

MEETING SUMMARY	2026 Month Board Meeting May 7-8, 2026, 8:30AM Virtual Meeting Please see the Teams video on the Board Meeting Agendas/Minutes webpage and the correlating timestamps below.
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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
- Ingrid Nye, Inspector

Timestamps for Teams Video																															
Teams Video Part #1	May 7-8, 2026, OPEN SESSION – PUBLIC MAY ATTEND i. President Rinaldi called the meeting to order at 8:33 PM. ii. Roll Call <table><tr><th>Board Members</th><th>Here</th><th>Absent</th></tr><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></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
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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	
0:00:27 0:04:43 0:06:53 0:08:41 0:17:13 0:30:20		Public Member		
		Dr. Ryan Shultz		
		Glenn Kolb		
		David Mickulas		
		Kristine Carter		
		James Penrod		
		Beth Venit		
		Erissa Jeffries		
		Bonnie Wilson		
		Christina Keef		
		iii. Public Comment		
		• Matt Raminiak- Flea medication/VCPR		
		• Erissa Jeffries- Dr. Koller		
		• David Mickulas- CVT Renewal		
		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. Well-Being in Oregon- Dr. Charles Hurty		

02:03:33	iii. Rulemaking Update- OVMEB Director Peter Burns 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 <u>Close the following cases:</u> In case 2023-0165, I Max Rinaldi, move to assess a proposed \$250 civil penalty and costs for a violation of OAR 875-015-0020(8). Wallace second. All in favor. Motion passes. In case 2025-0111, I Max Rinaldi move to close case. Ragan second. All in favor. Motion passes. In case 2025-0113, I Max Rinaldi move to close case. Pate second. All in favor. Motion passes. In case 2025-0123, I Max Rinaldi move to close case. Wallace second. All in favor. Motion passes. In case 2025-0143, I Max Rinaldi move to close case. Pate second. All in favor. Motion passes. In case 2025-0151, I Max Rinaldi move to assess a proposed \$500 civil penalty and costs for a violation of OAR 875-011-0010(7). Borzick second. All in favor. Motion passes. In case 2025-0153, I Max Rinaldi move to close case. Pate second. All in favor. Motion passes. In case 2025-0167ABCD, I Max Rinaldi, move to close case. Borzick second. All in favor. Motion passes.

In case 2025-0173, I Max Rinaldi, move to close case. Wallace second. All in favor. Motion passes.

In case 2025-0191A, I Max Rinaldi, move to assess a proposed civil penalty of \$250 and costs for a violation of ORS 686.130(4). Pate second. All in favor. Motion passes.

In case 2025-0191B, I Max Rinaldi move to assess a proposed civil penalty of \$250 and costs for a violation of ORS 686.130(4). Borzick second. All in favor. Motion passes.

In case 2025-0193, I Max Rinaldi move to close case. Brian second. All in favor. Motion passes.

In case 2025-0195, I Max Rinaldi move to close case. Borzick second. All in favor. Motion passes.

In case 2025-0196, I Max Rinaldi move to assess a proposed civil penalty of \$750 for three violations of OAR 875-011-0010(7). Wallace second. All in favor. Motion passes.

In case 2026-0001, I Max Rinaldi move to close case. Borzick second. All in favor. Motion passes.

In case 2026-0004AB, I Max Rinaldi move to close case. Pate second. All in favor. Motion passes.

In case 2026-0009, I Max Rinaldi move to close case. Pate second. All in favor. Motion passes.

In case 2026-0017, I Max Rinaldi move to move close case. Borzick second. All in favor. Motion passes.

In case 2026-0024, I Max Rinaldi move to close case. Wallace second. All in favor. Motion passes.

In case 2026-0030A, I Max Rinaldi move to offer a \$1000 civil penalty and 2 years probation with evidence of successful completion of a board approved anger management classes, and assessment from a counselor and completion of any recommendations from the counselor for a violation of OAR 875-011-0010(10). Pate second. All in favor. Motion passes.

In case 2026-0040, I Max Rinaldi move to assess a proposed \$1000 civil penalty and costs for violations of OAR 875-010-0010(7). Borzick second. All in favor. Motion passes.

In case 2026-0042, I Max Rinaldi, move to close the case. Borzick second. All in favor. Motion passes.

In case 2026-0046, I Max Rinaldi move to assess a proposed \$750 civil penalty and costs for a violation of OAR 875-011-0010(7). Pate second. All in favor. Motion passes.

In case 2026-0050A, I Max Rinaldi move to close case. Borzick second. All in favor. Motion passes.

❖ ADJOURN

Adjourn at 12:57 PM.

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