

**Oregon Veterinary Medical Examining Board  
Crowne Plaza  
1441 NE Second Ave., Windsor A  
Portland, OR**

**FINAL MINUTES**

Present:

Dr. Dr. Marla McGeorge (Vice-Chair)  
Drs. Kimberli Maltman, Colleen Robertson  
Ms. Randi Golub, CVT  
Public Members Mr. Mark Reed and Ms. Lynn Larsen  
Lori Makinen, Director; Douglas Snyder, Investigator

**Friday, December 05, 2014**

Conducted in Executive Session per ORS 192.660(2)(k)

Updates were provided on cases 07-0024, 13-0004/33, 13-0048, 14-0009; 14-0010; 14-0031, 14-0032; 14-0033; 14-0034; 14-0037; 14-0044; 14-0045; and 14-0046.

The Board interviewed licensees in cases 14-0014A; 14-0014B; 14-0016; 14-0025; 14-0028; and 14-0042.

The meeting was adjourned at approximately 4:30 pm.

**Saturday, October 18, 2014**

Opened in Executive Session per ORS 192.660(2)(k).  
Public Session convened approximately 2:30 pm.

The Board interviewed licensees in cases 14-0039; 13-0051; 14-0023 and 14-0030.

Vice-Chair McGeorge convened public session, called the meeting to order and took roll. Mr. Reed moved, Ms. Golub seconded, and the agenda and October minutes were approved by unanimous vote.

**Director Report**

Ms. Makinen reported that 1,033 license renewals had been processed since the renewal period opened on November 1st. Ms. Larsen moved, D. Robertson seconded, and the board voted unanimously to ratify issuance of 15 new veterinary licenses, two new intern licenses, and nine CVT licenses. Ms. Makinen indicated that the board's expenditures continued to be slightly less than forecasted.

Dr. McGeorge moved, Ms. Larsen seconded, and the Board ratified 27 veterinary licenses, 12 intern licenses and 37 CVT licenses issued since the last meeting. The Board reviewed revenue and expenditure information and noted budget information and legislative concepts for the 2015-17 biennium.

## **Other Business**

The Board reviewed information related to veterinary service provided to homeless persons/pets and deferred discussion to the next meeting.

## **Complaint Resolution**

14-0041A—Dr. McGeorge moved, Ms. Larsen seconded, and the Board voted unanimously to find violations of the Veterinary Practice Act under OAR 875-005-0010(1) (duty to cooperate); 875-015-0030 (medical records); and 875-015-0005(3) (owner responsibility relative to violations of 875-030-0040(3) and 875-015-0050). The Board imposed a civil penalty of \$1,750.

14-0041B—Dr. McGeorge moved, Ms. Golub seconded and the Board voted unanimously to find violations of the Veterinary Practice Act under OAR 875-015-0050, and imposed a civil penalty of \$250.

14-0028—Dr. Robertson moved, Mr. Reed seconded, and the Board voted unanimously to find no violation of the Veterinary Practice Act.

14-0025—Dr. Maltman moved, Dr. Robertson seconded and the Board voted unanimously to find violations of the Veterinary Practice Act under OAR 875-011-0010(18) (non-veterinary prescribing of legend or controlled drugs). The Board directed the licensee to undergo drug monitoring for one year and pay a civil penalty of \$1,000.

14-0016—Dr. Robertson moved, Dr. Maltman seconded and the Board voted unanimously to close the case without discipline.

14-0042—Ms. Golub moved, Ms. Larsen seconded and the Board voted unanimously to find violations of the Veterinary Practice Act under OAR 875-015-0030 (medical records). The Board imposed a civil penalty of \$1,000.

14-0039—Mr. Reed moved, Dr. Maltman seconded the Board voted by majority to find violations of the Veterinary Practice Act under OAR 875-011-0010(7) (discharge procedures). The Board imposed a civil penalty of \$250. Dr. McGeorge voted against the motion.

13-0051—Dr. Maltman moved, Mr. Reed seconded and the Board voted unanimously to close the case without discipline.

14-0023—Investigation ongoing pending facility inspection.

14-0030—Dr. Robertson moved, Mr. Reed seconded and the Board voted unanimously to find violations of the Veterinary Practice Act under OAR 875-011-0010 (12) records; and (21) making false or misleading statements to the Board. The Board imposed a civil penalty of \$2,000.

Next meetings: February 27-28, April 24-25 and July 24-25, locations TBA.

There being no further business, the meeting was adjourned at approximately 4:40 pm.

Respectfully submitted, Lori Makinen, Director.