

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

FINAL TELECONFERENCE MINUTES

Present:

Mr. Mark Reed, Public Member (Chair)
Dr. Mark McConnell (Vice-Chair)
Drs. Robert Lester, Mark McConnell, Marla McGeorge, Colleen Robertson
Dolores Galindo, CVT
Mr. Rocky Liskey, Public Member
Lori Makinen, Director
Carol Parks, Assistant Attorney General

Conducted in Executive Session

The teleconference was called to order at 10:00 a.m. The Board commenced review of cases 07-0022, 08-05/08/14, 09-36, 09-38.

Public Session Convened

Dr. McGeorge moved, Ms. Galindo seconded, and the Board voted unanimously to settle cases 07-0022, 08-05/08/14, and 09-36 through a stipulated agreement.

Dr. McConnell moved, Mr. Liskey seconded, and the Board voted unanimously to consider settling case 09-0038 through a stipulated agreement.

Chair Reed announced the nomination of Dr. Kimberli Maltman to replace outgoing member Dr. Lauren Acton. Chair Reed met with Dr. Maltman and found her eager to undertake her new role as a member of the Board. Her Senate hearing is scheduled for Thursday, May 28 in Salem.

There being no further business, the meeting was adjourned at approximately 10:40 a.m.

Respectfully submitted,

Lori Makinen, Director