

**Oregon Veterinary Medical Examining Board  
Central Oregon Community College  
Health Careers Building, Rm. 280  
2600 NW College Way  
Bend, OR**

**FINAL MINUTES**

Present both days:

Dr. Robert Lester (Chair), Dr. Marla McGeorge (Vice-Chair)

Drs. Kimberli Maltman, Patricia Mayfield, Colleen Robertson

Mr. Mark Reed, Ms. Lynn Larsen, Public Members; Randi Golub, CVT

Lori Makinen, Director; Douglas Snyder, Investigator; Carol Parks, Assistant Attorney General

**Friday, April 4, 2014**

**Conducted in Executive Session**

Assistant Attorney General advice provided.

Updates provided on cases 07-0024; 12-0013B; 12-0023A&C; 12-0033; 13-002A,B,C; 13-0003; 13-0006; 13-0008; 13-0009; 13-0020; 13-0021A&B; 13-0029; 13-0037; 13-0045; 13-0046A&B; and 13-0048.

The Board conducted interviews for cases 13-0047; 11-0001; and 14-0006.

The Board reviewed the following new cases: 13-0044; 13-0051; 14-0001A&B; 14-0002; 14-0003; 14-0004; 14-0005; 14-0006; 14-0007; 14-0008A,B,C; 14-0009; 14-0010; and 14-0012.

The meeting was adjourned at approximately 4:30 pm.

**Saturday, April 5, 2014**

**Public Session Convened 9:00 a.m.**

Chair Lester called the meeting to order and took roll.

Dr. McGeorge moved, Ms. Larsen seconded, and the agenda and January minutes were approved by unanimous vote.

The Board discussed state and federal laws that permit authorized agency collection of Social Security Numbers as part of license application. The Board has had a policy of collecting SSNs. Dr. McGeorge moved, Dr. Maltman seconded, and the Board voted unanimously to continue this policy.

## **Chair Report**

Dr. Lester noted that this is his first meeting as chair, and briefly recapped his professional history as a founding member of Banfield the Pet Hospital, and now as a founding faculty member of the Lincoln Memorial Veterinary School in Tennessee. The diverse experiences have provided insight into differences in corporate and academic models of leadership training. Dr. Lester attended AAVMC advocacy training in Washington DC, and met with a congressional delegation, including a 29 member caucus founded by veterinarians Kurt Schrader of Oregon, and Ted Yoho of Florida.

## **Director Report**

Mr. Reed moved, Dr. Robertson seconded, and the Board ratified 98 veterinary licenses and 31 CVT licenses issued since the last meeting. Ms. Makinen reported that 96 veterinarians and 73 CVTs have not renewed for 2014. The Board reviewed and approved revenue and expenditure information and noted budget information for the 2015-17 biennium. Ms. Makinen reported that Marcus Watt is the new director of the Pharmacy Board.

## **Rulemaking**

The Board reviewed a proposed amendment to OAR 875-030-0010 (Criteria for Becoming A Certified Veterinary Technician) and heard comments from citizens in support of repealing the portion of the current rule that limits licensure to graduates of AVMA-accredited veterinary technology programs. A committee comprising Mr. Reed, Ms. Golub and Ms. Larsen will review the rule and potential amendments and present a recommendation at the July meeting.

Dr. McGeorge moved, Dr. Maltman seconded, and the Board voted unanimously to amend OAR 875-015-0030 (Minimum Veterinary Practice Standards) to delete 'veterinary medical facility' and add 'veterinarian.' The amended rule will read: 'Each veterinarian shall comply with the following:'

The Board took note of a licensee background check recommendation in the March 2014 Secretary of State general audit of Boards, and directed Ms. Makinen to research options for consideration at the July meeting.

## **Legislative Concepts**

Facility Licensing: The Board reviewed statutory changes proposed for introduction in the 2015-17 session. Dr. McGeorge moved, Dr. Mayfield seconded, and the Board voted to submit a concept to authorize veterinary facility licensing and inspection that would broaden ownership options while ensuring continued consumer protection. Dr. Robertson voted nay.

Cite and Fine Authority: Dr. Lester moved, Mr. Reed seconded and the Board voted unanimously to submit a concept allowing the Board to issue non-public civil penalty citations for low-level noncompliance with the Veterinary Practice Act.

Both concepts will be submitted as placeholders with a July 11 deadline for final language. It was noted that OVMA plans also to submit a citation concept; the Board may withdraw its concept if both are substantially similar.

The Board also reviewed a proposed change to ORS 686.030. Dr. Maltman moved to table the disussion for input from OVMA, Dr. Lester seconded, and the motion passed unanimously.

### **Complaint Resolution**

13-0035—Dr. McGeorge moved, Ms. Larsen seconded and the Board voted unanimously to close the case without discipline.

14-0001A—Mr. Reed moved, Dr. McGeorge seconded, and the Board voted unanimously to find no violation of the Veterinary Practice Act.

14-0002—Dr. Maltman moved, Dr. Robertson seconded, and the Board voted unanimously to find no violation of the Veterinary Practice Act.

14-0003—Dr. Robertson moved, Dr. McGeorge seconded, and the Board voted unanimously to find no violation of the Veterinary Practice Act.

14-0004—Dr. McGoerge moved, Ms. Golub seconded, and the Board voted unanimously to find no violation of the Veterinary Practice Act.

14-0005—Dr. Robertson moved, Mr. Reed seconded, and the Board voted unanimously to close the case without discipline.

14-0006Dr. Robertson moved, Dr. McGeorge seconded, and the Board voted unanimously to close the case without discipline.

14-0007, Dr. McGeorge moved, Ms. Larsen seconded, and the Board voted unanimously to find no violation of the Veterinary Practice Act.

14-0008A—Dr. McGeorge moved, Dr. Robertson seconded, the Board voted unanimously to find no violation of the Veterinary Practice Act.

14-0008B—Dr. Maltman moved, Mr. Reed seconded, the Board voted unanimously to find no violation of the Veterinary Practice Act.

14-0008C—Ms. Golub moved, Dr. Mayfield seconded, and the Board voted unanimously to close the case without discipline.

14-0010—Dr. McGeorge moved, Dr. Mayfield seconded, and the Board voted unanimously to find the licensee in violation of OAR 875-030-0050 (performing CVT duties without a valid license) and issue a civil penalty of \$150.

14-0012—Dr. Mayfield moved, Dr. McGeorge seconded, and the Board voted unanimously to impose practice condictionns if the licensee relocates to Oregon.

13-0044 & 13-0051, 14-0001B & 14-0009—Investigation ongoing.

### **Guests**

Former Board member Dr. Jon Betts gave an update on the National Board of Veterinary Medical Examiners and his volunteer work with the organization. The Board thanked Dr. Betts for his continued volunteer work with AAVSB and NBVME on behalf of the profession.

Ms. Beth Palmer, lead instructor of the Central Oregon Community College Veterinary Technology Program, described her role in starting and working in the program and where the AVMA-accreditation process stands. The Board expressed its support of the program and thanked Ms. Palmer for facilitating the meeting site.

There being no further business, the meeting was adjourned at approximately 4:00 p.m.

Respectfully submitted, Lori Makinen, Director.