

MEETING SUMMARY

2026 Month Board Meeting
July 16-17, 2026, 8:30AM

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

➤ G. Mark Norman, DVM

➤ Cheryl Roth, DVM

➤ Brian Wadyka, Public Member

➤ Katy Wallace, DVM

➤ Stuart Eckmann, 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

➤ Charles Esparza, Inspector

Timestamps for Teams Video

Teams Video Part #1

00:06:30

00:07:11

July 16-17, 2026,

OPEN SESSION – PUBLIC MAY ATTEND

i.

President Rinaldi called the meeting to order at 8:33 PM.

ii.

Roll Call

Board Members	Here	Absent
Board President Max Rinaldi	x	
Board Member G. Mark Norman	x	
Board Member Brian Wadyka	x	
Board Member Katy Wallace	x	
Board Member Stuart Eckmann	x	
Board Member Ragan Borzcik	x	
Board Member Natalie Mair-Williamson	x	
Board Member Cheryl Roth	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	x	

Public Member
Dr. Ryan Shultz
Glenn Kolb
David Mickulas
Beth Venit
Ev Sharp
Charles Hurty
Christina Keef

00:12:50	iii.	Public Comment- No comments
00:13:50	iv.	Agenda review and approval
00:15:10	v.	Update from State Veterinarian- Dr. Ryan Shultz
00:25:05	vi.	Executive Director Report
00:39:00	vii.	Discussion and Action Items
	i.	CVT Workgroup Update - OVMEB Director Peter Burns
	ii.	Well-Being in Oregon- Dr. Charles Hurty
	iii.	SB-1539 Rules Advisory Committee Update- OVMEB Director Peter Burns
	iv.	Board Member Training- OVMEB Director Peter Burns

01:49:33	v. Complaint Investigation Process, Comparison with other Jurisdictions- OVMEB Director Peter Burns vi. Applicants- OVMEB Licensing Administrator Brooke Walker vii. RDT Exam Revision- OVMEB Licensing Administrator Brooke Walker Dr. Rinaldi announced to move into Executive Session for the purpose of legal advice, review and discussion of investigations and disciplinary cases. 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) • Legal Advice pursuant to ORS 192.660(2)(f) • Deliberation on Disciplinary Cases and Investigations
	Contested Case Deliberation ORS 192.690(1) MOTIONS RELATED TO DISCIPLINARY ACTIONS Close the following cases: 2026-0034 2026-0049 2026-0052 2026-0054 2026-0062 2026-0073 2026-0075 2026-0077 2026-0080 2026-0084 2026-0086AB 2026-0087 2026-0089 MR moved to close cases; KW second. All in favor. Motion passes. 2026-0020B, I Max Rinaldi move to close case. MR moved to close case; CR second. All in favor. Motion passes. 2026-0050B, I Max Rinaldi move to issue a proposed civil penalty of \$250 and costs for a violation of OAR 875-015-0040(2)(f) & (3)(f)(a). MR moved to close case; GN second. All in favor. Motion passes.

2025-0089, I Max Rinaldi move to propose a \$500 civil penalty and costs for a violation of 875-015-0030(2)(f)(C),(D)(E), (H)-(L) & (4)(f) . MR moved to close case; second. All in favor. Motion passes.

2026-0019, I Max Rinaldi move to close case. MR moved to close case; GN second. All in favor. Motion passes.

2026-0036, I Max Rinaldi move to issue a proposed \$250 civil penalty and costs for a violation of OAR 875-011-0010(3). MR moved to close case; RB second. All in favor. Motion passes.

2026-0037AB, I Max Rinaldi move to close case. MR moved to close case; NMW second. All in favor. Motion passes.

2026-0038, I Max Rinaldi move to close case. MR moved to close case; KW second. All in favor. Motion passes.

2026-0047, I Max Rinaldi move to close case. MR moved to close case; NMW second. All in favor. Motion passes.

2026-0058AB, I Max Rinaldi move to close case. MR moved to close case; NMW second. All in favor. Motion passes.

2026-0064, I Max Rinaldi move to close case. MR moved to close case; RB second. All in favor. Motion passes.

2026-0066, I Max Rinaldi move to close case. MR moved to close case; CR second. All in favor. Motion passes.

2026-0070, I Max Rinaldi move to close case. MR moved to close case; RB second. All in favor. Motion passes.

2026-0076, I Max Rinaldi move to close case. MR moved to close case; CR second. All in favor. Motion passes.

2026-0082, I Max Rinaldi move to close case. MR moved to close case; GN second. All in favor. Motion passes.

❖ADJOURN

11:52 AM