

<p>MEETING SUMMARY</p>	<p style="text-align: right;">2025 Month Board Meeting June 26-27, 2025, 8:30AM</p> <p style="text-align: right;">Virtual Meeting</p> <p style="text-align: center;">Please see the Teams video on the Board Meeting Agendas/Minutes webpage and the correlating timestamps below.</p>
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Board Members

- Allison Lamb, DVM, President
- Brett Hamilton, DVM
- Brian Wadyka, Public Member
- Katy Wallace, DVM
- Max Rinaldi, 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

<p>Timestamps for Teams Video</p>	
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Teams Video Part #1

June 26, 2025,
OPEN SESSION – PUBLIC MAY ATTEND

0:02:15

- i. President Lamb called the meeting to order at 8:31 AM.

0:02:50

- ii. Roll Call

Board Members	Here	Absent
Board President Allison Lamb	x	
Board Member Brett Hamilton	x	
Board Member Brian Wadyka	x	
Board Member Katy Wallace		x
Board Member Max Rinaldi		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	
	Inspector Ingrid Nye		x
	Investigator Janine Holland	x	
	AAG Joanna Tucker-Davis Day 1	x	
	Public Member		
	Julie Villarreal		
	Scott		
	Enrique Villarreal		
0:06:34	Dr. Allison Lamb announced to move into Executive Session for the purpose of legal advice, review and discussion of investigations and disciplinary cases at 8:35 PM.		
	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) <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)		
Teams Video Part #2	April 27, 2025, OPEN SESSION – PUBLIC MAY ATTEND		
0:01:03	i. President Lamb called the meeting to order at 8:30 AM.		

0:01:40

ii. Roll Call

Board Members	Here	Absent
Board President Allison Lamb	x	
Board Member Brett Hamilton		x
Board Member Brian Wadyka	x	
Board Member Katy Wallace		x
Board Member Max Rinaldi		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	
Inspector Ingrid Nye		x
Investigator Janine Holland	x	
AAG Joanna Tucker-Davis	x	

0:02:51

Public Member
Sarah Harris CVT
Dr. Ryan Shultz
Christina Keef
Julie Villarreal
Caroline Labriola
Jamie Chesher
Glenn Kolb VMA
Chantal Faraudo
Alyssa
Scott Young
Cindy Guan

0:05:00

iii. Public Comment

0:07:00	<ul style="list-style-type: none"> • Dr. Janine Wilson from Oregon Equine Inc.
0:07:55	iv. Agenda review and approval
0:12:40	v. Update from State Veterinarian- Dr. Ryan Shultz
0:20:03	vi. Legislative Update from OVMA President- Glenn Kolb
0:27:35	vii. Executive Director's Report- OVMEB Director Peter Burns
0:27:43	viii. Discussion and Action Items
0:30:16	i. Public Meeting Review – OVMEB Director Peter Burns
0:31:58	ii. CVT Workgroup Update - OVMEB Director Peter Burns
0:33:47	iii. Continuing Education – Antibiotic use and pain management. – OVMEB Director Peter Burns
0:44:44	iv. VCPR Discussion – OVMEB Director Peter Burns
0:48:21	v. Allied Health/Alternate Treatment – OVMEB Director Peter Burns
0:51:10	vi. Rulemaking Update – OVMEB Inspector Ingrid Nye
0:51:56	vii. Applicants- OVMEB Licensing Administrator Brooke Walker
	Next Board Meeting- August 28-29, 2025, potentially in person.
	<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>Close the following cases:</p> <p>2024-0085AB 2024-0111 2024-0124 2024-0131 2024-0141 2024-0143 2024-0151 2024-0152 2024-0153 2024-0154 2025-0003 2025-0011 2025-0015 2025-0016 2025-0021 2025-0032 2025-0036 2025-0040 2025-0046 2025-0051 2025-0053 2025-0068 2025-0070</p> <p>Lamb moved; Borzcik second. All in favor. Motion passes.</p> <p>2023-0085- Issue final order of revocation and imposition of \$50,000 in costs. Lamb moved; Mair-Williamson second. All in favor. Motion passes.</p> <p>2024-0014- Offer settlement agreement with stayed civil penalty. Lamb moved; Borzcik second. All in favor. Motion passes.</p> <p>2024-0046- Reject settlement offer. Lamb moved; Borzcik second. All in favor. Motion passes.</p> <p>2024-0083D- Reject settlement offer. Lamb moved; Borzcik second. All in favor. Motion passes.</p>

- 2025-0071- Approve CVT license. Lamb moved; Wadyka second. All in favor. Motion passes.
- 2023-0143- Offer a settlement agreement with a \$500 civil penalty for a violation of OAR 875-011-0010(7). Lamb moved; Pate second. All in favor. Motion passes.
- 2023-0154- Close case. Lamb moved; Mair-Williamson second. All in favor. Motion passes.
- 2024-0134A- Issue a proposed \$250 civil penalty and costs for a violation of OAR 875-015-0040(2)(f) and (3)(f). Lamb moved; Natalie second. All in favor. Motion passes.
- 2024-0134B- Close case. Lamb moved; Borzcik second. All in favor. Motion passes.
- 2023-0166A- Amend prior vote and issue a proposed \$1000 civil penalty for violations of 875-011-0010(14); 875-015-0030(2)(c); OAR 875-015-0030(4)(j) and OAR 875-011-0010(9). Lamb moved; Mair-Williamson second. All in favor. Motion passes.
- 2024-0005AB- Close case. Lamb moved; Wadyka second. All in favor. Motion passes.
- 2024-0033- Close case. Lamb moved; Mair-Williamson second. All in favor. Motion passes.
- 2024-0051ABC- Close case. Lamb moved; Mair-Williamson second. All in favor. Motion passes.
- 2024-0063- Close case. Lamb moved; Wadyka second. All in favor. Motion passes.
- 2024-0071AB- Close case. Lamb moved; Mair-Williamson second. All in favor. Motion passes.
- 2024-0117A- Close case. Lamb moved; Wadyka second. All in favor. Motion passes.
- 2024-0117B- Issue a proposed \$250 civil penalty and costs for a violation of OAR 875-011-0010(7). Lamb moved; Mair-Williamson second. All in favor. Motion passes.
- 2024-0125- Close case. Lamb moved; Pate second. All in favor. Motion passes.
- 2024-0128- Issue a proposed \$3000 civil penalty and costs for violations of OAR 875-010-0031(1) and OAR 875-005-0010(1) and OAR 875-011-0010(18). Lamb moved; Wadyka second. All in favor. Motion passes.
- 2024-0137- Issue a proposed \$1000 civil penalty for a violation of ORS 686.020(1). Lamb moved; Borzcik second. All in favor. Motion passes.

2025-0006- Issue a proposed \$1000 civil penalty and costs for violations of OAR 875-015-0030(4)(f) and OAR 875-015-0030(2)(f)(R). Lamb moved; Mair-Williamson second. All in favor. Motion passes.

2025-0030- Impose \$250 civil penalty and costs for violation of OAR 875-011-0010(14). Lamb moved; Wadyka second. All in favor. Motion passes.

2025-0044- Close case. Lamb moved; Pate second. All in favor. Motion passes.

2025-0050- Close case. Lamb moved; Mair-Williamson second. All in favor. Motion passes.

2025-0054- Close case. Lamb moved; Mair-Williamson second. All in favor. Motion passes.

2025-0060- Issue a proposed \$250 civil penalty and costs for a violation of OAR 875-011-0010(3). Lamb moved; Hamilton second. All in favor. Wadyka abstained. Motion passes.

2025-0024- Close case. Lamb moved, Pate second. All in favor. Motion passes.

2025-0048- Close case. Lamb moved; Pate second. All in favor. Motion passes.

❖ ADJOURN

Adjourn at 9:22 AM.

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