

**Oregon Veterinary Medical Examining Board
Crowne Plaza
1441 NE Second Ave.
Portland, OR**

FINAL MINUTES

Present (both days):

Mr. Mark Reed (Chair)

Dr. Mark McConnell (Vice-Chair)

Dolores Galindo, CVT

Mr. Rocky Liskey, Public Member

Drs. Kimberli Maltman, Marla McGeorge, Colleen Robertson

Lori Makinen, Director

Dennis Chaney, Investigator (present Friday only)

Carol Parks, Assistant Attorney General

Sunday, November 13, 2011

Conducted in Executive Session

Attorney Report: Update on cases 08-0015,0019,0031; 09-0038 & 11-0013, 20-0019.

The Board conducted interviews for cases: 10-0021, 11-0003, 11-0004 & 11-0009.

The Board reviewed the following new cases: 11-0011, 11-0012, 11-001311-0015, 11-0016, 11-0017, 11-0018, 11-0019, 11-0020, 11-0021,11-0022, 11-0023, 11-0024.

Adjourned at 4:10pm.

Monday, November 14, 2011

Public Session Convened

The Board presented a commemorative plaque to out-going member Dolores Galindo and gratefully commended her outstanding service both as a member and as the first Certified Veterinary Technician to serve as chair of any Board in the US.

Director Report

Mr. Reed reported on his attendance at the September AAVSB Annual Conference in New Orleans. Mr. Reed said he found the presentations and work groups interesting and valuable as always, and especially appreciated the session on detecting false written statements.

OVMA

Director Glenn Kolb updated on the Board on OVMA's prospective legislative concepts concerning non-veterinary practice ownership and scope of practice, and said he will be sharing OVMA's survey results on the latter topic. He said that the Walmart-sponsored 'fairness to pet owners' bill is not expected to pass in Congress.

Guests: Dr. Sherri Morris, President, OVMA; John Terpening, Legislative Fiscal Officer.

Oregon Radiation Protection Services Manager David Howe and Margaret Lut, Health Physicist, gave a presentation on RPS rules governing veterinary x-ray operations.

The Board agreed to send Dr. Marla McGeorge to the attorney certification program presented by the Federated Association of Regulatory Boards (FARB) in January.

Rulemaking

The Board tabled discussion of certification of euthanasia facilities pending further discussion with the Oregon Board of Pharmacy. The Board declined to further amend the VCPR rule. Staff will draft a clarification of the current rule.

Complaint Resolution

11-0003—Dr. McGeorge moved, Dr. Maltman seconded, and the Board voted unanimously to find a violation of the Veterinary Practice Act, impose a fine of \$1,500, and require the licensee to provide the Board appointment schedules and medical records on demand.

11-0006—Dr. McConnell moved, Dr. McGeorge seconded, and the Board voted by majority to find a violation of the Veterinary Practice Act, impose a fine of \$500 and a one-year probation. Dr. Maltman voted against the motion.

11-0012—Dr. Robertson moved, Dr. McGeorge seconded, and the Board voted unanimously to find no violation of the Veterinary Practice Act.

11-0013—Dr. McGeorge moved, Dr. Maltman seconded, and the Board voted unanimously to amend the Notice in case 09-0038 to include current allegations.

11-0015—Dr. McConnell moved, Mr. Liskey seconded and the Board voted unanimously to close the case without discipline.

11-0016—Investigation ongoing.

11-0017—Dr. McGeorge moved, Dr. McConnell seconded, and the Board voted unanimously to find no violation of the Veterinary Practice Act.

11-0018—Investigation ongoing.

11-0019—Dr. McConnell moved, Dr. Maltman seconded, and the Board voted unanimously to find a violation of the Veterinary Practice Act and impose a fine of \$1,000.

11-0020—Mr. Liskey moved, Dr. McConnell seconded, and the Board voted unanimously to close the case without discipline.

11-0022—Investigation ongoing.

11-0023—Investigation ongoing.

11-0024—Dr. Maltman moved, Dr. McGeorge seconded, and the Board voted unanimously to close the case without discipline.

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

Next meeting: February 24-25, 2011, Portland.

Respectfully submitted,

Lori Makinen, Director