

OVMEB BOARD MEETING PUBLIC SESSION	June 18, 2021	8:30 AM
	Zoom Conference: Meeting ID: 996 0412 9884 Passcode: Fd9rU1	
Board President: Emilio DeBess, DVM, MPH	Phone 971-673-0224	Fax 971-673-0226

Board member Attendees:	Staff Attendees:
Emilio DeBess DVM, MPH, President	Cass McLeod-Skinner JD, Executive Director
Brett Hamilton, DVM	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
Dean Wilson, DVM	
Public Attendees: Several Public Members Attended	

Friday, June 18, 2021, Public Session

8:30 AM Convene Public Session

1. **PUBLIC COMMENTS** – None.
2. **CONSENT AGENDA** –
 - a. **Today’s Agenda** – Lamb moved to approve the agenda; Hamilton second; Vote unanimous. Motion passed.
 - b. **April 23-24, 2021, Public Board Meeting Minutes** – Lamb noted a correction on page 5. Wilson moved to approve April 23-24, 2021 Public Board Meeting Minutes as amended; Mair-Williamson second; Vote unanimous. Motion passed.
3. **STATE VETERINARIAN UPDATE – Ryan Scholz, DVM, MPH** –

Dr. Scholz provided updates regarding animal health in the state and expressed interest in working to coordinate the ongoing communications and updates with the Board moving forward. Dr. Scholz spoke about diseases they have been seeing over the last 6 months: Enacted emergency orders which includes vaccinating minks and surveillance of mink farms. Reportable animal disease list has expanded and is currently being adopted into State rules. Dr. Scholz spoke about the need to have disaster response rules for how to respond to companion and livestock emergencies and multiple agency coordination
4. **DISCUSSION AND ACTION ITEMS**
 - a. **Executive Director Report**
Report was given and received.
 - b. **Practice Policies**

Selling OTC vaccines – Dr. Wilson

Issue: Clinics are often selling vaccines over the counter/without a prescription and without examination of the animal at issue. Are clinics that sell OTC vaccines

without VCPR following current pharmacy packaging and FDA rules?

<p>Discussion: Discussion was had regarding feed store selling practices that is different than vet facilities. Vaccines are labeled as not for resale but some clinics are reselling.</p>
<p>Outcome: If a complaint is received, OVMEB investigates per rule/law like any other complaint. Board requested DOJ clarification and advice.</p>

c. Administrative Policies

i. Telemedicine rule re: VCPR/Governor's waiver issue

<p>Issue: Did the suspension of rules at the beginning of the pandemic include waiving of VCPR for telemedicine?</p>
<p>Discussion: Discussion was had regarding the history of the suspension request and Director Makinen’s email of March, 2020.</p>
<p>Outcome: Use March 2020 email as model answer to questions regarding VCPR and telemedicine requirements.</p>

ii. ORS 686.040 – “In consultation with” 30 day rule

Issue: What, exactly, does “in consultation with” mean in statute and rule?

Discussion: Discussion was had as to legislative intent, Board interpretation, and Board’s past practice. Legal advice was received during executive session. Board desired to enter into rulemaking to create clarification.

Outcome: Lamb moved to enter rulemaking re: ORS 686.040 clarification; Wilson second; Vote unanimous. Motion passed.

d. Measure 110 Application Rules Review

Issue: In what way do the agency’s license applications need to be changed to come in line with Measure 110.

Discussion: Legal advice was obtained during executive session.

Outcome: Staff to review all applications and bring back revised documents to align with Measure 110 requirements and Board review and approval.

5. ADMINISTRATIVE RULES

CET Revisions_21_05_27 – Division 40

OAR 875-040-0000

<p>Issue: To update CET rule and clarify appropriate drugs and resources to be used by CETs while performing euthanasia.</p>
<p>Outcome: Mair Williamson moved to enter rulemaking; Lamb second; Vote unanimous. Motion passed.</p>

OAR 875-040-0010

<p>Issue: To update CET certification rules and create CET intern certificate process and requirements.</p>
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Outcome: Lamb moved to enter rulemaking; Wilson second; Vote unanimous. Motion passed.

6. **WORK SESSION** (following Executive Session)

a. CET Checklist

Issue: To review and update the CET checklist.
Discussion: Should update once the changes to the CET rules have been finalized.
Outcome: Staff to bring back for board review and action once changes to CET rules have been finalized.

b. AAVSB Topics – Informational only, no board action taken.

c. RAC member applications

Board member to score candidates and provide them to staff. Staff will notify the Board as to membership outcome and communicate with the final RAC members.

7. **BOARD OFFICER ELECTIONS**

For the office of President, Mair Williamson nominated DeBess. DeBess accepted nomination. Unanimous vote of the Board, Dr. DeBess to remain President.

For office of Vice President, Wilson nominated Lamb. Lamb accepted nomination. Unanimous vote of the Board, Dr. Lamb to become Vice President.

8. **IN THE MATTERS OF** (following Executive Session)

2021-0003AB: The Board found no violation and voted to close the case for each A and B. Wilson moved; Hamilton seconded; vote unanimous. Motion passed.

2020-0046: The Board found no violation and voted to close the case. Lamb moved; Mair Williamson seconded. Vote unanimous. Motion passed.

2020-0049: The Board found no violation and voted to close the case. Wilson moved; Mair Williamson seconded. Davis and Hamilton abstained. Motion passed.

2020-0058: The Board found no violation and voted to close the case. Lamb moved; Wilson seconded; Mair Williamson abstained. Motion passed.

2020-0055: The Board found no violation and voted to close the case. Lamb moved ; Wilson seconded; Hamilton abstained. Motion passed.

2020-0059: The Board found no violation and voted to close the case. Wilson moved ; Mair-Williamson seconded; Hamilton abstained. Motioned passed.

1:25 PM Adjourn meeting 6/18/2021.

Prepared by Janine Holland, Investigator; 07/23/2021.

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