

OVMEB BOARD MEETING PUBLIC SESSION	October 26-27, 2023,	8:30 AM
	Location: Portland State Office Building 800 NE Oregon Street Portland, OR 97232	
	Phone 971-673-0224 Fax 971-673-0226	
Board President: Emilio DeBess, DVM, MPH		

Board member Attendees:	Staff Attendees:
Emilio DeBess, DVM, MPH, President	Peter Burns, Executive Director
Karen Pate, Public Member	Bertina Balajadia, Investigator
Allison Lamb, DVM	Janine Holland, Investigator
Natalie Mair-Williamson, CVT	Brooke Walker, Licensing Administrator
Brett, Hamilton, DVM	Ingrid Nye, Inspector
Brian Wadyka, Public Member	Joanna Tucker-Davis, AAG
Ragan Borzcik, DVM	
Public Attendees: Glenn Knob, Helen Hong, Ryan Schultz, Christina Key, Haylee Moose-Miller	

**Thursday & Friday October 26-27th,
2023, 8:34AM Public Session Convene**

Public Session

1. PUBLIC COMMENTS – No Public Comments

2. CONSENT AGENDA –

a. Today’s Agenda – Adopted.

b. September 22, 2023- Public Board Meeting Minutes- Two corrections made. Adopted as amended.

3. State Veterinarian Update- Dr. Ryan Scholtz, DVM, MPH Inform

Currently in rule making, filed for 11/01/2023. Renewing chapter of animal care to remove brucellosis vaccine. Updating rules to make them more readable. The whole country is free of brucellosis, so it is no longer needed. To be enacted 01/01/2024. Other states are removing as well. Wyoming, Montana, and Idaho will always have a requirement around Yellowstone, but Montana is already not requiring it. Utah may beat us to implementation. Disease wise we are back in influenza. Haven’t had a case since last March. July Oregon declared free from. In the process of nominating this year’s veterinarian shortage and rural vet practice areas. There are about 6-7 shortage areas allowed. Loan repayment, not a traditional grant program. New and already established vets can be nominated. Looking at applicants and how they best fit the community. Everyone who applied and qualified has received. Two from Oregon did receive it. Around 200 canine respiratory issues around the state and other states. Report out of WA, CA, MT, CO, and IL. Traditional respiratory testing had been unfruitful.

Possible virus. Over the last month and a half working with large referral practices doing respiratory samples when you walk through the door to figure out what were dealing with. Hopefully more to come within the next week or two as they get the results back from the lab. Lots of states are seeing this but nobody is really diving into it yet. In a lot of states, veterinarians are not allowed to look at this. Our definition of livestock includes all captive as a defined species. One of the only states that has this authority allowing us to really investigate this to get some answers.

8. Executive Director Report: Pete Burns

2023-2024 budget discussion. Pete would like to include this at board meetings on a regular basis, providing more transparency than in the past. Outreach: Emilio and Pete completed a facility tour on August 8, 2023. Will be doing more with new inspector, Ingrid on board. Late September, Dr. Lamb, Dr. Borzcik and Pete attended the AAVSB Conference. Came back with a long list of takeaways, highlights, and to-do lists. In December, looking to participate in summit. A unique opportunity for interagency engagement. If anyone is interested, please reach out. A third new board member, Dr. Rinaldi, will be here in that role for the December meeting.

9. Meeting Dates for 2024- Pete Burns

December 1, 2023, is on the books, virtual. Would like to schedule 2024 by December 1st Board meeting. Staff will send out a survey to find workable calendar dates.

10: Discussion and Action Items

a. Board Administration/Procedures/Practice Policies

i. Strategic Planning- Pete Burns

Issue: Update

Discussion: Brainstorming sheet sent out to board members. Great ideas provided.

Next phase will identify 3-5 common areas to focus on for the next term. He will reach out to board members specifically to talk about focus areas.

Outcome: In December we will identify priorities and set them for our foundation for strategic planning. This could be achieved with a work group, or he will reach out to members individually.

ii. Animal Massage- Pete Burns and Joanna Tucker-Davis, AAG

Issue: FAQ for Website

Discussion: Working on draft to simplify the language before putting it on website.

Outcome: Table and bring back to next meeting.

iii. CVT Applicants- Brooke

Issue:

Discussion: Four applicants. Two requesting to sit for the VTNE, two asking the board to look at alternate route programs.

Outcome: Will review in executive session and bring it back to public to state if they can apply.

iv: CET Training Course at University of Florida- Dr. Terry G. Spencer

Issue: Information regarding online euthanasia program.

Discussion: Program Director from the University of Florida presented an online program for euthanasia by injection training course for animal shelters. This online

course was arranged to be very interactive. Allows for lots of opportunities to practice, get feedback and have a better chance of learning. Compared to other training, it's full scope. Identified four core competencies and eleven clinical skills.

v. CET Rules Review- Allison Lamb, DVM and Joanna Tucker-Davis, AAG

Issue: Presented red line draft for board to review.

Discussion: Board reviewed both drafts and decided the first draft.

Outcome: Ready for public comment and rulemaking. Lamb: Motioned. Wallace second. All in favor.

vi. Telemedicine and VCPR- Richard Linhart, DVM

Issue: Telemedicine and VCP

Discussion: Dr. Linhart presented information on the importance of telemedicine in rural areas. Rule is one size fits all, wants board to consider livestock when considering the rule, not just small animal care.

Outcome: Board members will develop a work group.

8. EXECUTIVE SESSION-

9. IN THE MATTERS OF (following Executive Session)

Applications

IN THE MATTERS OF (following Executive Session)

Applicants

2023-0141 Emilio moves to deny due to education. Wallace seconded. All in favor. Motion passed.

2023-0140 Emilio moves to approve VTNE. Borzick seconded. All in favor. Motion passed.

2023-0130 Emilio moves to withdraw prior motion, close case and approve license. Lamb seconded. All in favor. Motion passed.

2023-0027 Emilio moves to deny request for license. Wallace seconded. All but Hamilton approved. Motion passed.

2023-0145 Emilio moves to approve VTNE. Pate seconded. All in favor. Motion passed.

Close the following cases:

2023-0059, 2023-0044, 2022-0278AB, 2022-0085, 2021-0088, 2022-0054, 2022-0022, 2022-0032, 2023-0138, 2023-0006, 2023-0096, 2023-0055, 2023-0063, 2022-0107, 2023-0110, 2023-0106, 2022-0029, 2022-0052, 2023-0098, 2023-0135

Emilio moved. Hamilton second. All in favor. Motion passed.

Emilio moves to:

2023-0050A Emilio moves to impose \$250 2 violations \$500 total Hamilton seconded. All in favor. Motion passed.

2023-0050B Emilio moves to close the case. Pate seconded. All in favor. Motion passed.

2022-0084 Emilio moves to close the case. Lamb seconded. All in favor. Motion passed.

2022-0038 Emilio moves to close the case. Borzick seconded. All in favor. Motion passed.

2022-0049 Emilio moves to close the case. Lamb seconded. All in favor. Motion passed.

2022-0002 Emilio moves impose \$250. Pate seconded. All in favor. Motion passed.
2023-0085 Emilio moves to close the case. Revocation. Lamb seconded. All in favor. Motion passed.
2022-0050 Emilio moves to impose \$250. Wadyka seconded. All in favor. Motion passed.
2022-0079 Emilio moves to close the case. Pate seconded. All in favor. Motion passed.
2022-0037 Emilio moves to close the case. Wadyka seconded. All in favor. Motion passed.
2023-0038 Emilio moves to close the case. Wadyka seconded. All in favor. Motion passed.
2022-0036 Emilio moves to close the case. Borzcik seconded. All in favor. Motion passed.
2023-0018 Emilio moves to close the case. Wallace seconded. All in favor. Motion passed.
2022-0045 Emilio moves to impose \$500. Wadyka seconded. All in favor. Motion passed.
2022-0082 Emilio moves to close the case. Lamb seconded. All in favor. Motion passed.
2022-0080 Emilio moves to impose \$250. Lamb seconded. All in favor. Motion passed.
2022-0047 Emilio moves to close the case. Borzcik seconded. All in favor. Motion passed.
2022-0014 Emilio moves to close the case. Lamb seconded. All in favor. Motion passed.
2022-0078 Emilio moves to close the case. Wallace seconded. All in favor. Motion passed.
2022-0048 Emilio moves to close the case. Borzcik seconded. All in favor. Motion passed.
2022-0081 Emilio moves to impose \$750, 6-month probation and Board approved Medical Records class. Lamb seconded. All in favor. Motion passed.

9. IN THE MATTER OF (Following Executive Session)

Adjourn meeting: 12:49 PM

Prepared by Brooke Walker; Licensing Administrator 11/21/2023.

Board and Commission Meeting Minutes Series documents the official proceedings of the board or commission meetings. Records may include agendas; minutes; meeting notices; items for board action; contested case hearings schedules; committee reports; exhibits; and related correspondence and documentation. Records may also include audio recordings of meetings used to prepare summaries. Retention:

(a) Minutes: Permanent, transfer to State Archives after 10 years; (b) Audio recordings: 1 year after transcribed, destroy; (c) Other records: 5 years, destroy.