## Oregon Veterinary Medical Examining Board TELEMEETING Portland State Office Building 800 NE Oregon St., Conf. Rm. 445 Portland, OR August 7, 2019

## **FINAL MINUTES**

Present:

Dr. Emilio DeBess (Chair), Lori Makinen, Director

Present by Phone:

Drs. Dannell Davis, Brett Hamilton, Dean Wilson.

Public Member, Ms. PeggidyYates

## **Public Session**

Dr. DeBess called the meeting to order at 10:00 a.m and took roll. Dr. DeBess noted that this meeting was being held to vote on rulemaking that had been discussed and agreed on at the Board's July 26, 2019 meeting.

Dr. Wilson moved, Ms. Yates seconded and the Board voted by quorum to propose amendments to OAR 875-011-0010 (Unprofessional or Dishonorable Conduct - Veterinarians).

Ms. Yates moved, Dr. Davis seconded and the Board voted by quorum to propose amendments to OAR 875-030-0010 (Criteria for Becoming a Certified Veterinary Technician).

Ms Yates moved, Dr. Wilson seconded, and the Board voted by quorum to propose new rules: OAR 875-030-0045 (Unprofessional or Dishonorable Conduct - CVTs).

There being no further business, the meeting was adjourned at 10:10 a.m.

Respectfully submitted,

Lori Makinen
Executive Director