

**Oregon Veterinary Medical Examining Board  
McMenamin Kennedy School  
Jordan Room  
5736 NE 33rd Ave.  
Portland, OR  
January 26, 2019**

**FINAL MINUTES**

Dr. Emilio DeBess (Chair),  
Drs. Dannell Davis, Brett Hamilton, Allison Lamb, Dean Wilson; CVT Tiah Schwartz  
Public Members Ms. Karen Pate and Ms. Peggidy Yates  
Lori Makinen, Director; Mark Reed, Investigator; Joanna Tucker-Davis Asst. Attorney General

**Complaint Review 9:00 a.m.**

Dr. DeBess convened executive session.

The following cases have been settled through stipulated agreements or non-disciplinary citation:  
18-0023; 18-0025A; 18-0028.

The following cases remain open:  
17-0021; 18-0009; 18-0018; 18-0019; 18-0022/30.

The Board reviewed the following new cases:  
18-0029; 18-0031; 18-0032; 18-0033; 18-0034; 18-0035; 18-0039.

**Public Session 12:45 p.m.**

A. Dr. DeBess convened public session and took roll.  
Attending the meeting were Glenn Kolb; OVMA; Cristina Keef, PVMA; Janine Holland.  
Dr. Davis moved, Dr. Hamilton seconded, and the Board approved the agenda and previous meetings' minutes.  
CVT Schwartz moved, Dr. Davis seconded, and the Board ratified approval of 23 veterinary, seven intern, and 24 CVT licenses issued since October 2018.

**B. Chair Report**

—Dr. DeBess discussed the Oregon Health Authority's online CE courses for appropriate anesthesia and antibiotic use. Approximately 1,800 veterinarians have completed the courses; the few who failed retook successfully; planning to expand options based on University of Minnesota CE modules.

—FDA changes are affecting compounding pharmacies, unclear as to accuracy of current status and authority.

—Request from Dove Lewis for blanket approval for CE programs; policy or rule discussion in future meeting.

## **C. Director Report**

—Makinen updated the Board on legislative concepts, agency budget and IT migration status.  
—Reviewed and requested approval of complaint resolution delegation authority allowing staff to evaluate and determine jurisdiction of complaints, refer to Board chair and members as needed. Dr. Wilson moved, Dr. Lamb seconded, all voted in favor.  
—Requested approval to postpone further hearings on SB 70. Ms. Yates moved, CVT Schwartz seconded, all voted in favor.

## **Rulemaking**

The Board tabled discussion of veterinary accountability for CVT conduct and provision of patient records when a facility closes.

Dr. Hamilton moved, Dr. Davis seconded, and the Board voted unanimously to amend 875-030-0010 (Criteria for Becoming a Certified Veterinary Technician) to allow VTNE and CVT licensure eligibility for graduates of veterinary schools.

Dr. Lamb moved, Ms. Yates seconded, and the Board voted unanimously to amend OAR 875-005-0005 (Definitions) to clarify the meaning of mobile practice; and OAR 875-015-0020 (Veterinary Medical Facilities) to require mobile practices to maintain capacity for addressing medical emergencies.

Dr. Wilson moved, Ms. Yates seconded, and the Board voted unanimously to propose new rules for practice of veterinary telemedicine.

Dr. Hamilton moved, CVT Schwartz seconded, and the Board voted to repeal OAR 875-030-0040 (G) (allows CVTs to perform dental extractions under immediate supervision of a veterinarian); and add the task to duties prohibited under OAR 875-030-0040(3). Dr. DeBess vote against the proposed repeal.

## **Complaint Resolution**

18-0019—Dr. Davis moved, Ms. Yates seconded, and the Board voted unanimously to deny the licensee's license reinstatement request.

18-0029—Dr. Wilson moved, Dr. Hamilton seconded, and the Board voted unanimously not to issue a notice of intent to impose a disciplinary sanction.

18-0031—Ms. Pate moved, Dr. Wilson seconded, and the Board voted unanimously not to issue a notice of intent to impose a disciplinary sanction.

18-0032—Dr. Wilson moved, Ms. Yates seconded, and the Board voted to issue a notice of intent to impose a disciplinary sanction with a \$250 civil penalty. Dr. Lamb voted against the proposal.

18-0033—Ms. Yates moved, Dr. Wilson seconded, and the Board voted unanimously not to issue a notice of intent to impose a disciplinary sanction.

18-0034—Dr. Lamb moved, Dr. Davis seconded, and the Board voted unanimously not to issue a notice of intent to impose a disciplinary sanction.

18-0035—Dr. Lamb moved, Dr. Wilson seconded, and the Board voted unanimously to close the case without prejudice.

18-0039—Ms. Yates moved, Dr. Davis seconded, and the Board voted unanimously not to issue a notice of intent to impose a disciplinary sanction.

Next meetings: January 26, 2019 (Portland); May 18, 2019 (Portland); July 27, 2019 (Portland); and October 26, 2019 (Portland or Klamath Falls).

**Adjournment 3:10pm**

There being no further business, the meeting was adjourned.

Respectfully submitted,

Lori Makinen  
Executive Director