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| OVMEB BOARD MEETING PUBLIC SESSION | October 28, 2022 | 8:30 AM |
| | Zoom Conference: https://us04web.zoom.us/j/74078645917? | |
| | Meeting ID: 740 7864 5917 Passcode: 0rCnx | |
| Board President: Emilio DeBess, DVM, MPH Phone 971-673-0224 Fax 971-673-0226 | | |

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| Board member Attendees: | Staff Attendees: |
| Emilio DeBess, DVM, MPH, President | Cass McLeod-Skinner, JD, Interim Executive Director |
| Karen Pate, Public Member | Bertina Balajadia, Administrative Assistant |
| Allison Lamb, DVM | Brenda Biggs, Inspector |
| Natalie Mair-Williamson, CVT | Janine Holland, Investigator |
| Brett Hamilton, DVM | Joanna Tucker-Davis, AAG |
| Public Attendees: Several members of the public attended | |

Friday, October 28, 2022, Public Session 8:30 AM Convene

Public Session

1. **PUBLIC COMMENTS** –None.
2. **CONSENT AGENDA** –
 - a. **Today’s Agenda** – Adopted as amended.
 - b. **February 17, 2022, Public Board Meeting Minutes** Adopted.
3. **STATE VETERINARIAN UPDATE – Dr. Ryan Scholz, DVM, MPH**
Update will be provided in December.
4. **EXECUTIVE DIRECTOR REPORT**– Report was received by the Board.
5. **ANNUAL PERFORMANCE PROGRESS REPORTS**
 - a. **2022 APPR** – All reports received by the Board.
 - b. **2021 APPR**
 - c. **2020 APPR**
6. **ADMINISTRATIVE RULES HEARING**
 - a. **OAR 875-010-0006 – Procedures for Obtaining License or Permit – To address conflict between Canada/Jurisdiction within rules.**
Discussion: Approve proposed rule as amended.
Outcome: Lamb moved to adopt rule as amended. Hamilton second. All in favor.
 Motion passed.
7. **2023 BOARD MEETING DATES**
Proposed dates: February 24 - 25, April 21, June 16-17, August 18, October 26-27 or 27-28, and December 15. February 24 – 25, 2023 date is approved. Later meeting dates will be discussed further with new Executive Director.

8. DISCUSSION AND ACTION ITEMS

a. Practice Policies

i. AAVSB Poll results - Teeth Floating

Issue: AAVSB poll results in response to questions whether teeth floating is considered practicing veterinary medicine or considered husbandry.

Discussion: Discussion was had on a clear definition. Poll results were divided.

Outcome: Sub-committee was created with Hamilton, Lamb, and Pate (DeBess as alternate) to gather additional information. Lamb will reach out to AAEP. Sub-committee will report back with findings.

ii. AAVSB Poll results - CBD supplements

Issue: Whether the Board wants to take any action or create a policy about CBD supplements.

Discussion: Discussion was had regarding it being under ‘unorthodox’ treatment and a split in how other jurisdictions consider it.

Outcome: No board action.

iii. WSVMA Board - Gender Identity Bill of Rights

Issue: Whether the Board wants to adopt this Bill of Rights.

Discussion: Discussion was had.

Outcome: No board action.

iv. Rattlesnake vaccine - Griffiss

v. Drug Donation – Lamb

Issue: Rules surrounding donating expired drugs and possible conflict between OVMEB and Board of Pharmacy rules.

Discussion: Discussion was had on donating expired drugs. The rules are clear that when a drug is expired, there can’t be a charge. This is especially helpful for low-income use.

Outcome: Conflict with Board of Pharmacy needs to be addressed. New ED will address this conflict with Board of Pharmacy.

vi. Foreign Student Non-accredited AVMA school preceptorship

Issue: 875-010-0045(1) student intern – asking for board approval exception.

Discussion: Foreign-trained student has completed all the steps, has insurance, is able to take certificate program and eligible to take exam to get license in the USA.

Outcome: Internship unanimously approved.

viii. CET Hands-On Training

Issue: Should OAR 875 be amended to allow CET interns to train under any Veterinarian or licensed CET?

Discussion: Discussion was had on revising rules to allow for individual

vets to provide training to make it easier for interns to get the required hands-on training.

Outcome: Lamb moved to enter rulemaking to address CET training, OAR 875-040-0010(3) (a and b); Pate second. All in favor. Motion passed.

9. EXECUTIVE SESSION

10. IN THE MATTERS OF (following ExecutiveSession)

2021-0041A: Approved default order. Lamb moved; Hamilton second. All in favor. Motion passed.

2021-0041B: Approved default order. Mair-Williamson moved; Hamilton second. All in favor. Motion passed.

2021-0065: Issue Notice of Proposed Discipline with a \$500 fine. Mair-Williamson moved; Lamb second. All in favor. Motion passed.

2022-0013: Issue Contingent Case Closed. Lamb moved; Mair-Williamson second. All in favor. Motion passed.

2022-0001 & 2022-0020: Case closed. Lamb moved; Mair-Williamson second. All in favor. Motion passed.

2022-0003: Issue Notice of Proposed Discipline with a \$500 fine per violation, for a total of \$1,000 fine. Hamilton moved; Mair-Williamson second. All in favor. Motion passed.

2021-0066: No statutory violation. Pate moved; Hamilton second. All in favor. Motion passed.

2021-0056: No statutory violation. Mair-Williamson moved; Lamb second. All in favor. Motion passed.

2021-0058A: Issue Notice of Proposed Discipline with a \$750 fine and Letter of Concern. Lamb moved; Hamilton second. All in favor. Motion passed.

2021-0058B: Issue Notice of Proposed Discipline with a \$250 fine. Hamilton moved, Mair-Williamson second. All in favor. Motion passed.

2021-0058C: Issue Notice of Proposed Discipline with a \$250 fine. Lamb moved; Hamilton second. All in favor. Motion passed.

2020-0052: Issue Notice of Proposed Discipline with a \$250 fine. Mair-Williamson moved; Hamilton second. All in favor. Motion passed.

2021-0061: No statutory violation. Pate moved; Hamilton second. All in favor. Motion passed.

2021-0059: Issue Notice of Proposed Discipline with a \$250 fine. Hamilton moved; Mair-Williamson second. All in favor. Motion passed.

2021-0013: Issue Notice of Proposed Discipline with a \$5,000 fine. Mair-Williamson moved; Lamb second. All in favor. Motion passed.

2021-0052: No statutory violation with LOC. Mair-Williamson moved; Hamilton second. All in favor. ;Motion passed.

2021-0030: Issue Notice of Proposed Discipline with a \$500 fine per violation, for a total of \$2,000 fine. Lamb moved; Hamilton second. All in favor. Motion passed.

Adjourn meeting 10/28/22. 2:39pm.

Prepared by Bertina Balajadia; Administrative Assistant 11/29/2022.

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