

**Oregon Veterinary Medical Examining Board
Banfield, The Pet Hospital
8000 SE Tillamook St.
Portland, OR**

FINAL MINUTES

Present (both days):

Mr. Mark Reed (Chair)

Randi Golub, CVT

Mr. Rocky Liskey, Public Member

Drs. Robert Lester, Kimberli Maltman, Marla McGeorge, Colleen Robertson

Lori Makinen, Director

Dennis Chaney, Investigator

Yvonne Osredkar, Investigator

Carol Parks, Assistant Attorney General

Friday, June 8, 2012

Conducted in Executive Session

Attorney Report: Update on cases 07-0024, 08-0019,10-0019A.

The Board conducted interviews for cases: 11-0031, 11-0033, 11-00132B, 11-0028, 12-0010.

Adjourned at 5:00 pm.

Saturday, June 9, 2012

Executive Session Convened 8:30 am.

The Board continued deliberation on complaints.

Public Session Convened 10:30am.

Dr. McGeorge moved, Mr. Liskey seconded, and the agenda was approved by unanimous vote.

Mr. Liskey moved, Dr. McGeorge seconded, and the February 2011 and April 2012 meeting minutes were approved with corrections.

Chair Report: Mr. Reed reported the loss of his family's 14-year old Tschitzu and nine year-old Australian Shepherd, for whom veterinary costs in the last year totaled \$15,000.

Director Report: Ms. Makinen updated the Board on preparation for the upcoming Legislative session and budget preparation for the 2011-13 biennium.

Guests: Dr. Bill Young, practitioner from Eugene, spoke to the Board in opposition to the VCPR examination requirement, and clarification thereof provided to the public by the Director.

The Board discussed the temporary licensure statute and will seek input from OVMA concerning a possible legislative concept.

The Board reviewed an application for a permanent license from an individual requesting waiver of Internship requirements based on multiple externships. The Board concluded that the application did not warrant an exception.

Rulemaking

Dr. McGeorge moved, Dr. Maltman seconded and the Board voted unanimously to adopt rules to reauthorize the Board to license and regulate Certified Euthanasia Technicians.

To offset loss of revenue due to elimination of redundant examination fees, and in anticipation of increased enforcement expectations, Dr. McGeorge moved, Dr. Maltman seconded, and the Board voted unanimously to raise annual veterinary license fees to \$150 and CVT renewal fees to \$35.

Complaint Resolution

11-0009—Investigation ongoing.

11-0019—The Board declined to reduce the civil penalty in this case.

11-0021/12-0002A—The Board entered into a stipulated agreement with Dr. Jule Plummer for license surrender.

11-0025—Dr. Robertson moved, Dr. McGeorge seconded, and the Board voted unanimously to close the case.

11-0026—Notice of proposed denial of license renewal was issued to Dr. Paul Weiseth.

11-0028—Dr. McGeorge moved, Mr. Liskey seconded, and the Board voted unanimously to find a violation of the Veterinary Practice Act and assess a civil penalty of \$500.

11-0029—Investigation ongoing.

11-0031—Dr. McGeorge moved, Ms. Golub seconded, and the Board voted unanimously to find multiple violations of the Veterinary Practice Act and assess a civil penalty of \$7,000 and administrative costs.

11-0032B—Dr. Lester moved, Dr. McGeorge seconded, and the Board voted unanimously to find a violation of the Veterinary Practice Act and assess a \$250 civil penalty with conditions.

11-0033—Dr. McGeorge moved, Dr. Maltman seconded, and the Board voted unanimously to find a violation of the Veterinary Practice Act and assess a civil penalty of \$5,000 and administrative costs.

11-0034—Investigation ongoing.

11-0035A—The Board entered into a stipulated agreement with CVT April Wilson.

11-0035B—The Board entered into a stipulated agreement with Dr. Rachel Oxley.

11-0036A—The Board entered into a stipulated agreement with CVT Lisa Carpenter.

11-0036B, 38B—The Board entered into a stipulated agreement with Dr. Sherri Morris.

12-0010—Dr. McGeorge moved, Dr. Lester seconded and the Board voted unanimously to find a violation of the Veterinary Practice Act and impose a civil penalty of \$25.

11-0038A—The Board entered into a stipulated agreement with CVT Karlee Sprague.

12-0001A—The Board entered into a stipulated agreement with CVT Mariko Moss.

12-0001B—The Board entered into a stipulated agreement with Dr. Robert Merrill.

12-0007—Dr. McGeorge moved, Ms. Golub seconded, and the Board voted unanimously to reinstate the license of CVT Devon Portwood.

There being no further business, the meeting was adjourned at approximately 3:30 p.m.
Next meetings: August 17-18 and October 28-29, 2012, Portland.

Respectfully submitted, Lori Makinen, Director