

**Oregon Veterinary Medical Examining Board
November 8, 2004**

**Best Western Inn
2887 Newberg Hwy.
Woodburn, Oregon**

FINAL MINUTES

Present: Dr. Jon Betts (Chair), Dr. Emilio DeBess (Vice-Chair)
Dr. Martha DeWees, Dr. Kris Otteman-Brant
Dolores Galindo, CVT
Mr. Rocky Liskey, Public Member
Lori Makinen, Executive Director
Dennis Chaney, Investigator
Carol A. Parks, Assistant Attorney General
Marcia Kieth, Dave Barrows and Associates
Brian Denson, The Oregonian

The meeting was called to order at 8:30 a.m. The agenda was approved as amended. Draft August meeting minutes were approved. The Board went into executive session per ORS 192.660(1)(k) for discussion and investigative interview regarding case #04-0010, and for the Attorney report. The Board returned to public session.

Chair Report

Dr. Betts reported on his meeting with Dr. Don Hansen, State Veterinarian and Board attorney Carol Parks regarding Food and Drug Administration definitions and rules regarding dispensing, prescription versus order writing, veterinary-client-patient relationship and how they align with the Veterinary Practice Act. Further discussion and possible rule amendments are planned.

Executive Director Report:

The Board's legislative concept concerning revision of ORS 686.040(2), which proposes to narrow the exceptions that allow unlicensed practice of veterinary medicine, has been approved by Legislative Counsel Office and is now at the Governor approval level. The legislative concept concerning the Office of Degree Authorization (ODA) is still under review by Legislative Counsel.

The Board's biennium 05-07 budget is under review by the Governor's office and expected to proceed to Legislative Fiscal Office review in the near future.

Marcia Keith, Dave Barrows and Associates

Ms. Keith informed the Board that the Oregon Veterinary Medical Association plans to introduce legislation co-sponsored by the Oregon Humane Society that will require pets riding in open bed vehicles

be restrained, either by cross-ties or in secured crates. Working dogs, e.g., those involved in agricultural activities, would be exempted. Ms. Keith also discussed proposed legislation concerning restrictions on constituents of illegal methamphetamine production which may affect veterinarians' prescribing pseudo ephedrine. The Board will stay apprised of developments.

Minimum Standards Committee

Dr. DeWees reported that the committee had held its final meeting on November 7, 2004 in Woodburn and will provide minutes and a final recommendation to the Board at its next meeting. Dr. DeWees indicated that one committee recommendation will be for the Board to establish a standing rules committee with a broad purview to periodically review and recommend rule changes. Dr. DeWees commended committee chair Dr. Robert J. Anderson for his exemplary enthusiasm and leadership.

Records Training Module Committee

Dr. Otteman and Ms. Galindo reported discovery of a records training module possibly available on-line from Colorado State University. They will continue to research and report findings at the next meeting.

Conference Reports

Dr. Otteman and Ms. Galindo reported on their attendance at the AAVSB annual meeting in Kansas City in September. **(Kris and Dolores: may I have a copy or synopsis of your presentation, please?)**

Board investigator Dennis Chaney will report at the next meeting on his October attendance at the annual meeting of the Federation of Regulatory Board's attorney certification course in New Orleans.

The Board went into executive session per ORS 192.660(1)(k) to review open cases and new complaints. In public session, the Board proceeded as follows:

04-0010—Dr. DeWees moved, Dr. Otteman seconded, and Board members present voted unanimously to issue a proposed notice of license suspension if licensee declines to enter into a Stipulated Agreement under which licensee will not practice veterinary medicine pending outcome of open criminal case.

04-0004—Investigation ongoing.

04-0011—Dr. DeBess moved, Mr. Liskey seconded, and all present voted unanimously to find no violation of the Veterinary Practice Act.

04-0008—Dr. DeWees moved, Dr. Otteman seconded, and all present voted unanimously to find no violation of the Veterinary Practice Act.

04-0012—Investigation ongoing.

04-0013—Investigation ongoing.

04-0014—Investigation ongoing.

Next meetings: January 23-24, 2005 in Portland; March 6-7, 2005 location TBA

There being no further business, the meeting was adjourned at approximately 4:00 P.M.