

**Oregon Veterinary Medical Examining Board
Portland State Office Building
800 NE Oregon St. Ste. 407
Portland, Oregon
December 12, 2011**

FINAL MINUTES

Present by telephone:

Mr. Mark Reed (Chair)

Dr. Mark McConnell (Vice-Chair)

Randi Golub, CVT

Mr. Rocky Liskey, Public Member

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

Carol Parks, Assistant Attorney General

In person:

Lori Makinen, Director, Oregon Veterinary Board

Dr. Emilio E. DeBess, Public Health Veterinarian.

Oregon Pharmacy Board: Gary Schnabel, RPh, Executive Director; Gary Miner, Investigator; Courtney Frank, Licensing Manager; and Shahin Godarz, intern.

Public Session Convened at 9:00 A.M.

Carol Parks summarized the history of the Euthanasia Task Force (ETF) and explained that the Board's December 2010 repeal of the ETF is in conflict with the Controlled Substances Act.

Dr. Lester moved, Ms. Golub seconded, and the Board voted unanimously to immediately file a temporary rule to reestablish the Board's authority to issue Certified Euthanasia Technician licenses retroactive to February 2011.

There being no further business, the meeting was adjourned at approximately 9:20 A.M.

Respectfully submitted,

Lori Makinen, Director