

MEETING SUMMARY	2026 Month Board Meeting March 11-12, 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
- Charlie Esparza, Inspector

Timestamps for Teams Video	
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Teams Video Part #1

March 11-12, 2026,
OPEN SESSION – PUBLIC MAY ATTEND

0:4:42

- 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 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	x	

Public Member
Dr. Ryan Shultz
Glenn Kolb
Jamie Chesher PVMA
Chris Holenstein
Debra Warner

iii. Public Comment

- Nevin Beckes- Mid-Level practitioner
- Erissa Jeffries- Dr. Koller
- Debra Warner

iv. Agenda review and approval

v. Update from State Veterinarian- Dr. Ryan Shultz

vi. Executive Director Report

vii. Discussion and Action Items

i. CVT Workgroup Update - OVMEB Director Peter Burns

ii. Rulemaking Update- OVMEB Director Peter Burns

0:19:18

0:21:43

0:26:44

0:41:20

0:41:35

0:43:37

0:59:30	<p>Dr. Rinaldi announced to move into Executive Session for the purpose of legal advice, review and discussion of investigations and disciplinary cases.</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 <p>Contested Case Deliberation ORS 192.690(1)</p>
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<p>Teams Video Part #2</p> <p>0:06:33</p>	<p>March 11-12, 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 1278 1334 1890"> <thead> <tr> <th>Board Members</th> <th>Here</th> <th>Absent</th> </tr> </thead> <tbody> <tr> <td>Board President Max Rinaldi</td> <td>x</td> <td></td> </tr> <tr> <td>Board Member Brett Hamilton</td> <td></td> <td>x</td> </tr> <tr> <td>Board Member Brian Wadyka</td> <td>x</td> <td></td> </tr> <tr> <td>Board Member Katy Wallace</td> <td>x</td> <td></td> </tr> <tr> <td>Board Member Karen Pate</td> <td>x</td> <td></td> </tr> <tr> <td>Board Member Ragan Borzcik</td> <td>x</td> <td></td> </tr> <tr> <td>Board Member Natalie Mair-Williamson</td> <td>x</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <th>Agency Staff Members</th> <th>Here</th> <th>Absent</th> </tr> <tr> <td>Executive Director Peter Burns</td> <td>x</td> <td></td> </tr> <tr> <td>Investigator Bertina Grajo</td> <td></td> <td>x</td> </tr> <tr> <td>Licensing Administrator Brooke Walker</td> <td>x</td> <td></td> </tr> <tr> <td>Investigator Janine Holland</td> <td>x</td> <td></td> </tr> </tbody> </table>	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	
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0:07:20	<p>MOTIONS RELATED TO DISCIPLINARY ACTIONS</p> <p><u>Close the following cases:</u></p> <p>2025-0006- Reject settlement request. Rinaldi moved; Pate seconded. All in favor. Motion passed.</p> <p>2025-0104- Close case. Rinaldi moved; Mair-Williamson seconded. All in favor. Motion passed.</p> <p>Close the following cases:</p> <p>2025-0079 2025-0115 2025-0121 2025-0129 2025-0139AB 2025-0180 2025-0188 2025-0190 2026-0002 2026-0011 2026-0012 2026-0013 2026-0022</p> <p>Rinaldi moved; Mair-Williamson seconded. All in favor. Motion passed. BH absent.</p> <p>2024-0156A- Close case. Rinaldi moved; Borzcek seconded. All in favor motion passed.</p>									

2024-0156B- Issue a proposed \$500 civil penalty and costs for OAR 875-011-0010(7) and (9). Rinaldi moved; Borzcik seconded. All in favor. Motion passed.

2025-0027-Close case. Rinaldi moved; Wallace seconded. All in favor motion passed.

2025-0085- Issue a proposed \$750 civil penalty and costs for violations of OAR 875-011-0010(7) and OAR 875-015-0030(2)(c). Rinaldi moved; Mair-Williamson seconded. All in favor motion passed.

2025-0102- Close case. Rinaldi moved; Borzcik seconded. All in favor motion passed.

2025-0114- Close case. Rinaldi moved; Wallace seconded. All in favor motion passed.

2025-0118- Close case. Rinaldi moved; Borzcik seconded. All in favor motion passed.

2025-0120- Close case. Rinaldi moved; Mair-Williamson seconded. All in favor motion passed.

2025-0124- Close case. Rinaldi moved; Wallace seconded. All in favor motion passed.

2025-0132- Issue a proposed \$500 civil penalty and costs for violations of OAR 875-011-0010(7) and (9). Rinaldi moved; Mair-Williamson seconded. All in favor motion passed.

2025-0136AB Close case. Rinaldi moved; Mair-Williamson seconded. All in favor motion passed.

2025-0138AB- Close case. Rinaldi moved; Wallace seconded. All in favor motion passed.

2025-0142A-Issue a proposed reprimand and costs for a violation of ORS 686.020(1). Rinaldi moved; Mair-Williamson seconded. All in favor motion passed.

2025-0142B- Issue a proposed reprimand and costs for a violation of OAR 875-011-0010(32). Rinaldi moved; Mair-Williamson seconded. All in favor motion passed.

2025-0144- Close case. Rinaldi moved; Mair-Williamson seconded. All in favor motion passed.

2025-0146 ABCD- Close case. Rinaldi moved; Pate seconded. All in favor motion passed.

2025-0148- Close case. Rinaldi moved; Mair-Williamson seconded. All in favor motion passed.

2025-0150- Close case. Rinaldi moved; Mair-Williamson seconded. All in favor motion passed.

2025-0154A- Close case. Rinaldi moved; Wallace seconded. All in favor motion passed.

2025-0160- Close case. Rinaldi moved; Mair-Williamson seconded. All in favor motion passed.

2025-0162- Issue a proposed reprimand and costs for a violation of OAR 875-011-0010(3). Rinaldi moved; Pate seconded. All in favor motion passed.

2025-0164A- Close case. Rinaldi moved; Mair-Williamson seconded. All in favor motion passed.

2025-0164B- Issue a proposed \$250 civil penalty and costs for a violation of OAR 875-015-0030(2)(c). Rinaldi moved; Mair-Williamson seconded. All in favor motion passed.

2025-0168- Close case. Rinaldi moved; Mair-Williamson seconded. All in favor motion passed.

2025-0172- Close case. Rinaldi moved; Pate seconded. All in favor motion passed.

2025-0174- Close case. Rinaldi moved; Wallace seconded. All in favor motion passed.

2025-0178AB- Close case. Rinaldi moved; Pate seconded. All in favor motion passed. Rinaldi abstained.

2025-0181- Close case. Rinaldi moved; Mair-Williamson seconded. All in favor motion passed.

2025-0184- Close case. Rinaldi moved; Mair-Williamson seconded. All in favor motion passed.

2025-0192- Close case with letter of education. Rinaldi moved; Mair-Williamson seconded. All in favor motion passed.

2025-0194- Issue a proposed \$2000 civil penalty and costs for violations of OAR 875-010-0031(3)(c). Rinaldi moved; Mair-Williamson seconded. All in favor motion passed.

2025-0197- Close case. Rinaldi moved; Mair-Williamson seconded. All in favor motion passed.

2026-0198A- Issue a proposed suspension until licensee cooperates and a \$250 civil penalty and costs for a violation of 875-030-0045(6). Rinaldi moved; Mair-Williamson seconded. All in favor. Motion passed.

2025-0199- Close case. Rinaldi moved; Mair-Williamson seconded. All in favor motion passed.

2026-0006- Close case. Rinaldi moved; Mair-Williamson seconded. All in favor motion passed.

2026-0010- Close case. Rinaldi moved; Mair-Williamson seconded. All in favor motion passed.

2026-0014- Close case. Rinaldi moved; Mair-Williamson seconded. All in favor motion passed.

2026-0018- Close case. Rinaldi moved; Borzcik seconded. All in favor motion passed.

2026-0020- Close case. Rinaldi moved; Mair-Williamson seconded. All in favor motion passed.

Hamilton absent for voting.

❖ ADJOURN

Adjourn at 12:56 PM.

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

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