

<b>OVMEB BOARD MEETING PUBLIC SESSION</b>	<b>September 22, 2023,</b>	<b>8:30 AM</b>
	<b>Zoom Conference:</b> <a href="https://us06web.zoom.us/j/81043154192?pwd=TCs1TEI3TXhwc2NFUGZ">https://us06web.zoom.us/j/81043154192?pwd=TCs1TEI3TXhwc2NFUGZ</a>	
	<b>Meeting ID: 810 4315 4192</b> <b>Passcode: v7KYvB</b>	
<b>Board President: Emilio DeBess, DVM, MPH    Phone 971-673-0224 Fax 971-673-0226</b>		

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	Joanna Tucker-Davis, AAG
<b>Public Attendees:</b> Kyle Palmer, Brian Wadyka, Perla Alvarez, Glenn Knob	

**Friday, September 22<sup>nd</sup>, 2023,**

**8:31AM Public Session Convene**

**Public Session**

1. **PUBLIC COMMENTS** – Perla Alvarez introduced herself to the Board. She was denied for CVT license, but her application is being brought back to the October Board Meeting. She took the alternate route in California. Graduated and sat for the VTNE. She has over 10 years’ experience in the field. Kyle Palmer: Recognizes that no decision can be made today but would like the Board to reconsider Perla’s application next month. He is a hospital administrator and speaking on Perla’s behalf. In reviewing last meeting’s minutes, the Board approved a similar application. She has great experience in the field. He spoke about her role at VCA in the ER and urgent care.
2. **CONSENT AGENDA** –
  - a. **Today’s Agenda** – Adopted.
  - b. **September 22, 2023- Public Board Meeting Minutes-** Adopted as amended.
3. **Board Officers Nominations and Vote – Effective October 30, 2023,**                      Action

Opening October 30, 2023, Board Chair position. Emilio asked if anyone would like to nominate anyone. Allison Lamb would like to be the next chair. Glenn Taylor, who recently passed away reached out and said he wanted to nominate Allison. Emilio made a motion to elect Dr. Allison Lamb as the next chair effective October 30, 2023. Emilio motion. Hamilton second. All in favor. Motion Passed.

**8. EXECUTIVE SESSION-**

**Moved to Executive Session 8:49 AM**

**Moved back to Public Session 10:13 AM**

**9. IN THE MATTERS OF** (following Executive Session)

**Applications**

2023-0129 Emilio move to issue a license. Lamb second. All in favor. Motion Passed.

2023-0130 Emilio move to issue settlement agreement for 3 inspections and CE within the first 3 months. Hamilton second. All in favor. Motion passed.

2021-0013 Emilio move to reject settlement offer. Lamb second. All in favor. Motion passed.  
Civil penalty of \$750.00.

**Close the following cases:**

2023-0064

2023-0099

2023-0092

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

**Emilio moves to:**

2022-0027: Emilio moves Civil penalty of 750. Hamilton second. All in favor. Motion passed.

2022-0026: Emilio moves to close. Natalie second. All in favor. Motion passed.

2022-0019: Emilio moves to close. Natalie second. All in favor. Motion passed.

2022-0024: Emilio moves to close. Lamb second. All in favor. Motion passed.

2022-0099: Emilio moves to close. Hamilton second. All in favor. Motion passed.

2022-0021: Emilio moves to close. Karen second. All in favor. Motion passed.

**Pete: Question in chat. Hi, Dr. Hua practicing in Central Oregon. I had a quick question about what the status of CBD in veterinary patients is. What are veterinarians allowed to do and what are we not allowed to do? Thank you.**

**Pete: Is this something we could discuss quickly now?**

**Joanna: Public comment is over. We can note this for a future agenda since it wasn't noted in the agenda for this meeting.**

**Pete will reach out to talk to him about this.**

**Emilio: Any other comments?**

**Pete: Yes, I wanted everyone to know that next week Dr. Lamb, Ragan and I will be at the AAVSB Conference. We will get trends around the country. Please submit anything you would like to get information on. Will report back after meeting. Reminder that the October meeting will be in person at the PSOB building. It is an extremely jammed packed agenda already.**

**9. IN THE MATTER OF (Following Executive Session)**

Adjourn meeting: 10:22 AM

Prepared by Brooke Walker; Licensing Administrator 10/03/2023.

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