

**Oregon Veterinary Medical Examining Board
Hotel Deluxe
729 SW 15th Avenue
Portland, OR**

FINAL MINUTES

Present (both days):

Dr. Mark McConnell (Chair)

Ms. Lynn Larsen, Mr. Mark Reed, Public Members

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

Lori Makinen, Director

Yvonne Osredkar, Investigator

Present Friday: Carol Parks, Assistant Attorney General

Friday, February 8, 2013

Conducted in Executive Session

Attorney Report and update on cases 07-0024, 11-0008, 11-0026, 11-0031, 11-0033, 12-0005, 12-0014, 12-0019A&B.

The Board conducted interviews for cases: 11-0001, 12-0011, 12-0032.

The Board reviewed the following new cases: 12-0013, 12-0021, 12-0024, 12-0029A & B, 12-0027, 12-003, 12-0026.

Adjourned at 5:00 pm.

Saturday, February 9, 2013

Public Session Convened 9:00 am.

Mr. Reed moved, Dr. Lester seconded, and the agenda was approved by unanimous vote.

Dr. Lester moved, Dr. McGeorge seconded, and the October/December 2012 meeting minutes were approved with corrections.

Chair Report: Dr. McConnell discussed the typical challenging case, noting that teamwork is essential as the veterinary care model differs from some other medical professions. Dr. McConnell also noted the difference between the respective missions of the Board and the OVMA.

Director Report: Ms. Makinen discussed pending legislation that could affect the Board, including consolidation, public records, and Continuing Education in cultural competence. She reported preliminary discussion with the Department of Justice regarding assignment of an Assistant Attorney General exclusively to the Health Professional Regulatory Boards, and development of Board-sponsored CE for veterinary medical recordkeeping.

OVMA: Dr. Sherry Morris discussed proposed changes in OVMA bylaws, ongoing discussion with the Oregon Board of Pharmacy regarding veterinary prescriptions and pending legislation affecting tethering, groomers and kennels. Dr. Morris requested Board input on OVMA's legislative concepts, 273 and 2430.

Dr. McGeorge moved, Mr. Reed seconded and the Board voted unanimously to request OVMA amend LC 273 to require premise permits for all veterinary facilities. Dr. McGeorge moved, Mr. Reed seconded and the Board voted unanimously to request OVMA amend LC 273 to exclude certain public agencies from the provisions of the concept, and remove the requirement for veterinarian membership on nonprofit entities' boards, and to amend LC 2430 to ensure nondisclosure of citation records.

Rulemaking

As part of ongoing review of OAR 875, the Board discussed amendments including elimination of 'inactive' license status and expanding the online CE option to meet all of the required 30 hours, plus corrections throughout to grammar, syntax and punctuation.

Complaint Resolution

11-0008—Dr. Lester moved, Dr. McGeorge seconded and the Board voted by majority to amend August 2012 minutes to reflect the Board's decision to deny license renewal to CVT Kristin Parry. Ms. Larsen abstained due to unfamiliarity with the case.

12-0006—Resolution pending.

12-0020—Dr. McGeorge moved, Dr. Robertson seconded and the Board voted unanimously to find no violation of the Veterinary Practice Act.

12-0009A&B—Dr. McGeorge moved, Ms. Larsen seconded and the Board voted unanimously to find two violations of OAR 875-011-0010(10) and impose a civil penalty of \$2,000.

12-0023—Investigation ongoing.

12-0022—Mr. Reed moved, Dr. McGeorge seconded and the Board voted unanimously to close the case without discipline.

12-0030—Investigation ongoing.

12-0011—Investigation ongoing.

11-0001—Mr. Reed moved, Dr. Robertson seconded and the Board voted by majority to reinstate Dr. Eric Webb's veterinary license with conditions. Drs. Lester and Maltman opposed.

12-0032—Dr. McGeorge moved, Dr. Maltman seconded and the Board voted unanimously to find violations of the Veterinary Practice act and impose civil penalties of \$4,000.

12-0013—Investigation ongoing.

12-0021—Mr. Reed moved, Dr. McGeorge seconded, and the Board voted unanimously to find no violation of the Veterinary Practice Act.

12-0024—Dr. Robertson moved, Dr. McGeorge seconded, and the Board voted unanimously to find no violation of the Veterinary Practice Act.

12-0029A—Dr. Robertson moved, Dr. McGeorge seconded, and the Board voted unanimously to find a violation of the Veterinary Practice Act and impose a civil penalty of \$250.

12-0029B—Mr. Reed moved, Dr. McGeorge seconded and the Board voted unanimously to find a violation of the Veterinary Practice Act and impose a civil penalty of \$100. Dr. Lester opposed.

12-0027—Dr. McGeorge moved, Dr. Roberston seconded, and the Board voted unanimously to find no violation of the Veterinary Practice Act.

12-0031—Investigation ongoing.

12-0026—Investigation ongoing.

There being no further business, the meeting was adjourned at approximately 3:30 p.m.
Next meetings: April 27-28, 2013 and June 21-22, 2013, Portland.

Respectfully submitted, Lori Makinen, Director