

		Agency Staff Members	Here	Absent
		Executive Director Peter Burns	x	
		Investigator Bertina Grajo	x	
		Licensing Administrator Brooke Walker	x	
		Inspector Ingrid Nye	x	
		Investigator Janine Holland		x
		AAG Joanna Tucker-Davis Day 1	x	
0:01:20		Public Member		
		Sarah Harris CVT		
		Ryan Shultz		
		Christina Keef		
		Mal Schwartz		
		Erin Erk		
		Julie Berial		
		Whitney Holiday		
		Glenn Kolb		
0:05:00		iii. Recognition of Service: Karen Pate, Public Board Member		
		iv. Public Comment		
0:07:50		• Mal Schwartz		
0:17:30		• Whitney Holliday		
0:23:10		• Loren Breen		
0:27:44		v. Agenda review and approval		
0:33:21		vi. Update from State Veterinarian- Dr. Ryan Shultz		
0:52.00		vii. Legislative and Regulatory Review- OVMA Glenn Kolb		
1:06:24		viii. Executive Director Report		

<p>0:00:41 (Video 2)</p> <p>0:24:10</p> <p>0:27:59</p> <p>0:35:10</p> <p>0:44:40</p> <p>0:49:16</p> <p>1:02:55</p> <p>0:08:30 (Video 3)</p> <p>1:23:10</p> <p>0:33:10 (Video 3)</p>	<p>ix. Discussion and Action Items</p> <ul style="list-style-type: none"> i. Review Board Responsibilities and Documents – Confidentiality Agreement, Handbook review, Political Activity review, Best Practices review, Delegated Authority review, Customer service & Response Time Policy review. – OVMEB Director Peter Burns ii. CVT Workgroup Update - OVMEB Director Peter Burns iii. Revisit rule change for OAR 875-010-0031 – changing word “facilities” to “locations” in subsection (1)(b). OVMEB Inspector Ingrid Nye. iv. Revisit rule change for OAR 875-010-0031 and OAR 875-011-0010 – facility closure and disposition of records. OVMEB Inspector Ingrid Nye. v. Revisit rule change for OAR 875-005-0005 – definition of “pregnancy evaluation”, “fertility evaluation”, and “sterility evaluation”. OVMEB Inspector Ingrid Nye. vi. New rule change for OAR 875-010-0006; 875-010-0026; 875-010-0031; 875-010-0065; 875-030-0025; 875-040-0010 Regarding Fee Increase - OVMEB Inspector Ingrid Nye. vii. Rulemaking Update - OVMEB Inspector Ingrid Nye viii. Issue with allied health professions; possible conflict between ORS 686.040(4) and statutes for other allied health professions that limit practice of that profession to humans only (Massage Therapy; Dentistry; Chiropractic)- OVMEB Director Peter Burns ix. Continuing Education – Antibiotic use and pain management. – OVMEB Chair Allison Lamb x. VCPR Work Session– OVMEB Director Peter Burns xi. Applicants- OVMEB Licensing Administrator Brooke Walker <p>Dr. Allison Lamb announced to move into Executive Session for the purpose of legal advice, review and discussion of investigations and disciplinary cases at 3:52 PM.</p>
	<p>EXECUTIVE SESSION – NOT OPEN TO THE PUBLIC, pursuant to ORS 192.660(2)(L), ORS 192.600(2)(f), ORS 192.660 (2)(h), ORS 676.175(1)</p> <ul style="list-style-type: none"> • Legal Advice pursuant to ORS 192.660(2)(f) • Deliberation on Disciplinary Cases and Investigations • Contested Case Deliberation ORS 192.690(1)
<u>Teams Video Part #2</u>	<p>April 11, 2025,</p> <p>OPEN SESSION – PUBLIC MAY ATTEND</p>

0:00:04	i. President Lamb called the meeting to order at 8:31AM.																																																						
0:00:12	ii. Roll Call <table><tr><th>Board Members</th><th>Here</th><th>Absent</th></tr><tr><td>Board President Allison Lamb</td><td>x</td><td></td></tr><tr><td>Board Member Brett Hamilton</td><td>x</td><td></td></tr><tr><td>Board Member Brian Wadyka</td><td>x</td><td></td></tr><tr><td>Board Member Katy Wallace</td><td>x</td><td></td></tr><tr><td>Board Member Max Rinaldi</td><td>x</td><td></td></tr><tr><td>Board Member Karen Pate</td><td>x</td><td></td></tr><tr><td>Board Member Ragan Borzcik</td><td>x</td><td></td></tr><tr><td>Board Member Natalie Mair-Williamson</td><td>x</td><td></td></tr><tr><td></td><td></td><td></td></tr><tr><th>Agency Staff Members</th><th>Here</th><th>Absent</th></tr><tr><td>Executive Director Peter Burns</td><td>x</td><td></td></tr><tr><td>Investigator Bertina Grajo</td><td>x</td><td></td></tr><tr><td>Licensing Administrator Brooke Walker</td><td>x</td><td></td></tr><tr><td>Inspector Ingrid Nye</td><td>x</td><td></td></tr><tr><td>Investigator Janine Holland</td><td></td><td>x</td></tr><tr><td></td><td></td><td></td></tr><tr><td>AAG Joanna Tucker-Davis</td><td>x</td><td></td></tr></table>	Board Members	Here	Absent	Board President Allison Lamb	x		Board Member Brett Hamilton	x		Board Member Brian Wadyka	x		Board Member Katy Wallace	x		Board Member Max Rinaldi	x		Board Member Karen Pate	x		Board Member Ragan Borzcik	x		Board Member Natalie Mair-Williamson	x					Agency Staff Members	Here	Absent	Executive Director Peter Burns	x		Investigator Bertina Grajo	x		Licensing Administrator Brooke Walker	x		Inspector Ingrid Nye	x		Investigator Janine Holland		x				AAG Joanna Tucker-Davis	x	
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MOTIONS RELATED TO DISCIPLINARY ACTIONS

Close the following cases:

2022-0089
2024-0082
2024-0130
2024-0136
2024-0146
2025-0005
2025-0010
2025-0012

Lamb moved; Mair-Williamson Natalie seconded. All in favor. Motion passes. Wadyka absent.

2024-0052: Issue a default final order. Mair-Williamson seconded. All in favor. Motion passed. Wadyka absent.

2023-0169: Offer a settlement of \$750 civil penalty for one violation of OAR 875-015-0030(2)(f)(F), one violation of OAR 875-015-0030(2)(f)(Q), and OAR 875-015-0030(2)(f)(R). Lamb moved; Borzcik seconded. All in favor. Motion passed. Wadyka absent.

2025-0007: Offer a settlement with an intern license, with condition of quarterly reports with at least one supervisor with no prior board discipline. Lamb moved; Rinaldi seconded. All in favor. Motion passed. Wadyka absent.

2024-0116: Issue settlement agreement with probationary license. Lamb moved; Borzcik seconded. All in favor. Motion passed. Wadyka absent.

2025-0042: Approve to take the VTNE. Lamb moved; Hamilton seconded. All in favor. Motion passed. Wadyka absent.

2024-0007: Close case and issue letter of education. Lamb moved; Rinaldi seconded. All in favor. Motion passed. Wadyka absent.

2024-0046: Issue Notice of Proposed Discipline for a proposed total \$3,500 civil penalty and costs for a violation of OAR 875-015-0030(2)(a) and OAR 875-015-0040(1)(b) and six violations of OAR 875-011-0010(7). Lamb moved; Mair-Williamson seconded. All in favor. Motion passed. Wadyka absent.

2024-0047: Close case. Lamb moved; Borzcik seconded. All in favor. Motion passed. Wadyka absent.

2024-0055: Close case. Lamb moved; Borzcik seconded. All in favor. Motion passed. Wadyka absent.

2024-0058: Close case. Lamb moved; Rinaldi seconded. All in favor. Motion passed. Wadyka absent.

2024-0059: Close case. Lamb moved; Pate second. All in favor. Motion passed. Wadyka absent.

2024-0067A & B: Close case. Lamb moved; Borzcik seconded. All in favor. Motion passed. Wadyka absent.

2024-0067C: Issue Notice of Proposed Discipline with a \$250 civil penalty and costs for a violation of OAR 875-015-0030(2)(a) and OAR 875-015-0040(1)(b) \$250. Lamb moved; Pate seconded. All in favor. Motion passed. Wadyka absent.

2024-0102: Close case. Lamb moved; Mair-Williamson seconded. All in favor. Motion passed. Wadyka absent.

2024-0104: Close case. Lamb moved; Rinaldi seconded. All in favor. Motion passed. Wadyka absent.

2024-0110: Close case. Lamb moved; Pate seconded. All in favor. Motion passed. Wadyka absent.

2024-0150: Close case. Lamb moved; Mair-Williamson seconded. All in favor. Motion passed. Wadyka absent.

2025-0008: Close case. Please note that Max Rinaldi is recused and left the room when the case was discussed in executive session. Lamb moved; Hamilton seconded. Rinaldi abstained. All in favor. Motion passes. Wadyka absent.

2025-0026A & B: Close case. Borzcik seconded. All in favor. Motion passes. Wadyka absent.

2025-0014: Close case. Lamb moved; Rinaldi seconded. All in favor. Motion passed. Wadyka absent.

2025-0018: Close case. Lamb moved; Borzcik seconded. All in favor. Motion passed. Wadyka absent.

2025-0020: Close case. Lamb moved; Mair-Willaimson seconded. All in favor. Motion passes. Wadyka absent.

❖ ADJOURN

Adjourn at 2:16 PM.