

OVMEB BOARD MEETING PUBLIC SESSION	January 25, 2021	10:30 AM
Zoom Conference: Meeting ID: 979 7797 6591 Password: q9zj5q		
Board President: Emilio DeBess, DVM, MPH	Phone 971-673-0224	Fax 971-673-0226

Board member Attendees:	Staff Attendees:
Emilio DeBess DVM, MPH, Chair	Cass McLeod-Skinner JD, Executive Director
Peggy Yates, Public Member	Bertina Balajadia, Administrative Assistant
Dannell Davis, DVM	Brenda Biggs, Inspector
Allison Lamb, DVM	Janine Holland, Investigator
Natalie Mair-Williamson, CVT	Joanna Tucker-Davis, Assistant Attorney General
Karen Pate, Public Member	
Dean Wilson, DVM	
Public Attendees: Multiple members of the public attended.	

Monday January 25, 2021 Public Session

10:30 AM Convene Public Session

1. **PUBLIC COMMENTS** – No public comment.

2. **INTRODUCTIONS** – Board Members.

3. **DISCUSSION AND ACTION ITEMS**
 - a. **Board meeting schedule, proposed dates for 2021 (Zoom meetings):**
February 11-12 (quickset due to temporary rule lapsing)
April 22-23
June 24
August 12-13
October 28-29
December 16-17 Inform/Action

Discussion was had regarding scheduling. Board decided on the following dates.
2021 Board Meeting dates - All virtual meetings:
February 12-13
April 23-24
June 18
August 20-21
October 22-23
December 17-18

*February meeting date was subsequently changed, post-meeting, to Feb. 19-20

b. Board packet materials – hardcopy/electronic

Each Board member would prefer board materials via hard copy or flashdrive:

Dr. Lamb: Both
Dr Wilson: Paper
Dr Davis: Both
Peggidy Yates: Paper
Karen Pate: Paper
Natalie Mair-Williamson, CVT: Both

OVMEB staff will verify with each member prior to sending out the next packet as to flashdrive.

c. Meeting per diem and stipends – per ORS 292.495

Inform

The Board was informed of \$30 per diem eligibility and travel expenses.

d. Board officer elections schedule

Inform

Added to calendar for June 2021 meeting.

e. 2021-23 Governor’s Recommended Budget

Inform

Budget presentation to the Joint Ways & Means Education Subcommittee is Feb. 8th and will have update for the Board at February meeting.

Discussion was had regarding migration to OHA/Health Licensing Office proposal – No budget changes re: Staff; OHA migration is being worked out between DAS & OHA.

Peggidy Yates expressed concerns to keep OVMEB funds separate for the Veterinary Board because licensees shouldn’t be subsidizing any other board or entity or the OHA with their licensing fees; money should stay within entity.

f. Proposed Transition to OHA/Health Licensing Office

Inform

Informed Board of the proposed transition. See above for discussion.

g. NIC E-Government Payment Portal Fee

Action

Peggidy Yates moved for the Board to absorb the cost of the portal fee. Will revisit February 2022.
Dr. Lamb seconded, vote unanimous. Motion passed.

4. ADMINISTRATIVE RULES and ISSUES

a. Overall Rule Review

Inform

Informed the board that we review every 5 years. Inspector Brenda Biggs has been assigned as Rules Coordinator. The Board will be working on the rule review over the next several months.

b. OAR 875-011-0013 Compliance with Governor’s Executive Orders and Guidance – effective until 2/12/21

Action

Temporary rule lapses on 2/21/21.

Dr. Lamb moved to enter permanent rule making in February re: compliance with Governor’s Executive Orders and Guidance. Dr. Wilson seconded, vote unanimous. Motion passed.

c. Certified Euthanasia Technicians (CETs)

Inform

Informing Board of what will be reviewed at upcoming meetings.

d. Dispensing Professional Drug Outlets (DPDO) Waiver

Inform

Informing Board of what will be reviewed at upcoming meetings.

e. Facilities and Licensee Regulations

Inform

Informing Board of what will be reviewed at upcoming meetings.

f. Nonprofits and Using Expired Drugs

Inform

Informing Board of what will be reviewed at upcoming meetings.

g. Certified Veterinary Technicians (CVT) – Dispensing Drugs

Inform

Informing Board of what will be reviewed at upcoming meetings.

h. CVT Dental Procedures – RAC

Inform

Informing Board of what will be reviewed at upcoming meetings.

i. Prescription Diets

Inform

Informing Board of what will be reviewed at upcoming meetings.

11:17 AM Adjourn for the Day

Prepared by Janine Holland, Investigator; 01/29/2021

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.