

**Oregon Veterinary Medical Examining Board
Portland, OR**

FINAL MINUTES

**Friday, December 5th
Portland State Office Building
9:00 a.m. - 5:00 p.m.**

Present:

Dr. Leon Pielstick (Chair)	Mr. Mark Reed, Mr. Rocky Liskey, Public Members
Dolores Galindo, CVT (Vice Chair)	Lori Makinen, Director
Dr. Lauren Acton	Dennis Chaney, Investigator
Dr. Robert Lester	Carol Parks, Attorney
Dr. Mark McConnell	
Dr. Marla McGeorge	

Conducted in Executive Session

The Board reviewed the following cases:

08-0027, 08-0010B, 08-0017, 08-0018, 08-0026, 08-0020, 08-0021, 08-0022, 08-0029,
08-0023, 08-0025, 08-0030, 08-0031

The Board conducted interviews for the following cases:

08-0006, 08-0033

**Saturday, December 6th
Doubletree Hotel/Lloyd Center
8:30 a.m. - 4:00 p.m.**

Present:

Dr. Leon Pielstick (Chair)	Mr. Mark Reed, Mr. Rocky Liskey, Public Members
Dolores Galindo, CVT (Vice Chair)	Lori Makinen, Director
Dr. Lauren Acton	Carol Parks, Attorney
Dr. Robert Lester	Guests: Glenn Kolb, Director, OVMA
Dr. Mark McConnell	Thomas Holechek, DVM
Dr. Marla McGeorge	Nicole Papageorges, April Joy Brown OVTAA

Public Session Convened

The meeting was called to order at 8:40 a.m. Dr. McGeorge moved, Mr. Reed seconded, and the Board unanimously approved the agenda and draft August and October meeting minutes.

Dr. Acton moved, Dr. Lester seconded and the Board unanimously approved CE reported by licensee Dr. Patricia Cornwell.

In response to two inquiries: 1) the Board interprets the Veterinary Practice Act to allow a veterinarian to provide consultation to another veterinarian who has a VCPR with the patient(s). A veterinarian providing consultation may not directly diagnose or treat without a VCPR. 2) Vaccine clinics must perform complete examinations (subject to OAR 875-015-0030) and retain patient records, including examinations and treatments offered and declined.

Mr. Reed moved, Dr. McGeorge seconded and the Board unanimously voted to adopt September 2008 proposed rules.

Mr. Liskey moved, Dr. McConnell seconded, and the Board voted unanimously to establish the following fee schedule for unlicensed CVT practice. For the CVT: Twice the yearly renewal fee for each year of unlicensed practice not less than \$25 per year. For the veterinarian(s) responsible for compliance: \$100 plus \$25 per year of unlicensed CVT practice.

The Board approved further simplification of the VTNE application and clarification to applicants that once licensed they will be subject to the provisions of the Veterinary Practice Act.

Mr. Kolb informed the Board that OVMA is exploring options to assist in accreditation of the Linn-Benton Community College veterinary assistant program. He noted that Dr. Kurt Schrader (state representative from Canby) has been elected to the U.S. House of Representatives and Dr. Doug Whitsett continues to serve as a state senator from Klamath Falls.

Dr. Holechek shared observations on feed/pharmaceutical company representatives' interactions with dairies and veterinarians serving them.

Oregon Veterinary Technologists and Assistants Association (OVTAA) representatives Nicole Papageorges and April Joy Brown gave the Board a presentation entitled 'The Emerging World of Veterinary Technician Specialists' featuring the history and current specialty options available through the Academy for Veterinary Technician Specialists (AVECCT). Facts provided included: only CVTs are eligible; the application process comprises a demonstration of skills that takes 1-2 years; current specialties are Emergency and Critical Care, Dentistry, Anesthesia, Behavior, Internal Medicine, and provisionally, Surgical Nursing.

The Board approved adoption of Best Practices as part of the Legislatively mandated Key Performance Measures. Dr. McGeorge moved, Mr. Reed seconded, approved unanimously.

The Board directed staff to draft a rule amendment to 875-011-0010(18) to add 'prescription drugs' to the current prohibition of non-veterinary use of controlled drugs.

Director Report

The director gave an update on legislation that affects the Board, as well as budget information.

Complaint Resolution

08-0017—Dr. McGeorge moved, Ms. Galindo seconded and the Board voted unanimously to close the case without discipline.

08-0018—Dr. McGeorge moved, Mr. Reed seconded and the Board voted unanimously to find no violation of the Veterinary Practice Act.

08-0026—Dr. Dr. McConnell moved, Dr. Lester seconded, and the Board voted unanimously to issue a notice of discipline to the parties for violation of OAR 875-030-0050 (unlicensed CVT practice) and OAR 875-015-0005(3)(noncomplying condition) with appropriate fines.

08-0013—Dr. McConnell moved, Dr. McGeorge seconded and the Board voted unanimously to find no violation of the Veterinary Practice Act.

08-0027—Mr. Reed moved, Dr. McGeorge seconded and the Board voted unanimously to find no violation of the Veterinary Practice Act.

08-0008, 0005, 0015—Dr. McGeorge moved, Dr. Acton seconded and the Board voted to amend the existing stipulated agreement to limit the licensee's practice of veterinary medicine.

08-0032—Mr. Reed moved, Dr. McGeorge seconded and the Board voted to direct the licensee to undergo a substance abuse evaluation for further consideration.

08-0028—Dr. Lester moved, Dr. McConnell seconded and the Board voted unanimously to find no violation of the Veterinary Practice Act.

08-0024—Dr. Lester moved, Dr. McConnell seconded and the Board voted unanimously to find no violation of the Veterinary Practice Act.

08-0021—Pending.

08-0022/29—Pending.

08-0023—Pending.

08-0025—Dr. Lester moved, Ms. Galindo seconded and the Board voted unanimously to close the case without discipline.

08-0030—Dr. McGeorge moved, Dr. McConnell seconded, and the Board voted unanimously to issue a notice of discipline for violation of OAR 875-015-0030(1)(h) (failure to record dosage and route of administration) and OAR 875-015-0040(3)(b) (failure to monitor) with a \$750 fine.

08-0003—Mr. Reed moved, Dr. McGeorge seconded and the Board voted unanimously to amend the revocation notice.

08-0006—Dr. McGeorge moved, Mr. Reed seconded and the Board voted unanimously to find no violation of the Veterinary Practice Act.

08-0016—Dr. Lester moved, Dr. Acton seconded and the Board voted unanimously to find no violation of the Veterinary Practice Act.

Next meeting: April 2-4, 2009, location TBA.

There being no further business, the meeting was adjourned at 3:20 p.m.