

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

MEETING SUMMARY	2025 Month Board Meeting November 6, 2025, 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
- Brett Hamilton, DVM
- Brian Wadyka, Public Member
- Katy Wallace, DVM
- Ragan Borczik, 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	
Teams Video	November 6, 2025, OPEN SESSION – PUBLIC MAY ATTEND 0:04:44 i. President Rinaldi called the meeting to order at 8:34 AM. 0:05:07 ii. Roll Call

Board Members	Here	Absent
Board President Max Rinaldi	x	
Board Member Brett Hamilton	x	x
Board Member Brian Wadyka	x	x
Board Member Katy Wallace	x	
Board Member Max Rinaldi	x	
Board Member Ragan Borczik	x	
Board Member Natalie Mair-Williamson	x	
Agency Staff Members	Here	Absent
Executive Director Peter Burns	x	

		<table border="1"><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>Inspector Charlie Esparza</td><td>x</td><td></td></tr><tr><td>Investigator Janine Holland</td><td>x</td><td></td></tr><tr><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td></tr><tr><td>AAG Joanna Tucker-Davis Day 1</td><td>x</td><td></td></tr></table>	Investigator Bertina Grajo		x	Licensing Administrator Brooke Walker	x		Inspector Charlie Esparza	x		Investigator Janine Holland	x								AAG Joanna Tucker-Davis Day 1	x	
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0:09:00	iii.	Public Comment <ul style="list-style-type: none">• Taryn Pestalozzi• Dr. Rich Long• Glenn Kolb																					
0:44:06	iv.	Agenda review and approval																					
0:44:48	v.	Update from State Veterinarian- Dr. Ryan Scholz																					
0:45:39	vi.	Executive Director Report																					
1:03:25	vii.	Discussion and Action Items <ol style="list-style-type: none">i. Dept. of Agriculture Exemptions Discussion – AAG Joanna Tucker-Davisii. VCPR at OHS Discussion (continued) – OVMED Director Pete Burns and Dr. Owen Wilken, DVM, OHSiii. Rulemaking Update – AAG Joanna Tucker-Davis & OVMED Director Pete Burns																					
1:03:28																							
1:08:10																							
1:52:29																							

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2:42:05	iv. Continuing Education Survey – OVMEB Director Pete Burns
3:00:00	v. Delegated Authority, Review and Reauthorize for 2026
0:49:16	vi. Best Practices Survey – OVMEB Director Pete Burns
3:12:50	
3:17:13	Dr. Rinaldi announced to move into Executive Session for the purpose of legal advice, review and discussion of investigations and disciplinary cases at 12:45 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)

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