|   | January 19, 2024,   | 8:30 AM |
|---|---|---------|
| OVMEB BOARD MEETING PUBLIC SESSION- SPECIAL MEETING | <b>Zoom Conference:</b> https://us06web.zoom.us/j/89920185194?pwd=VbiSc3 mElUaqsGRTM8OefHnSkBG6WN.1 |         |
|   | Meeting ID: 899 2018 5194<br>Passcode: XXDHq4   |         |
| Board President: Allison Lamb, DVM                  | Phone 971-673-0224 Fax 971-673-0226   |         |

| Board member Attendees:                                   | Staff Attendees:                       |
|---|--|
| Allison Lamb, DVM, President                              | Peter J. Burns, Executive Director     |
| Max Rinaldi, DVM  | Bertina Grajo, Investigator            |
| Katie Wallace, DVM  | Ingrid Nye, Inspector                  |
| Natalie Mair-Williamson, CVT                              | Janine Holland, Investigator           |
| Brett Hamilton, DVM                                       | Brooke Walker, Licensing Administrator |
| Ragan Borzcik, DVM  | Joanna Tucker-Davis, AAG               |
| Brian Wadyka, Public Member                               |  |
| Public Attendees: Dr. Cherice Roth, Darci Love, Glen Kolb |  |

## Friday, January 19, 2024, Public Session

## 8:30 AM Convene Public Session

## 1. CASE REVIEW Executive Session

Action

The Board reviewed and discussed the cases in executive session.

- 2. Executive Session
- **3. In The Matters Of (following Executive Session)**

## **Close the Following Cases:**

2022-0062, 2022-0088, 2022-0093, 2022-0069, 2021-0039, 2023-0163, 2023-0044, 2023-0008, 2022-0109, 2023-0073, 2022-0104, 2023-0106, 2023-0089, 2023-0056

Lamb moved; Mair-Williamson second. All in favor. Motion Passed. BH not present.

**2022-0046A:** Issue Notice of Proposed Discipline with a \$750 fine. Lamb moved; Mair-Williamson second. All in favor. Motion Passed. BH not present.

**2022-0046B:** Issue Notice of Proposed Discipline with \$500 fine. Lamb moved; Rinaldi second. All in favor. Motion passed. BH not present.

**2022-0046C:** No statutory violation. Lamb moved; Wallace second. All in favor. Motion passed. BH not present.

**2022-0067A:** Issue Notice of Proposed Discipline with \$250 civil penalty. Lamb moved; Mair-Williamson second. All in favor. Motion passed.

**2022-0067B:** Issue Notice of Proposed Discipline with \$750 fine. Lamb moved; Wallace second. All in favor. Motion passed.

**2023-0036:** No statutory violation. Lamb moved; Borzcik second. All in favor. Motion passed.

**2022-0063**: Issue Notice of Proposed Discipline with \$6,000 fine. Lamb moved; Wallace second. All in favor. Motion passed.

**2022-0058:** Issue Notice of Proposed Discipline with \$250 fine. Lamb moved; Mair-Williamson second. All in favor. Motion passed.

**2023-0068:** No statutory violation. Lamb moved; Wallace second. All in favor. Motion passed. BH not present.

**2023-0086:** No statutory violation. Lamb moved; Brian second. All in favor. Motion passed. BH not present.

**2022-0108-** Issue Notice of Proposed Discipline with \$250 fine. Lamb moved; Mair-Williamson second. All in favor. Motion passed.

**2022-0025A:** Issue Notice of Proposed Discipline with \$1,000 fine with 2-year probation which the condition that probation can be lifted with completion of a board approved continuing education program on NSAIDS is completed. Lamb moved; Rinaldi second. All in favor. Motion passed.

**2022-0025B:** Issue Notice of Proposed Discipline with \$750 fine. Lamb moved; Wallace second. All in favor. Motion passed.

**2023-0024ABCD:** No statutory violation. Lamb moved; Wadyka second. All in favor. Motion passed.

**2023-0070:** No statutory violation. Lamb moved; Mair-Williamson second. All in favor. Motion passed.

**2022-0096:** Issue Notice of Proposed Discipline with \$1,000 fine. Lamb moved; Wadyka second. All in favor. Motion passed.

**2023-0084:** No statutory violation. Lamb moved; Mair-Williamson second. All in favor. Motion passed.

Adjourn meeting 01/19/2024 3:33 PM.

Prepared by Brooke Walker; Licensing Administrator 01/19/2024.

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.