

MEETING SUMMARY	2025 Month Board Meeting January 21-22, 2026, 2:30AM Virtual Meeting
Please see the Teams video on the Board Meeting Agendas/Minutes webpage and the correlating timestamps below.	

Board Members

- Max Rinaldi, DVM, President
- Brett Hamilton, DVM
- Brian Wadyka, Public Member
- Katy Wallace, DVM
- Karen Pate, Public Member
- Ragan Borzcik, 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	
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Teams Video Part #1

0:2:28

January 21-22, 2026,
OPEN SESSION – PUBLIC MAY ATTEND

- i. President Rinaldi called the meeting to order at 2:38 PM.
- ii. Roll Call

Board Members	Here	Absent
Board President Max Rinaldi	x	
Board Member Brett Hamilton		x
Board Member Brian Wadyka	x	
Board Member Katy Wallace	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	
Investigator Janine Holland	x	
Inspector Charlie Esparza	x	
AAG Joanna Tucker-Davis Day 1	x	

Public Member
Dr. Ryan Shultz
Christina Keef
Taryn Pestalozzi
KOIN
Whitney Holliday
Dr. Emilio Debess
Glenn Kolb
Jill Domine
Krystin Noffsinger
Melody Pugh
Tammie Houston
Tiffani Daffern
Brad
David Carpenter
Bradley Larios
Mel Rockman
Alicia Bice
TU
Mae
Erissa Jeffries
Chris Holenstein
Debra Warner

0:2:59

- iii. Public Comment
- Crystal Bloodworth (Letter)
 - Merle Weiner (Letter)
 - Melissa Kosta
 - Helen Holliday

<p>0:3:42</p> <p>0:3:44</p> <p>0:3:50</p> <p>0:4:26</p> <p>0:4:53</p>	<ul style="list-style-type: none"> • Erissa Jeffries • Jill Domine • Bradley Larios • Glenn Kolb <p>iv. Agenda review and approval</p> <p>v. Update from State Veterinarian- Dr. Ryan Shultz</p> <p>vi. Executive Director Report</p> <p>vii. Discussion and Action Items</p> <ul style="list-style-type: none"> i. CVT Workgroup Update - OVMEB Director Peter Burns ii. Applicants- OVMEB Licensing Administrator Brooke Walker (Reviewed January 22) iii. Rule Review- OVMEB Director Peter Burns and Joanna Tucker-Davis AAG (Reviewed January 22) <p>Dr. Max Rinaldi announced ending of public session. We reconvene January 22, 2026, at 8:30AM.</p>						
<p><u>Teams Video Part #2</u></p> <p>0:08:31</p>	<p>January 21-22, 2026,</p> <p>OPEN SESSION – PUBLIC MAY ATTEND</p> <p>i. President Rinaldi called the meeting to order at 8:31 AM.</p> <p>ii. Roll Call</p> <table border="1" data-bbox="509 1791 1334 1879"> <thead> <tr> <th>Board Members</th> <th>Here</th> <th>Absent</th> </tr> </thead> <tbody> <tr> <td>Board President Max Rinaldi</td> <td style="text-align: center;">x</td> <td></td> </tr> </tbody> </table>	Board Members	Here	Absent	Board President Max Rinaldi	x	
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0:8:45	<p>viii. Discussion and Action Items</p> <p>iv. CVT Workgroup Update - OVMEB Director Peter Burns (reviewed January 21)</p> <p>v. Applicants- OVMEB Licensing Administrator Brooke Walker</p> <p>vi. Rule Review- OVMEB Director Peter Burns and Joanna Tucker-Davis AAG</p>																																													
0:9:17	<p>Dr. Rinaldi announced to move into Executive Session for the purpose of legal advice, review and discussion of investigations and disciplinary cases at 9:17 AM.</p>																																													
	<p>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)</p> <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) 																																													
	<p>MOTIONS RELATED TO DISCIPLINARY ACTIONS</p>																																													

0:3:20

Close the following cases:

2025-0141, 2025-0152, 2025-0171, 2025-0176, 2025-0189-
Rinaldi moved; Mair-Williamson seconded. All in favor. Motion passed.

2025-0067, 2025-0074-

Mair-Williamson moved; Borzcik seconded. All in favor. Motion passed. Rinaldi recused.

2025-0006- Offer a settlement agreement with a \$1000 civil penalty and 2 violations of OAR 875-015-0030(2)(f)(Q). Rinaldi moved; Mair-Williamson seconded. All in favor. Motion passed.

2025-0006- Issue amended notice. Rinaldi moved; Mair-Williamson seconded. All in favor. Motion passed.

2024-0069- Issue notice of revocation costs under ORS 686.130(10) and (11). Rinaldi moved; Wallace seconded. All in favor. Motion passed.

2026-0005- Close case and issue license. Rinaldi moved; Wadyka seconded. All in favor. Motion passed.

2026-0016- Deny approval for VTNE. Rinaldi moved; Wallace seconded. All in favor. Motion passed.

2025-0183- Close case and approve license. Rinaldi moved; Pate seconded. All in favor. Motion passed.

2025-0009AB- Close case. Rinaldi moved; Mair-Williamson seconded. All in favor. Motion passed.

2025-0013- Issue a proposed \$250 civil penalty and costs for violation of OAR 875-015-0030(2)(f)(S). Rinaldi moved; Mair-Williamson seconded. All in favor. Motion passed.

2025-0017- Issue a proposed \$500 civil penalty and costs for under OAR 875-010-0031(7)(c) and OAR 875-015-0030(3)(d). Rinaldi moved; Borzcik seconded. All in favor. Motion passed.

2025-0023AB- Close case. Rinaldi moved; Wallace seconded. All in favor. Motion passed.

2025-0025- Close case. Rinaldi moved; Borzcik seconded. All in favor. Motion passed.

2025-00029AB- Close case. Rinaldi moved; Mair-Williamson seconded. All in favor. Motion passed.

- 2025-0035- Close case. Rinaldi moved; Pate seconded. All in favor. Motion passed.
- 2025-0037- Close case. Rinaldi moved; Mair-Williamson seconded. All in favor. Motion passed.
- 2025-0041- Close case. Rinaldi moved; second. All in favor. Motion passes.
- 2025-0049- Close case. Rinaldi moved; Mair-Williamson seconded. All in favor. Motion passed.
- 2025-0055- Close case. Rinaldi moved; Borzcik seconded. All in favor. Motion passed.
- 2025-0059- Issue Letter of Education. Rinaldi moved; Borzcik seconded. All in favor. Motion passed.
- 2025-0061- Close case. Rinaldi moved; Borzcik seconded. All in favor. Motion passes.
- 2025-0063AB- Close case. Rinaldi moved; Mair-Williamson seconded. All in favor. Motion passes.
- 2025-0064- Close case. Rinaldi moved; Pate seconded. All in favor. Motion passed.
- 2025-0069- Close case. Rinaldi moved; Pate seconded. All in favor. Motion passes.
- 2025-0072- Close case. Rinaldi moved; Mair-Williamson seconded. All in favor. Motion passed.
- 2025-0073AB- Close case. Rinaldi moved; Pate second. All in favor. Motion passed.
- 2025-0080A- Issue Letter of Education. Rinaldi moved; Borzcik second. All in favor. Motion passed.
- 2025-0080B- Close case. Rinaldi moved; Pate second. All in favor. Motion passed.
- 2025-0081A- Close case. Rinaldi moved; Mair-Williamson seconded. All in favor. Motion passed.
- 2025-0081B- Issue Letter of Education. Rinaldi moved; Mair-Williamson seconded. All in favor. Motion passed.
- 2025-0084- Issue a proposed \$500 civil penalty and costs for violations of 875-015-0030(2)(b) and 875-015-0050(2)(b). Rinaldi moved; Mair-Williamson seconded. All in favor. Motion passed.
- 2025-0088- Close case. Rinaldi moved; Mair-Williamson seconded. All in favor. Motion passed.

2025-0090- Close case. Rinaldi moved; Pate second. All in favor. Motion passed.

2025-0091- Rinaldi moved; Mair-Williamson seconded. All in favor. Motion passed.

2025-0096- Issue Letter of Education. Natalie second. All in favor. Motion passed.

2025-0104- Close case. Rinaldi moved; Pate second. All in favor. Motion passed.

2025-0112- Close case. Rinaldi moved; Pate second All in favor. Motion passed.

2025-0094, 2025-0109- Close cases. Pate moved; Mair-Williamson seconded. All in favor. Motion passed. Rinaldi abstained.

❖ ADJOURN

Adjourn at 3:49 PM.

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