

		Agency Staff Members	Here	Absent
		Executive Director Peter Burns	x	
		Investigator Bertina Grajo	x	
		Licensing Administrator Brooke Walker	x	
		Investigator Janine Holland	x	
		AAG Joanna Tucker-Davis Day 1	x	
0:03:31		Public Member		
		Jamie Cheshier		
		Ryan Shultz		
		Christina Keef		
		Taryn Pestalozzi		
		Debbie		
		Julie and Henry Villareal		
		Emilio Debess		
		Glenn Kolb		
0:07:50		iii. Public Comment		
		<ul style="list-style-type: none"> Taryn Pestalozzi Glenn Kolb 		
0:16:59		iv. Agenda review and approval		
0:18:00		v. Update from State Veterinarian- Dr. Ryan Shultz		
0:26:50		vi. Executive Director Report		
0:56:06		vii. Discussion and Action Items		
		<ul style="list-style-type: none"> Department of Agriculture/Exemptions – OVMEB Director Peter Burns and Dr. Ryan Scholz Board Officer Voting- OVMEB Director Peter Burns/Joanna Tucker-Davis 		

3:44:23	<div>iii. CVT Workgroup Update - OVMEB Director Peter Burns</div> <div>iv. Allied Health FAQ Review- OVMEB Director Peter Burns/Joanna Tucker-Davis</div> <div>v. Rulemaking Update- OVMEB Director Peter Burns</div> <div>vi. Applicants- OVMEB Licensing Administrator Brooke Walker</div> <div>vii. CE, Licensee Survey- OVMEB Director Peter Burns</div> <div>viii. VCPR Update- OVMEB Director Peter Burns</div> <div>Dr. Allison Lamb announced to move into Executive Session for the purpose of legal advice, review and discussion of investigations and disciplinary cases at 3:19 PM.</div>																																										
	<div>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)</div> <div><div><div></div><div>Legal Advice pursuant to ORS 192.660(2)(f)</div></div><div><div></div><div>Deliberation on Disciplinary Cases and Investigations</div></div><div><div></div><div>Contested Case Deliberation ORS 192.690(1)</div></div></div>																																										
<div>Teams Video Part #2</div> <div>0:00:10</div> <div>0:00:12</div>	<div>August 29, 2025,</div> <div>OPEN SESSION – PUBLIC MAY ATTEND</div> <div><div>i.</div><div>President Lamb called the meeting to order at 11:23AM.</div></div> <div><div>ii.</div><div>Roll Call</div><table><tr><th>Board Members</th><th>Here</th><th>Absent</th></tr><tr><td>Board President Allison Lamb</td><td>x</td><td></td></tr><tr><td>Board Member Brett Hamilton</td><td>x</td><td></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 Max Rinaldi</td><td></td><td>x</td></tr><tr><td>Board Member Karen Pate</td><td></td><td>x</td></tr><tr><td>Board Member Ragan Borzcik</td><td>x</td><td></td></tr><tr><td>Board Member Natalie Mair-Williamson</td><td></td><td>x</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>x</td><td></td></tr><tr><td>Licensing Administrator Brooke Walker</td><td>x</td><td></td></tr></table></div>	Board Members	Here	Absent	Board President Allison Lamb	x		Board Member Brett Hamilton	x		Board Member Brian Wadyka	x		Board Member Katy Wallace	x		Board Member Max Rinaldi		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	
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00:13:44	<p>MOTIONS RELATED TO DISCIPLINARY ACTIONS</p> <p><u>Close the following cases:</u></p> <p>2024-0151 2025-0065 2025-0077 2025-0086 2025-0087 2025-0092</p> <p>Lamb moved; Wallace seconded. All in favor. Motion passes.</p> <p>2022-0025A- End probation as of time the continuing education was completed. Lamb moved; Wadyka second. All in favor. Motion passes.</p> <p>2024-0137- Accept settlement offer. Lamb moved; Borzcik Second. All in favor. Motion passes.</p> <p>2025-0107- Deny application. Lamb moved; Wadyka second. All in favor. Motion passes.</p> <p>2025-0108- Deny application. Lamb moved; Wallace second. All in favor. Motion passes.</p>												

❖ ADJOURN

Adjourn at 11:40 AM.