

**Oregon Veterinary Medical Examining Board
Portland Community College
Cascade Campus, Cascade Hall 209, Portland, OR**

Saturday, November 4, 2017

MEETING MINUTES

Present:

Dr. Emilio DeBess (Chair), Dr. Colleen Robertson (Vice-Chair),
Drs. Dannell Davis, Dean Wilson, CVT Tiah Schwartz
Public Members Ms. Karen Pate and Ms. Peggidy Yates
Lori Makinen, Director; Mark Reed, Investigator, Michelle Barry, Inspector
Joanna Tucker-Davis, Asst. Attorney General

9:00 a.m. Executive Session convened per ORS 192.660(2)(f)(k)

Attorney advice provided pursuant to ORS 192.660(2)(f).

Complaint Review

Old Case Updates:

16-0005; 16-0021

Settled by stipulation: 16-0015; 17-0011

Cases Referred by Investigative Committee (8/11/17):

16-0027A-B; 16-0032A,D; 16-0037A-B; 17-0004A-B-C; 17-0007; 17-0009; 17-0014;
17-0026; 17-0017A-B; 17-0018; 17-0019; 17-0024A-B.

Cases Referred by Investigative Committee (10/26/17):

12-0028; 16-0013; 16-0024; 17-0002; 17-0010; 17-0013A-B; 17-0015; 17-0020;
17-0022; 17-0023; 17-0025; 17-0026; 17-0027; 17-0029.

New Cases:

16-0005; 16-0027A/B; 16-0032A/B/C; 16-0035; 16-0036; 16-0037; 16-0040; 16-0045.

AAG Tucker-Davis was not present after the close of Executive Session.

3:00 p.m. Public Session Convened

Dr. DeBess called the meeting to order and took roll.

Ms. Yates moved, Dr. Davis seconded, and the Board by unanimous vote approved the agenda; December 10, 2016 meeting minutes as corrected; and February 27, 2017 Investigative Committee meeting minutes.

The Board welcomed new members Dr. Dean Wilson of Klamath Falls, and public member Ms. Karen Pate of Portland, who replace Dr. Marla McGeorge and Ms. Lynn Larsen, respectively.

Chair Dr. DeBess reported on teaching a CDC-sponsored epidemiology course at the University of Valencia, Spain.

Director Makinen updated the Board on license renewals and administrative matters. Dr. Roberts moved, Ms. Yates seconded, and the Board unanimously ratified issuance of 31 veterinary licenses, 1 veterinary intern license, and 46 CVT licenses.

CVT Schwartz moved, Ms. Yates seconded, and the Board voted unanimously to grant Continuing Education approval for Emergency/Critical Care presentations by CVT Sheri Matson (VTS, ErCC).

Dr. Wilson moved, Ms. Yates seconded, and the Board voted unanimously to grant Continuing Education approval for dental presentations conducted by CVT Kyle Palmer (pending VTS, Dentistry).

RULEMAKING

Ms. Pate moved, Dr. Robertson seconded and the Board voted unanimously to adopt the following proposed rule amendments:

OAR 875-010-0050: requires notification within 10 days by both intern and supervisor of any change in supervision.

OAR 875-010-0010(3): clarifies requirements for providing patient records.

OAR 875-015-0030(13): clarifies requirements for conducting physical examinations.

OAR 875-015-0005(1): replaces 'doctor' with 'veterinarian.'

OAR 875-001-0005: defines 'year' as 2,000 hours in any 52-week period.

COMPLAINT RESOLUTION (Open investigations and pending/referred cases not listed.)

Investigative Committee Recommendations

Ms. Yates moved, Dr. Davis seconded and the Board voted unanimously not to issue a notice of intent to impose a disciplinary sanction in the following cases:

16-0027A-B; 16-0032A,D; 16-0037A-B; 17-0004A-B-C; 17-0007; 17-0009; 17-0014; 17-0026; 17-0017A-B; 17-0018; 17-0019; 12-0028; 16-0013; 16-0024; 17-0002; 17-0010; 17-0013A-B; 17-0015; 17-0020; 17-0022; 17-0026; 17-0029.

Case 17-0024A: Dr. Robertson moved, Dr. Davis seconded and the Board voted unanimously to issue a notice of intent to impose a disciplinary sanction with no civil penalty.

Case 17-0024B: Dr. Robertson moved, Dr. Davis seconded and the Board voted unanimously to issue a notice of intent to impose a disciplinary sanction of \$500.

Case 17-0023: Ms. Pate moved, Dr. Robertson seconded, and the Board voted unanimously to propose a non-disciplinary citation and fine.

Case 17-0025: Ms. Yates moved, Dr. Wilson seconded and the Board voted unanimously to issue a notice of intent to impose a disciplinary sanction of \$6,250.

Case 17-0027: Dr. Davis moved, Dr. Wilson seconded and the Board voted unanimously to issue a notice of intent to impose a disciplinary sanction of \$2,000.

Next public meeting: January 20, 2018 in Portland unless otherwise sited.

There being no further business, the meeting was adjourned at 4:00 p.m.

Respectfully submitted, Lori Makinen, Director.