

<b>OVMEB BOARD MEETING PUBLIC SESSION</b>	<b>December 1, 2025, 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: Max Rinaldi, DVM,</b>	<b>Phone 971-673-0224 Fax 971-673-0226</b>

<b>Board member Attendees:</b>	<b>Staff Attendees:</b>
Max Rinaldi, DVM, President	Peter Burns, Executive Director
Katy Wallace, DVM	Bertina Balajadia, Investigator
Ragan Borzczik, DVM	Janine Holland, Investigator
Brian Wadyka, Public Member	Brooke Walker, Licensing Administrator
Karen Pate, Public Member	
<b>Public Attendees:</b> None	Joanna Tucker-Davis, AAG

**Thursday, December 1, 2025,**

**8:30AM Public Session**

**Convene**

**Public Session**

**1. CALL TO ORDER**

8:39 AM

**2. ROLL CALL**

Max Rinaldi, Katie Wallace, Brian Wadyka, Ragan Borzczik, Peter Burns, Bertina Grajo, Janine Holland, Brooke Walker, Joanna Tucker-Davis.

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

**Close the following cases:**

2025-0031  
2025-0039  
2025-0045  
2025-0047A  
2025-0058  
2025-0076  
2025-0095  
2025-0098  
2025-0099  
2025-0100  
2025-0101  
2025-0103  
2025-0110  
2025-0117  
2025-0122  
2025-0125  
2025-0126  
2025-0128  
2025-0130  
2025-0131  
2025-0135  
2025-0137  
2025-0145  
2025-0156  
2025-0157  
2025-0158  
2025-0161  
2025-0163  
2025-0170

Rinaldi moved; Wadyka second, All in favor. Motion passed.

2024-0072ABC- Close cases. Rinaldi moved, Borczik seconds. All in favor. Motion passes.

2024-0142- Close case. Rinaldi moved, Borczik seconds. All in favor. Motion passes.

2024-0149 Close case. Rinaldi moved, Wallace seconds. All in favor. Motion passes.

2025-0038- Close the case. Rinaldi moved, Borczik seconds. All in favor. Motion passes.

2023-0091- Issue Notice of Proposed Discipline with a \$500 civil penalty and costs for violation OAR 875-015-0030(2)(b). Rinaldi moved, Wadyka seconds. All in favor. Motion passes.

2023-0164- Close case. Rinaldi moved, Borczik seconds. All in favor. Motion passes.

2024-0012- Close case. Rinaldi moved, Wadyka seconds. All in favor. Motion passes.

2024-0115- Revoke and costs for violation of OAR 875-011-0010(18). Rinaldi moved, Wallace seconds. All in favor. Motion passes.

2024-0119- Close case. Rinaldi moved, Wadyka seconds. All in favor. Motion passes.

2024-0129- Close case. Rinaldi moved, Borczik seconds. All in favor. Motion passes.

2024-0145- Close case. Rinaldi moved, Wallace seconds. All in favor. Motion passes.

2024-0147- Close case. Rinaldi moved, Borczik seconds. All in favor. Motion passes.

2024-0155- Close case. Rinaldi moved, Pate seconds. All in favor. Motion passes.

2024-0159- Close case. Rinaldi moved, Borczik seconds. All in favor. Motion passes.

2025-000- Close case. Rinaldi moved, Wadyka seconds. All in favor. Motion passes.

2025-0002- Issue Notice of Proposed Discipline with a \$750 civil penalty and costs for violations of OAR 875-015-0030(1), (2)(f)(A)(C)(D)(E)(F)(G)(H)(K), (4)(j)(l). Rinaldi moved, Wallace seconds. All in favor. Motion passes.

2025-0004- Close case. Rinaldi moved, Borczik seconds. All in favor. Motion passes.

2025-0028- Close case. Rinaldi moved, Pate seconds. All in favor. Motion passes.

2025-0052- Close case. Rinaldi moved, Borczik seconds. All in favor. Motion passes.

2025-0056- Close case. Rinaldi moved, Borczik seconds. All in favor. Motion passes.

2025-0062- Close case. Rinaldi moved, Wallace seconds. All in favor. Motion passes.

2025-0066- Issue Notice of Proposed Discipline with a \$1000 civil penalty and costs for two violations of OAR 875-011-0010(7). Rinaldi moved, Wadyka seconds. All in favor. Motion passes.

2025-0075- Close case. Rinaldi moved, Borczik seconds. All in favor. Motion passes.

2025-0082AB- Close case. Rinaldi moved, Pate seconds. All in favor. Motion passes.

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

Adjourn meeting: 12:38 PM

Prepared by Brooke Walker; Licensing Administrator 01/16/2026.

Board and Commission Meeting Minutes Series documents the official proceedings of the board or commission meetings. Records may include agendas; minutes; meeting notices; items for board action; contested case hearings schedules; committee reports; exhibits; and related correspondence and documentation. Records may also include audio recordings of meetings used to prepare summaries. Retention:

(a) Minutes: Permanent, transfer to State Archives after 10 years; (b) Audio recordings: 1 year after transcribed, destroy; (c) Other records: 5 years, destroy.