

**Oregon Veterinary Medical Examining Board
Metro Regional Center
600 NE Grand Ave.
Portland, OR**

FINAL MINUTES

Present (both days):

Dr. Mark McConnell (Chair)

Mr. Mark Reed (Vice-Chair), Ms. Lynn Larsen, Public Members

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

Lori Makinen, Director

Douglas Snyder, Investigator

Present Friday: Carol Parks, Assistant Attorney General

Friday, November 15, 2013

Conducted in Executive Session

Assistant Attorney General advice provided.

Updates given on cases 11-0001, 12-0030, 13-0002A/B, 13-0003, 13-0008, 13-0009, 13-0021, 13-0022, 13-0025, 13-0026, 13-0029.

The Board conducted interviews for cases 13-0005, 13-0006, 13-0010, and 13-0013.

The Board reviewed the following new cases: 13-0035, 13-0036, 13-0037, 13-0039 and 13-0041.

The meeting was adjourned at approximately 5:30 pm.

Saturday, November 16, 2013

Executive Session Convened at 9:30 a.m.

Assistant Attorney General advice provided.

The Board conducted interviews for cases 13-0023 and 13-0023C.

An attorney representing case 13-0026 addressed the Board.

Public Session Convened 12:30 p.m.

Chair McConnell called the meeting to order and roll was taken.

The agenda was approved by unanimous vote. August 2013 meeting minutes were approved with corrections.

Chair Report: Dr. McConnell eulogized deceased investigator Yvonne Osredkar, noting that the Board will miss her professional skills, excellent work and engaging personality.

Director Report: Ms. Makinen updated the Board on the 2014 license renewal process, Secretary of State Audit and Pharmacy Board impending rules that may impact veterinary practices.

The Board welcomed guest Dr. Rolan Tripp, DVM, an animal behaviorist working with Hanna the Pet Society. Dr. Tripp discussed reducing animal patients' stress during exams.

Ms. Larsen moved, Dr. McGeorge seconded and the Board voted unanimously to ratify August meeting votes.

Rulemaking: The Board postponed adoption of approved amendments to Divisions 5, 10, 15 and 30 to the January meeting and to form an advisory committee to consider amendments to Divisions 11 and 40.

Complaint Resolution

97-0009A—Mr. Reed moved, Dr. Maltman seconded, and the Board voted unanimously to rescind the proposed notice of discipline. Dr. Lester recused himself.

12-0030—Dr. Maltman moved, Dr. McGeorge seconded and the Board voted unanimously to find a violation of the Veterinary Practice Act and impose a civil penalty of \$500.

13-0002—Dr. McGeorge moved, Ms. Larsen seconded and the Board voted unanimously to close the case without discipline.

13-002A/B—Dr. Lester moved, Dr. Robertson seconded, and the Board voted by majority to amend the terms of the stipulated agreements. Dr. McConnell voted against the motion.

13-0005—Dr. Maltman moved, Ms. Larsen moved, and the Board voted unanimously to close the case without discipline.

13-0006—Dr. McGeorge moved, Dr. Robertson seconded, and the Board voted by majority to find a violation of the Veterinary Practice Act. Dr. McConnell voted against the motion.

13-0009—Mr. Reed moved, Dr. Maltman seconded and the Board voted unanimously to revise the conditions of the stipulated agreement and reduce the civil penalty by half.

13-0010—Dr. Lester moved, Dr. Maltman seconded, and the Board voted by majority to close the case without discipline. Dr. McConnell voted against the motion.

12-0013—Dr. Robertson moved, Ms. Larsen seconded, and the Board voted by majority to find violations of the Veterinary Practice Act. Drs. McGeorge and Maltman voted against the motion.

13-0023—Dr. Robertson moved, Mr. Reed seconded, and the Board voted unanimously to close the case without discipline.

13-0023C—Dr. McGeorge moved, Mr. Reed seconded and the Board voted unanimously to find a violation of the Veterinary Practice Act.

13-0026—Dr. Maltman moved, Mr. Reed seconded and the Board voted unanimously to find no violation of the Veterinary Practice Act.

13-0036—Dr. Robertson moved, Dr. Lester seconded and the Board voted unanimously to close the case without discipline.

13-0039—Mr. Reed moved, Dr. Lester seconded and the Board voted unanimously to find no violation of the Veterinary Practice Act.

13-0041—Dr. McGeorge moved, Dr. Maltman seconded and the Board voted unanimously to close the case without discipline.

Pending cases: 13-0021, 13-0029, 13-0035, 13-0037

Next meetings: January 10-11, 2014 (Portland), and April 4-5, 2014 (tentatively in Bend). There being no further business, the meeting was adjourned at approximately 4:45 p.m.

Respectfully submitted, Lori Makinen, Director