

OVMEB BOARD MEETING PUBLIC SESSION	December 16, 2022	8:30 AM
	Zoom Conference: https://us06web.zoom.us/j/81111202986?pwd=RENOck15UjZwUkR2MHBHTnVtMVJqdz09	
	Meeting ID: 811 1120 2986 Passcode: bLjyb9	
Board President: Emilio DeBess, DVM, MPH Phone 971-673-0224 Fax 971-673-0226		

Board member Attendees:	Staff Attendees:
Emilio DeBess, DVM, MPH, President	Cass McLeod-Skinner, JD, Interim Executive Director
Karen Pate, Public Member	Bertina Balajadia, Administrative Assistant
Allison Lamb, DVM	Brenda Biggs, Inspector
Natalie Mair-Williamson, CVT	Janine Holland, Investigator
Brett, Hamilton, DVM	Joanna Tucker-Davis, AAG
Public Attendees: Several members of the public attended	Peter Burns, Business Operations Manager

Friday, December 16, 2022, Public Session

8:31 AM Convene Public Session

1. **PUBLIC COMMENTS** –None.
2. **CONSENT AGENDA** –
 - a. **Today’s Agenda** – Adopted.
 - b. **February 17, 2022, Public Board Meeting Minutes-** Adopted as amended.
3. **PERMANENT EXECUTIVE DIRECTOR POSITION RECRUITMENT PROCESS** Action
 The Board entered executive session pursuant to ORS 192.660(2)(a) to consider the employment of the Board’s executive director.
4. **9:00 AM- ADMINISTRATIVE RULE HEARING- OAR 875-040-0010**
Certification of Technicians
 OVMEB agency staff was present via zoom to receive and record public comment during this rule hearing. The Board did not discuss or vote on this rule or possible changes. Public comments are open until December 22, 2022 and will be presented at the February 24 board meeting.
5. **PERMANENT EXECUTIVE DIRECTOR POSITION APPOINTMENT** Action
 Motion to move forward with job offer. Lamb moved. Mair-Williamson second. All in favor. Motion passed.
6. **STATE VETERINARIAN UPDATE – Dr. Ryan Scholz, DVM, MPH** Inform

Update will be provided in February.

7. EXECUTIVE DIRECTOR REPORT– Report was received by the Board. Inform

8. DISCUSSION AND ACTION ITEMS

a. Practice Policies Inform/Action

i. CET application process

Issue: Could CETs apply for full CET license without getting a CET Intern license first? Could training be conducted by DVM?

Discussion: Discussion was had on injection. An intern license is needed so applicant is able to inject. Needs further discussion regarding injecting under supervision of a veterinarian. Rule making will take care of training question. Public comments close on February 22, 2023.

Outcome: Current rule making is in session. Will discuss more at the February meeting.

ii. DVMs writing prescriptions for own animal- Kolb

Issue: Can DVMs write prescriptions for their own animals

Discussion: A discussion was had on the lack of rules prohibiting this.

Outcome: No board action.

iii. CE for volunteer work- Helton

Issue: Should volunteer work count toward CE?

Discussion: A discussion was had on volunteer work being too subjective.

Outcome: No CE for volunteer work.

9. EXECUTIVE SESSION

10. IN THE MATTERS OF (following Executive Session)

2021-0070: No statutory violation. Hamilton moved. Pate second. All in favor. Motion passed.

2021-0078: No statutory violation. Mair-Williamson moved. Lamb second. All in favor. Motion passed.

2021-0067: No statutory violation. Hamilton moved. Mair-Williamson second. All in favor. Motion passed.

2021-0063: No statutory violation with LOE. Mair-Williamson moved. Hamilton second. All in favor. Motion passed.

2021-0051: Issue Notice of Proposed Discipline with a \$750 fine. Lamb moved. Mair-Williamson second. All in favor. Motion passed.

2021-0073ABC: No statutory violation for all licensees. Natalie moved. Hamilton second. All in favor. Motion passed.

2021-0068: Issue of Notice of Proposed Discipline with a \$500 total fine. Hamilton moved.

Mair-Williamson second. All in favor. Motion passed.

2019-0042: No statutory violation. Mair-Williamson moved. Lamb second. All in favor. Motion passed.

2021-0081: No statutory violation. Lamb moved. Mair-Williamson second. All in favor. Motion passed.

2021-0086: No statutory violation. Mair-Williamson moved Lamb second. All in favor. Motion passed.

2021-0069: No statutory violation. Hamilton moved. Mair-Williamson second. All in favor. Motion passed.

2021-0077: No statutory violation. Lamb moved. Mair-Williamson second. All in favor. Motion passed.

2021-0075ab: No statutory violation for A and B with LOE. Lamb moved. Mair-Williamson second. All in favor. Motion passed.

2021-0060: No statutory violation letter with LOE. Lamb moved. Pate second. All in favor. Motion passed.

Adjourn meeting 12/28/22. 3:14 pm.

Prepared by Bertina Balajadia; Administrative Assistant 02/08/2022.

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