

MEETING SUMMARY	2025 Month Board Meeting February 13-14, 2025, 8:30AM																							
	Virtual Meeting																							
Please see the Teams video on the Board Meeting Agendas/Minutes webpage and the correlating timestamps below.																								
<div>Board Members<ul style="list-style-type: none"><li>➤ Allison Lamb, DVM, President</li><li>➤ Brett Hamilton, DVM</li><li>➤ Brian Wadyka, Public Member</li><li>➤ Katy Wallace, DVM</li><li>➤ Max Rinaldi, DVM</li><li>➤ Karen Pate, Public Member</li><li>➤ Ragan Borzcik, DVM</li><li>➤ Natalie Mair-Williamson, CVT</li></ul></div> <div>Agency Staff<ul style="list-style-type: none"><li>➤ Peter Burns, Executive Director</li><li>➤ Bertina Grajo, Investigator</li><li>➤ Janine Holland, Investigator</li><li>➤ Brooke Walker, Licensing Administrator</li><li>➤ Ingrid Nye, Inspector</li></ul></div>																								
Timestamps for Teams Video																								
Teams Video Part #1	<div>February 13, 2025,</div> <div>OPEN SESSION – PUBLIC MAY ATTEND</div> <div><div>0:00:35</div><div>i. OVMEB Director Peter Burns gave update.</div></div> <div><div>0:03:34</div><div>ii. President Lamb called the meeting to order at 8:35 AM.</div></div> <div><div>0:04:16</div><div>iii. Roll Call</div><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></td><td>x</td></tr><tr><td>Board Member Karen Pate</td><td>x</td><td></td></tr></table></div>			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 Members	Here	Absent																						
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Board Member Karen Pate	x																							

		Board Member Ragan Borzcik	x	
		Board Member Natalie Mair-Williamson	x	
		<b>Agency Staff Members</b>	<b>Here</b>	<b>Absent</b>
		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	
		Public Participants:		
		Julianne Vickstrom, Melissa (MK), Hayden Shultz, Kristina Keef, Dr. Cherice Roth, Glenn Kolb, Whitney Holliday, Michael Clardy, Helen Hoang, Mimi McCormick, Erika Ackerman, Bob Bullard, Madeline and Ryan Shultz.		
0:10:49		<b>4. Public Comment-</b>		
0:11:09		-Hayden Shultz (speaking on Oregon's veterinary standard of care and Dr. Koller's practice).		
0:19:31		-Whitney Holliday (speaking on concerns of Dr. Koller).		
0:25:10		<b>5. Agenda Review and Motion to approve the agenda was made and unanimously carried (Motion by Katy Wallace moved, second by Brian Wadyka).</b>		
0:27:04		<b>6. Update from State Veterinarian-</b> Dr. Ryan Sholtz		
0:35:50		<b>7. Legislative and Regulatory Review 2025-</b> OVMA Dr. Glenn Kolb		
0:59:12		<b>8. Executive Director Report-</b> OVMEB Director Peter Burns		
1:05:31				

1:06:02	<b>9. Discussion and Action Item</b>  i. CVT Workgroup Update- OVMEB Director Peter Burns  ii. VCPR Workgroup Update- OVMEB Director Peter Burns  iii. Rulemaking Update- OVMEB Inspector Ingrid Nye  iv. Proposed Rule Change Regarding Record Keeping- OVMEB Inspector Ingrid Nye  v. Report to Board Regarding Past Rule Change- MV Limitations- OVMEB Inspector Ingrid Nye  vi. Applicants- OVMEB Licensing Administrator Brooke Walker  vii. CET Exam Update- OVMEB Licensing Administrator Brooke Walker  viii. Legislative Bills Review- OVMEB Director Peter Burns
1:09:32	
1:28:57	
1:34:48	
1:53:52	
1:58:09	
1:58:29	
1:59:57	
2:00:20	<b>10. Next Board Meeting-</b> April 10-11, In-Person   <b>Dr. Allison Lamb announced to move into Executive Session for the purpose of legal advice, review and discussion of investigations and disciplinary cases at 10:32 AM.</b>
2:00:58	
	<b>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)</b> <ul style="list-style-type: none"> <li>• Legal Advice pursuant to ORS 192.660(2)(f)</li> <li>• Deliberation on Disciplinary Cases and Investigations</li> <li>• Contested Case Deliberation ORS 192.690(1)</li> </ul>

**Teams Video Part #2**

**February 14, 2025,**

**OPEN SESSION – PUBLIC MAY ATTEND**

0:00:014

1. President Lamb called the meeting to order at 2:11 PM.

0:00:36

2. Roll Call

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	

0:01:55

4. Public Comment-
  - Prescription Pet Food (email)

0:08:05

5. Rule Change Discussion OAR 875-005-0005- OVMEB Ingrid Nye

Wallace moved to public rule making, Pate seconded. All in favor. Motion passed.

**MOTIONS RELATED TO DISCIPLINARY ACTIONS**

**Close the following cases:**

2024-0023  
2024-0028  
2024-0029  
2024-0032  
2024-0041  
2024-0057  
2024-0094  
2024-0135  
2024-0148  
2024-0157

**Lamb moved; Rinaldi second. All in favor. Motion passed.**

2023-0076A- Offer settlement agreement with modification in language but existing fines. Lamb moved; Mair-Williamson second. All in favor. Rinaldi abstained. Motion passed.

2024-0052- Withdraw notice of proposed discipline and close case. Lamb moved; Mair-Williamson second. Borzcik Nai, Brian Nai, Rinaldi abstained. All others I. Does not pass.

2024-0080- Withdraw notice and close case. Lamb moved; Borzcik second. All in favor. Rinaldi abstained. Motion passed.

2024-0073- Offer settlement with 1 year probation, and \$500 fine. Lamb moved; Borzcik second. All in favor. Rinaldi abstained. Motion passed.

2023-0169- Accept the settlement offer. Lamb moved; Wadyka second. All in favor. Rinaldi abstained. Motion passed.

2025-0022- Approve for VTNE. Lamb moved; Mair-Williamson second. All in favor. Rinaldi abstained. Motion passed.

2024-0098- Close case. Lamb moved; Mair-Williamson second. All in favor. Rinaldi abstained. Motion passed.

2024-0017- Close case. Lamb moved; second. All in favor. Rinaldi abstained. Motion passed.

2024-0037- Close case. Lamb moved; Mair-Williamson second. All in favor. Rinaldi abstained. Motion passed.

2024-0056AB- Close case. Lamb moved; Wadyka second. All in favor. Rinaldi abstained. Motion passed.

2024-0126AB- Close case. Lamb moved; Wadyka second. All in favor. Rinaldi abstained. Borczik abstained. Motion passed.

2023-0012- Close case. Lamb moved; Wadyka second. All in favor. Rinaldi abstained. Motion passed.

2023-0083A- Issue a proposed \$250 civil penalty and costs for a violation of OAR 875-011-0010(32). Lamb moved; Wadyka second. All in favor. Rinaldi abstained. Motion passed.

2023-0083B- Issue a proposed \$250 civil penalty and costs for a violation of OAR 875-011-0010(32). Lamb moved; Borczik second. All in favor. Rinaldi abstained. Motion passed.

2023-0083C- Issue a proposed \$250 civil penalty and costs for a violation of OAR 875-011-0010(32). Lamb moved; Mair-Williamson second. All in favor. Rinaldi abstained. Motion passed.

2023-0083D- Issue a proposed \$250 civil penalty and costs for a violation of OAR 875-011-0010(32). Lamb moved; Wadyka second. All in favor. Rinaldi abstained. Motion passed.

2023-0083E & F- Close the case with a letter of education. Lamb moved; Mair-Williamson second. All in favor. Rinaldi abstained. Motion passed.

2023-0083G- Issue a proposed \$100 civil penalty and costs for a violation of ORS 686.020(1)(a). Lamb moved; Wadyka second. All in favor. Rinaldi abstained. Motion passed.

2023-0083H- Issue a proposed \$100 civil penalty and costs for a violation of ORS 686.020(1)(a). Lamb moved; Mair-Williamson second. All in favor. Rinaldi abstained. Motion passed.

2024-0001AB- Close case. Lamb moved, Wadyka second. All in favor. Rinaldi abstained. Motion passed.

2024-0031- Close case. Lamb moved; Wadyka second. All in favor. Rinaldi and Pate abstained. Motion passed.

2024-0036- Issue a proposed \$500 civil penalty and costs for two violations of OAR 875-015-0030(2)(f)(S)(Q) and 875-015-0030(2)(c). Lamb moved; Mair-Williamson second. All in favor. Rinaldi abstained. Motion passed.

2024-0039- Close case. Lamb moved; Wadyka second. All in favor. Rinaldi abstained. Motion passed.

2024-0045- Close case. Lamb moved; Mair-Williamson second. All in favor. Rinaldi abstained. Motion passed.

2024-0053- Close case. Lamb moved; Wadyka second. All in favor. Rinaldi abstained. Motion passed.

2024-0081- Close case. Lamb moved; Wadyka second. All in favor. Rinaldi abstained. Motion passed.

2024-0105- Offer a settlement agreement with a \$500 civil penalty which will be waived with successful completion of a board approved course in legal requirements regarding medical records for a violation of OAR 875-015- 0030(2)(f)(N),(S). Lamb moved; Wadyka second. Ragan nai. Rinaldi abstained. All others in favor. Motion passed.

2024-0088ABCD, I Allison Lamb move to close case. Rinaldi second. All in favor. Motion passed.

2024-0088E- Issue a proposed \$250 civil penalty and costs for a violation of 875-015-0030(2)(f)(T). Lamb moved; Borczik second. All in favor. Motion passed.

2023-0114- Close case. Lamb moved; Pate second. All in favor. Motion passed.

2024-0025- Close case. Rinaldi moved; Mair- Williamson second. All in favor. Motion passed. Lamb recused.

2024-0035AB- Close case. Lamb moved; Mair-Williamson second. All in favor. Motion passed.

2024-0107- Close case. Lamb moved; Pate second. All in favor. Motion passed.

2024-0108- Close case. Lamb moved; Mair-Williamson second. All in favor. Motion passed.

2024-0132- Close case and send letter of education. Lamb moved; Borczik second. All in favor. Motion passed.

2024-0138, I Allison Lamb move to close the case. Karen second. All in favor. Motion passed.

2024-0140- Close case. Lamb moved; Rinaldi second. All in favor. Motion passed.

2024-0144- Close case. Lamb moved; Mair-Williamson second. All in favor. Motion passed.

	2024-0156- Issue a proposed \$750 civil penalty and costs for violations of OAR 875-011-0010(7),(9), and (11). Lamb moved; Mair- Williamsonpl, second. All in favor. Motion passed.
1:10:30	❖ ADJOURN <b>Adjourn at 3:21 AM.</b>