

<b>OVMEB BOARD MEETING PUBLIC SESSION</b>	<b>December 1, 2023,</b>	<b>8:30 AM</b>
	<b>Zoom Conference:</b> <a href="https://us06web.zoom.us/j/81043154192?pwd=TCs1TEl3TXhwc2NFUGZZU3Uvd2RSdz09">https://us06web.zoom.us/j/81043154192?pwd=TCs1TEl3TXhwc2NFUGZZU3Uvd2RSdz09</a>	
	<b>Meeting ID:</b> 829 1161 1527 <b>Passcode:</b> vPE6yX	
<b>Board President: Emilio DeBess, DVM, MPH Phone 971-673-0224 Fax 971-673-0226</b>		

<b>Board member Attendees:</b>	<b>Staff Attendees:</b>
Allison Lamb, DVM, President	Peter Burns, Executive Director
Brain Waydka, Public Member	Bertina Balajadia, Investigator
Ragan Borzcik, DVM	Janine Holland, Investigator
Natalie Mair-Williamson, CVT	Brooke Walker, Licensing Administrator
Brett Hamilton, DVM	Ingrid Nye, Inspector
Max Rinaldi, DVM	
Karen Pate, Public Member	
<b>Public Attendees:</b> Glenn Kolb, Dr. Cherish Roth, Hari Vellaipandian DAS CFO, Rene Gresham, Brandy Hemsley, Taylor Towers SFS, Monica Kok, Emilio DeBess, Rachel Beck	Joanna Tucker-Davis, AAG

**Friday, December 1, 2023,**

**8:30AM Public Session**

**Convene**

**Public Session**

**1. CALL TO ORDER**

8:39 AM

**2. ROLL CALL**

Allison Lamb, Katie Wallace, Brian Wadyka, Max Rinaldi, Ragan Borzcik, Natalie Mair-Williamson, Brett Hamilton, Pete Burns, Bertina Grajo, Janine Holland, Brooke Walker, Ingrid Nye, Joanna Tucker-Davis.

**3. OVMEB BOARD CHAIR’S COMMENTS**

Outcome: Thank you staff and board members for being here and the work we all do. Thank you, new board members and public members.

**4. PUBLIC COMMENTS – No Public Comments**

**5. CONSENT AGENDA –**

- a. **Today’s Agenda** – Adopted.
- b. **December 1, 2023- Public Board Meeting Minutes-** Adopted as amended.

**6. State Veterinarian Update- Dr. Ryan Scholtz, DVM, MP**

Not available to present.

**7. Meeting Dates for 2024- Pete Burns**

Burns provided an update on the upcoming budget and strategic plan. Welcomed member Dr. Max Rinaldi. Discussed 2024 potential Board Meeting dates, February 22-23, April 11-12<sup>th</sup>(in-person?), June 13-14<sup>th</sup>, August 22-23, October 17-18, December 5-6. Further discussion needed. Dates will be confirmed by the next meeting.

**8. Discussion and Action Items**

**a. Board Administration/Procedures/Practice Polices**

**i. PDMP Update- Pete Burns**

**Issue:** Update

**Discussion:** House Bill 3258 is scheduled to become effective January 2025. This bill allows The Board of Pharmacy to enter the PDMP access where those controlled drugs are prescribed by veterinarians but dispensed by pharmacies. This bill does not include veterinarians in 2025.

**Outcome:** Emilio DeBess will be attending a meeting with the Board of Pharmacy regarding compounding rules and will update.

**ii. CET Shelter UL Issue- Brooke Walker**

**Issue:** Applicants applying and completing training for permanent CET license without obtaining required CET Intern license.

**Discussion:** The Board discussed CET rule 875-040-0010. The board had a discussion to determine if the board would like to open cases when presented with CET applications with unlicensed practice.

**Outcome:** Open investigation on applicants who completed training without a CET Intern license. Rinaldi moved; Mair-Williamson seconded. All in favor.

10:11 AM Break.

10:22 Am Re-Adjourned.

**iii. CET Permanent and Temp Rulemaking- Allison Lamb/Joanna Tucker-Davis**

**Issue:** 5-year recertification for CET’s.

**Discussion:** Temporary Rule for individuals that failed to complete the required recertification prior to renewing their license. The board discussed allowing a 120-day grace period to complete the recertification. This temp rule for the 120-day grace period will address the issue immediately with a permanent rule change to follow.

**Outcome:** Ingrid will file for both temp and permanent rule changes.

**iv: VCPR Workgroup Update- Emilio DeBess**

**Issue:** Expanding the VCPR

**Discussion:** Dr. Lamb and Pete Burns asked me to create a working group of 10-12 individuals. Finalized participants will be, PVMA, OVMA, Lane CO VMA (if interested), 1 large animal DVM (non-board member), 1 small animal DVM (non-board member), 1 CVT (non-board member), shelter veterinarian, Dr. Sholtz, OSU vet school veterinarian, Dr. DeBess, Ingrid Nye/Pete Burns. Tucker-Davis- reminder that this is public, it will be noticed, and the public can attend.

**Outcome:** Emilio will send a summary of VCPR history to members.

**v. Applicants- Brooke**

**Issue:** Applications for board review.

**Discussion:** VTNE and application being brought back.

**Outcome:** Applications will be reviewed in executive session.

**Public Meeting adjourned 11:33 AM**  
**Moved to Executive Session 12:30 PM**  
**Moved back to Public Session 4:16 PM**

**9. IN THE MATTERS OF (following Executive Session)**

**2023-0153:** Allow to sit for the VTNE. Lamb moved; Mair-Williamson second. All in favor.

**2023-0048:** Deny application. Lamb moved; Mair-Williamson second. All in favor. Motion passed.

**2023-0142:** Allow to sit for the VTNE. Lamb moved; Rinaldi second. All in favor. Motion passed.

**2022-0057:** No statutory violation. Lamb moved; Borzcik second. All in favor Motion passed.

**2022-0086AB:** No statutory violation. Lamb moved; Wallace second. All in favor Motion passed.

**2022-0033:** No statutory violation. Lamb moved; Mair-Williamson second. All in favor. Motion passed.

**2022-0050:** Issue Notice of Proposed Discipline with a \$250 fine. Amended vote. Lamb moved; Mair-Williamson second. Rinaldi abstained. Motion passed.

**2023-0074:** Issue Notice of Proposed Discipline with a \$250 fine. Lamb moved; Rinaldi second. All in favor. Motion passed.

**2022-0056ABC:** No statutory violation. Lamb moved; Wallace second. All in favor. Motion passed. BH not present.

**2022-0042:** No statutory violation. Lamb moved; Rinaldi second. All in favor. Motion passed. BH not present.

**Close the following cases:**

**2021-0021, 2023-0116, 2022-0043, 2022-0034, 2023-0081, 2022-0055, 2022-0061**

Lamb moved; Mair-Williamson second. All in favor. Motion passed.

**9. IN THE MATTER OF (Following Executive Session)**

Adjourn meeting: 4:31 PM

Prepared by Brooke Walker; Licensing Administrator 12/01/2023.

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