OVMEB BOARD MEETING PUBLIC SESSION	February 24, 2023, 8:30 AM
	Zoom Conference: <a href="https://us06web.zoom.us/j/81414235846?pwd=QVExYXZUM1dXbGh">https://us06web.zoom.us/j/81414235846?pwd=QVExYXZUM1dXbGh</a> Meeting ID: 814 1423 5846 Passcode: 87E7qY
Board President: Emilio DeBess, DVM, MPH	Phone 971-673-0224 Fax 971-673-0226

Board member Attendees:	Staff Attendees:
Emilio DeBess, DVM, MPH, President	Peter J. Burns, 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
Glenn Taylor, Public Member	
Ragan Borzcik, CVT	
<b>Public Attendees:</b> Several members of the public attended	

# Friday, February 24, 2023, Public Session

#### 8:33 AM Convene Public Session

1. PUBLIC COMMENTS – None.

#### 2. CONSENT AGENDA -

- a. Today's Agenda Adopted.
- b. February 02, 2022, Public Board Meeting Minutes- Adopted.
- c. December 16, 2022, Public Board Meeting Minutes- Adopted.

# 3. 9:00 AM- ADMINISTRATIVE RULE HEARING- OAR 875-040-0010

# **Certification of Technicians**

**Discussion:** Approve proposed rule as amended.

**Outcome:** Lamb moved to adopt rule as amended. Hamilton second. All in favor. Motion passed. Biggs and Lamb will work on additions or changes to continuing education and/or exams.

# 4. STATE VETERINARIAN UPDATE - Dr. Ryan Scholz, DVM, MPH

Inform

Routine update from Dr. Scholz. There are a couple law and rule changes coming up. Senate Bill 58 will remove vaccination requirements for certain vaccines. USDA is proposing cattle changes moving away from visual tags.

**5. EXECUTIVE DIRECTOR REPORT**—Report was received by the Board. Inform Burns provided an update on the 2021-23 budget, proposed meeting dates, and provided education subcommittee of joint ways and means minutes. Information on Senate Bill 559 was provided. An update on open cases with a plan to close cases was discussed.

#### 6. 2023 BOARD MEETING DATES

**Reason:** Finalize dates for 2023 Board meetings.

Outcome: April 7, June 30-July 1, August 4, October 27-28, and December 1

# 7. 10:00 AM PRESENTATION – Highlights of Animal Welfare/Shelter Medicine in Comparison to Private Practice

**Issue:** Differences between public clinics and shelters

**Discussion:** Dr. Randy Covey and Dr. Dianne Brown. Dr. Covey provided information regarding the differences between public clinics and shelters. Municipal animal shelters' primary practice and function is to accept stray animals from the public or from officers out in the field bringing in animals into the shelter. The history of animals is unknown when they come into an animal shelter. In private practice, generally, animals that come in are brought in with a history of vaccines and a record with the owner there to have the conversation. Shelters do not have that luxury. A shelter's first concern is to take care of the animal's basic needs-food, water, and shelter. Shelters are more concerned about herd health rather than individual routine and care. They have protocols in place that include having animals that come in going through an initial exam by non-vet staff (animal technicians) to make sure the animal does not have any immediate emergency needs. Dr. Brown added information on herd health. It makes it difficult for Vets to see each animal. They utilize staff to help with routine items. General practice can see 10-15 and have maybe 3 surgeries. In shelter there is an upward of 40 a day with many surgeries a day. Vets are dependent on staff to get animals in care.

**Outcome:** Information only.

# 8. DISCUSSION AND ACTIONITEMS

a. Practice Policies Inform/Action

#### i. Continuing education class approval-Kitagaki

**Issue:** CE approval process.

**Discussion:** Discussion on the continuing education approval process. DeBess wanted to ensure the board was aware that he has been approving CE and discuss if the board would like him to continue doing so.

**Outcome:** DeBess will continue to approve CE. DeBess and Balajadia will work on a protocol to help standardize the process.

# ii. NAVLE timeline question

**Issue:** Is gap required after failure of NAVLE?

**Discussion:** Tucker-Davis stated that there is no basis to deny this.

No comment from board members.

**Outcome:** No gap is required.

# iii. CET training/coursework-Bloodworth

**Issue:** HSCO CET training and coursework protocols.

**Discussion**: The board discussed HSCO protocols. The board had a discussion to determine if the University of Florida's Part 1 and 2 training met the 15 hours of hands-on training. They discussed if previous CETs or CVTs could bypass the CET intern license requirement.

**Outcome:** The University of Florida's 15 hour meets the hands-on training requirement. Lamb moved. Natalie second. All in favor. Motion passed. All applicants must first

become a CET intern.

### iv. Teeth floating- Lamb

**Issue:** Update

**Outcome:** No consensus information found.

# v. Teletriage- DeBess

**Issue:** Some states are enacting teletriage laws and rules. Does the OVMEB want to consider teletriage rules?

**Discussion:** This is a service being used by other states, to provide information to individuals calling about their pets to determine if their animal should be seen immediately. The board is interested in drafting proposed rules.

**Outcome:** Burns and DeBess will draft telehealth rules for an upcoming board meeting.

# vi. Letter of good standing

**Issue:** Modernize protocol for letters of good standing.

**Discussion:** Balajadia explained the current protocol for issuing letters of good standing asking the board to one, consider utilizing our online verification system instead of sending letters and two, accept online verifications from other states.

Outcome: Taylor moved. Mair-Williamson second. All in favor. Motion passed.

# vii. Inactive licenses- Mullins

**Issue:** Can inactive licensees practice for 30 days?

**Discussion:** A discussion on fees, current rules, and board of pharmacy implications

was had.

**Outcome:** Board is requesting legal advice.

#### 9. EXECUTIVE SESSION

# **10. IN THE MATTERS OF** (following Executive Session)

**2021-0013:** Offer settlement. DeBess moved; Taylor second. All in favor. Motion passed.

**2023-0027:** Deny application. DeBess moved; Mair-Williamson second. All in favor. Motion passed.

**2023-0028:** Issue license. Debess moved; Mair-Williamson second. Borzcik abstained. All others in favor. Motion passed.

**2022-0009**: No statutory violation. DeBess moved; Lamb second. All in favor. Motion passed.

**2022-0007**: No statutory violation. DeBess moved; Pate second. All in favor. Motion passed.

**2022-0008**: No statutory violation. DeBess moved; Taylor second. All in favor. Motion passed.

**2022-0006**: No statutory violation. DeBess moved; Lamb second. All in favor. Motion passed.

**2022-0070**: Issue Notice of Proposed Discipline with a \$2250 fine. DeBess moved; Pate second. All in favor. Motion passed.

**2021-0085**: No statutory violation. DeBess moved; Mair-Williamson second. All in favor.

Motion passed.

**2022-0004**: No statutory violation. DeBess moved; Pate second. All in favor. Motion passed.

2021-0087: No statutory violation. DeBess moved; Lamb second. All in favor. Motion passed.

**2022-0005:** No statutory violation. DeBess moved; Borzcik second. All in favor. Motion passed.

Adjourn meeting 2/24/23. 2:53 pm.

Prepared by Bertina Balajadia; Administrative Assistant 03/27/23.

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