# Oregon Veterinary Medical Examining Board Kennedy School, Jordan Room, 5736 N.E. 33rd Ave., Portland, OR 97211 Saturday, April 28, 2018

## FINAL MINUTES

Dr.Emilio DeBess (Chair),

Drs. Dannell Davis, Brett Hamilton, Allison Lamb, Dean Wilson; CVT Tiah Schwartz

Public Members Ms. Karen Pate and Ms. Peggidy Yates

Lori Makinen, Director; Mark Reed, Investigator; Joanna Tucker-Davis, Asst. Attorney General

### Guest:

Brianne Efremoff, Pharm.D., R.Ph.

Compliance Director, Oregon Board of Pharmacy

### 9:00 a.m. Public Session

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

Dr. Hamilton moved, Dr. Wilson seconded, and the Board voted unanimously to approve, as amended, minutes of the March 24, 2018 meeting.

Dr. Wilson moved, Ms. Yates seconded and the Board voted unanimously to ratify 11 veterinary licenses, seven CVT licenses, and two intern licenses issued since March 24, 2018.

Director Report: Dr. DeBess and Director are scheduled to meet with the Oregon Board of Pharmacy (OBoP) on June to discuss potential waiver from the Drug Practitioner Dispensing Outlet requirements, and a legislative concept that would allow shelters to order sedative and analgesic drugs for euthanasia. Information Technology updating continues to move toward selection of a new vendor; Legislative Fiscal Office has recommended reclassing the Board's administrative assistant to a level consistent with other boards; considering reorganization to share support and investigative staff.

Chair Report: To refresh current and update new members' knowledge, Dr. DeBess reviewed the Board's position on veterinary medical use of cannabis. The Board did not opt to change its position at this time.

The Board welcomed Brianne Efremoff, compliance director for the Oregon Board of Pharmacy. Ms. Efremoff gave an update on the OBoP's Drug Practitioner Dispensing Outlet (DPDO) rule, as well as information about a potential waiver for veterinary facilities.

## Rulemaking

Dr. Davis moved, Dr. Wilson seconded and the Board voted unanimously to table a proposed amendment relating to veterinary telemedicine pending fuirther research and discussion at the July meeting.

Dr. Hamilton moved, Dr. Lamb seconded and the Board voted unanimously to adopt an amendment to OAR 875-010-0011 that will require licensees to report unprofessional or prohibited conduct. Dr. Lamb moved, Ms. Yates seconded and the Board voted by majority to propose amendments to OAR 875-005-0005 to clarify the definition of 'herd or flock animal.' Dr. Davis abstained.

Ms. Pate moved, Dr. Lamb seconded and the Board voted unanimously to propose repeal OAR 875-005-0005(12)(c), to delete as a definition of surgery the injection or implantation of a permanent identification device.

Ms. Yates moved, Dr. Hamilton seconded and the Board voted unanimously to propose an amendment to OAR 875-030-0050 to remove microchip implantation from the list of prohibited duties for persons not licensed as CVTs.

Ms. Yates moved, Ms. Pate seconded and the Board voted unanimously to propose an amendment OAR 875-010-0050) to clarify elements of intern supervision.

Ms. Yates moved, Dr. Hamilton seconded, and the Board voted unanimously to amend OAR 875-010-0005 to eliminate late periods and fees for veterinary and CVT license renewal.

## **Complaint Resolution**

Ms. Yates moved, Dr. Wilson seconded, and the Board voted unanimously not to issue a notice of intent to impose a disciplinary sanction for case 17-0041A.

Dr. Hamilton moved, Ms. Yates seconded, and the Board voted unanimously to issue a notice of intent to impose a disciplinary sanction for case 17-0041B.

Ms. Yates moved, Dr. Lamb seconded, and the Board voted unanimously not to issue a notice of intent to impose a disciplinary sanction for case 18-0001.

Ms. Yates moved, CVT Schwartz seconded, and the Board voted unanimously to issue a notice of intent to impose a disciplinary sanction for case 18-0002.

Ms. Pate moved, Dr. Hamilton seconded, and the Board voted by majority to issue a notice of intent to impose a disciplinary sanction for case 18-0004. Dr. Wilson recused himself from discussion and voting.

Dr. Davis moved, Dr. Lamb seconded, and the Board voted unanimously to issue a notice of intent to impose a disciplinary sanction for case 18-0009.

Ms. Pate moved, Dr. Hamilton seconded, and the Board voted unanimously not to issue a notice of intent to impose a disciplinary sanction for case 18-0011.

Ms. Yates moved, Dr. Davisd seconded, and the Board voted unanimously not to issue a notice of intent to impose a disciplinary sanction for case 18-0012A/B.

Ms. Yates moved, Dr. Lamb seconded, and the Board voted by majority not to issue a notice of intent to impose a disciplinary sanction for case 18-0013. CVT Schwartz voted against the motion.

Next meetings: July 21, 2018 (Bend); October 6, 2018 (Portland).

There being no further business, the meeting was adjourned at approximately 2:30 p.m.

Respectfully submitted, Lori Makinen, Executive Director