

PLEASE NOTE: The February 2025 BOARD MEETING SUMMARY IS CONSIDERED DRAFT UNTIL APPROVED BY THE BOARD AT THE NEXT SCHEDULED BOARD MEETING.

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.
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Board Members

- Allison Lamb, DVM, President
 - Brett Hamilton, DVM
 - Brian Wadyka, Public Member
 - Katy Wallace, DVM
 - Max Rinaldi, DVM
 - Karen Pate, Public Member
 - Ragan Borczik, DVM
 - Natalie Mair-Williamson, CVT

Agency Staff

- Peter Burns, Executive Director
 - Bertina Grajo, Investigator
 - Janine Holland, Investigator
 - Brooke Walker, Licensing Administrator
 - Ingrid Nye, Inspector

Timestamps for Teams Video																						
<u>Teams Video Part #1</u>	February 13, 2025, OPEN SESSION – PUBLIC MAY ATTEND																					
0:00:35	i. OVMEB Director Peter Burns gave update.																					
0:03:34	ii. President Lamb called the meeting to order at 8:35 AM.																					
0:04:16	iii. Roll Call																					
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		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 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		4. Public Comment-		
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		5. Agenda Review and Motion to approve the agenda was made and unanimously carried (Motion by Katy Wallace moved, second by Brian Wadyka).		
0:27:04		6. Update from State Veterinarian- Dr. Ryan Sholtz		
0:35:50		7. Legislative and Regulatory Review 2025- OVMA Dr. Glenn Kolb		
0:59:12		8. Executive Director Report- OVMED Director Peter Burns		
1:05:31				

	9. Discussion and Action Item
1:06:02	i. CVT Workgroup Update- OVMEB Director Peter Burns
1:09:32	ii. VCPR Workgroup Update- OVMEB Director Peter Burns
1:28:57	iii. Rulemaking Update- OVMEB Inspector Ingrid Nye
1:34:48	iv. Proposed Rule Change Regarding Record Keeping- OVMEB Inspector Ingrid Nye
1:53:52	v. Report to Board Regarding Past Rule Change- MV Limitations- OVMEB Inspector Ingrid Nye
1:58:09	vi. Applicants- OVMEB Licensing Administrator Brooke Walker
1:58:29	vii. CET Exam Update- OVMEB Licensing Administrator Brooke Walker
1:59:57	viii. Legislative Bills Review- OVMEB Director Peter Burns
2:00:20	10. Next Board Meeting- April 10-11, In-Person
2:00:58	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.
	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) <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>	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																																																						
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0:01:55	4. Public Comment- <ul style="list-style-type: none">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																																																						
	<u>Close the following cases:</u>																																																						

	2024-0023 2024-0028 2024-0029 2024-0032 2024-0041 2024-0057 2024-0094 2024-0135 2024-0148 2024-0157
	<p>Lamb moved; Rinaldi second. All in favor. Motion passed.</p> <p>2023-0076A- Offer settlement agreement with modification in language but existing fines. Lamb moved; Mair-Williamson second. All in favor. Rinaldi abstained. Motion passed.</p> <p>2024-0052- Withdraw notice of proposed discipline and close case. Lamb moved; Mair-Williamson second. Borczik Nai, Brian Nai, Rinaldi abstained. All others I. Does not pass.</p> <p>2024-0080- Withdraw notice and close case. Lamb moved; Borczik second. All in favor. Rinaldi abstained. Motion passed.</p> <p>2024-0073- Offer settlement with 1 year probation, and \$500 fine. Lamb moved; Borczik second. All in favor. Rinaldi abstained. Motion passed.</p> <p>2023-0169- Accept the settlement offer. Lamb moved; Wadyka second. All in favor. Rinaldi abstained. Motion passed.</p> <p>2025-0022- Approve for VTNE. Lamb moved; Mair-Williamson second. All in favor. Rinaldi abstained. Motion passed.</p> <p>2024-0098- Close case. Lamb moved; Mair-Williamson second. All in favor. Rinaldi abstained. Motion passed.</p> <p>2024-0017- Close case. Lamb moved; second. All in favor. Rinaldi abstained. Motion passed.</p> <p>2024-0037- Close case. Lamb moved; Mair-Williamson second. All in favor. Rinaldi abstained. Motion passed.</p>

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| | <p>2024-0056AB- Close case. Lamb moved; Wadyka second. All in favor. Rinaldi abstained. Motion passed.</p> <p>2024-0126AB- Close case. Lamb moved; Wadyka second. All in favor. Rinaldi abstained. Borczik abstained. Motion passed.</p> <p>2023-0012- Close case. Lamb moved; Wadyka second. All in favor. Rinaldi abstained. Motion passed.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>2023-0083E & F- Close the case with a letter of education. Lamb moved; Mair-Williamson second. All in favor. Rinaldi abstained. Motion passed.</p> <p>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.</p> <p>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.</p> <p>2024-0001AB- Close case. Lamb moved, Wadyka second. All in favor. Rinaldi abstained. Motion passed.</p> <p>2024-0031- Close case. Lamb moved; Wadyka second. All in favor. Rinaldi and Pate abstained. Motion passed.</p> <p>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.</p> |
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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.

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	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	<p>❖ ADJOURN</p> <p>Adjourn at 3:21 AM.</p>