Oregon Veterinary Medical Examining Board Red Lion Inn 1415 NE 3rd St., Jefferson Room July 21, 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 (participating by phone).

Complaint Review 8:30 a.m.

Dr. DeBess convened executive session.

The following cases have been settled through stipulated agreements: 17-0031; 17-0033; 17-0032A; 17-0041A; 18-0002; 18-0004.

A notice was issued and a hearing requested for case 18-0009.

The Board reviewed the following new cases:

18-0003; 18-0007; 18-0008; 18-0010A,B,C; 18-001A,B; 18-0016; 18-0017; 18-0018; 18-0019; 18-0020; 18-0021.

Dr. DeBess convened public session and took roll at approximately 10:30 a.m.

Ms. Yates moved, CVT Schwartz seconded, and the Board approved the agenda and previous meetings' minutes.

Dr. Wilson moved, Dr. Hamilton seconded, and the Board ratified approval of 20 veterinary, 47 intern, and 18 CVT licenses issued since April 2018.

Director Makinen updated the Board on the progress of its Legislative Conepts, budget and IT status, and having obtained a waiver for veterinary facility inspections under the Pharmacy Board's Drug Practitioner Dispensing Outlet (DPDO) rules.

Dr. DeBess suggested that the Board review opportunities for emergency license reciprocity and facilitating CVT licensure for out-of-state applicants. He reported that the online CE-eligible antibiotic use module was complete and accessible to licensees. The Board will send an email announcement with instructions on how to access and go through the module.

Rulemaking

Makinen reported that amendments adding licensees' duty to report, redefining 'herd or flock animals', permitting no-CVTs to implant microchips, and clarifying intern supervision require-

ments have been adopted and are in effect. Adoption of proposed rule amendments relating to veterinary telemedicine, CVTs performing dental extractions, and license renewal late periods was tabled for further discussion.

Next meetings: October 6, 2018 and January 26, 2019 (Portland); April 27, 2019 (Klamath Falls); July 27, 2019 (Astoria); and October 26, 2019 (Portland).

There being no further business, the meeting was adjourned at approximately 5:25 p.m.

Respectfully submitted, Lori Makinen, Executive Director