2025 Month Board Meeting August 28-29, 2025 11:30AM

MEETING SUMMARY

Virtual Meeting

Please see the Teams video on the Board Meeting Agendas/Minutes webpage and the correlating timestamps below.

Board Members

- > Allison Lamb, DVM, President
- > Brett Hamilton, DVM
- > Brian Wadyka, Public Member
- > Katy Wallace, DVM
- Max Rinaldi, 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	Augus	st 28, 2025,		
	OPEN	SESSION – PUBLIC MAY ATTEND		
0:01:28 0:01:53	i. ii.	President Lamb called the meeting to o	order at 11:36	AM.
		Board Members	Here	Absent
		Board President Allison Lamb	Х	
		Board Member Brett Hamilton	Х	
		Board Member Brian Wadyka	Х	
		Board Member Katy Wallace	Х	
		Board Member Max Rinaldi		х
		Board Member Karen Pate		х
		Board Member Ragan Borzcik	х	
		Board Member Natalie Mair-Williamson		х

	Agency Staff Members	Here	Absent
	Executive Director Peter Burns	х	
	Investigator Bertina Grajo	Х	
	Licensing Administrator Brooke Walker	х	
	Investigator Janine Holland	х	
	AAG Joanna Tucker-Davis Day 1	X	
:03:31	Public Member Jamie Cheshier Ryan Shultz Christina Keef Taryn Pestalozzi Debbie Julie and Henry Villareal		
7.50	Emilio Debess Glenn Kolb		
07:50	iii. Public Comment		
	Taryn PestalozziGlenn Kolb		
6:59	iv. Agenda review and approval		
18:00	v. Update from State Veterinarian- Dr. Rya	an Shultz	
6:50	vi. Executive Director Report		
56:06	vii. Discussion and Action Items		
	 i. Department of Agricultur Burns and Dr. Ryan Scho ii. Board Officer Voting- OV Tucker-Davis 	1z	

	iii CVT Workgroup Undate - (OVMER I	Director Per	ter Rurns
		iii. CVT Workgroup Update - OVMEB Director Peter Burnsiv. Allied Health FAQ Review- OVMEB Director Peter Burns/Joanna		
	Tucker-Davis			
	v. Rulemaking Update- OVM			
	vi. Applicants- OVMEB Licen vii. CE, Licensee Survey- OVM	-		
	viii. VCPR Update- OVMEB Di			ourns
	VIII. VEIR SPAINS SVIIZE DE			
3:44:23	Dr. Allison Lamb announced to move into Executive S	Session for	the purpos	e of legal advice,
3.44.23	review and discussion of investigations and disciplina	ary cases at	3:19 PM.	
	EXECUTIVE SESSION – NOT OPEN TO THE PUBLIC, p		o 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 of Disciplination of Community			
	 Deliberation on Disciplinary Cases and Investig Contested Case Deliberation ORS 192.690(1) 	gations		
	Contested case Deliberation ONS 132.030(1)			
Teams Video Part #2	August 29, 2025,			
	OPEN SESSION – PUBLIC MAY ATTEND			
0:00:10	i. President Lamb called the meeting to o	order at 11	1:23AM.	
0.00.10	in Trestaent Zama samea the meeting to	J. GC. GC 2.	2.207	
	:: Poll Coll			
0:00:12	ii. Roll Call	1	T	1
	Board Members	Here	Absent	
	Board President Allison Lamb	Х		
	Board Member Brett Hamilton	Х		
	Board Member Brian Wadyka	Х		
	Board Member Katy Wallace	Х		
	Board Member Max Rinaldi		Х	
	Board Member Karen Pate		Х	
	Board Member Ragan Borzcik	Х		
	Board Member Natalie Mair-Williamson		Х	
	Assess Claff Advertises	1	A I I	
	Agency Staff Members	Here	Absent	
	Executive Director Peter Burns	Х		

Investigator Bertina Grajo

Licensing Administrator Brooke Walker

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	Investigator Janine Holland x	
	AAG Joanna Tucker-Davis x	
	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)	i
	 Legal Advice pursuant to ORS 192.660(2)(f) 	
	Deliberation on Disciplinary Cases and Investigations	
1	 Contested Case Deliberation ORS 192.690(1) 	
	MOTIONS RELATED TO DISCIPLINARY ACTIONS	
00:13:44	Close the following cases:	
	2024-0151	
	2025-0065	
	2025-0077	
	2025-0086 2025-0087	
	2025-0087	
	Lamb moved; Wallace seconded. All in favor. Motion passes.	
	2022-0025A- End probation as of time the continuing education was completed. Lamb moved; Wadyka second. All in favor. Motion passes.)
	2024-0137- Accept settlement offer. Lamb moved; Borzcik Second. All in favor. Mot passes.	1011
	2025-0107- Deny application. Lamb moved; Wadyka second. All in favor. Motion passes.	
	2025-0108- Deny application. Lamb moved; Wallace second. All in favor. Motion passes.	

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	❖ ADJOURN
	Adjourn at 11:40 AM.