

**Oregon Veterinary Medical Examining Board
Portland Community College
Student Center, Rm. 205
705 N. Killingsworth Ave.
Portland, OR**

FINAL MINUTES

Present:

Dr. Robert Lester (Chair), Dr. Marla McGeorge (Vice-Chair)
Drs. Kimberli Maltman, Patricia Mayfield, Colleen Robertson
Public Members Mr. Mark Reed and Ms. Lynn Larsen
Lori Makinen, Director; Douglas Snyder, Investigator
Carol Parks, Asst. Attorney General (present Friday)

Friday, October 17, 2014 Conducted in Executive Session per ORS 192.660(2)(k)

Assistant Attorney General advice provided.

Updates provided on cases 07-0024, 12-0023A, 12-0029B, 13-0004/13, 13-0021A, 13-0044, 13-0045, 13-0048, 13-0051, 14-0010, 14-0016, 14-0024, 14-0025, 14-0028.

The Board conducted interviews for cases 13-0046A-B, 14-0001B, 13-0021A-B, 14-0009, 14-0015.

The Board reviewed the following new cases: 14-0011, 14-0017, 14-0029, 14-0030, 14-0031, 14-0032, 14-0033, 14-0034, 14-0035, 14-0037, 14-0038, 14-0039, 14-0040, 14-0042, 14-0043, 14-0044, 14-0045, 14-0046.

The Board reviewed an application from a CVT who requested waiver of the education eligibility criterion. The Board denied the request and instructed the Director to retain the application for five years pursuant to ORS 166-350-0010(13).

The meeting was adjourned at approximately 5:00 pm.

Saturday, October 18, 2014 Public Session Convened 9:00 a.m.

Chair Lester called the meeting to order and took roll.

Mr. Reed moved, Ms. Larsen seconded, and the agenda and July minutes were approved by unanimous vote.

Chair Report

Dr. Lester noted that Saturday is the last day of National Veterinary Technician Week, which honors the valuable role they play in the profession. Dr. Lester said that veterinary technicians are the backbone of the veterinary health care delivery team and should be further empowered.

Dr. Lester updated the Board on his role as a board member of the Council on Education and discussed its role in accrediting veterinary schools, as well as issues around COE's place within

AVMA, its accrediting standards, and its accrediting of foreign schools which increasingly aspire to COE standards. Dr. Lester said that traditional veterinary schools have three missions: service, research and teaching. Some newer schools achieve efficiencies by partnering with legacy schools for research. Dr. Lester concluded that COE standards and process are sound and effective.

Director Report

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.

Rulemaking

Mr. Reed moved, Ms. Larsen seconded and the Board voted unanimously to adopt rule amendments proposed for Certified Veterinary Technician licensure and criminal background checks for certain license applicants.

Dr. McGeorge moved, Mr. Reed seconded and the Board voted unanimously to amend OAR 875-010-0090(3)(c) to replace Intermountain Veterinary Conference with North American Veterinary Conference, and to add 'veterinary public health' to (3)(h).

Amendments to OAR 875-015-0050 (Veterinary Dentistry) will be discussed at the next meeting.

OVMA/OVTAA/PVMA/Guests

OVMA Executive Director Glenn Kolb discussed current court cases that may affect regulation of the profession.

The Board welcomed Becky Smith and Karen Talbott of OVTAA, and Christina Keef of PVMA.

The Board welcomed Mr. Gene Bruno and Ms. Becca Seitz of the American Board of Animal Acupuncture, presenting information about their training program for acupuncturists who work on animals.

Other Business

The Board agreed to allow four hours of Continuing Education for volunteer work and reaffirmed the allowance of six hours for non-scientific CE.

Complaint Resolution

13-0046B—Mr. Reed moved, Dr. Mayfield seconded, and the Board voted unanimously to find no violation of the Veterinary Practice Act.

13-0046A— Mr. Reed moved, Dr. Mayfield seconded, and the Board voted unanimously to find no violation of the Veterinary Practice Act.

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

13-0021B—Dr. McGeorge moved, Ms. Larsen seconded and the Board voted unanimously to find a violation of the Veterinary Practice Act with a civil penalty of \$500.

13-0021A—Dr. McGeorge moved, Ms. Larsen seconded and the Board voted unanimously to find four violations of the Veterinary Practice Act with a civil penalty of \$4,000.

14-0009—Dr. Robertson moved, Mr. Reed seconded and the Board voted unanimously to find a violation of the Veterinary Practice Act with conditions and a civil penalty of \$250, to be waived.

14-0015—Dr. Mayfield moved, Mr. Reed seconded, and the Board voted unanimously to find six violations of the Veterinary Practice Act with conditions and a civil penalty of \$2,000.

14-0011—Investigation ongoing.

14-0017—Investigation ongoing.

14-0023—Investigation ongoing.

14-0029—Dr. Robertson moved, Dr. McGeorge seconded and the Board voted unanimously to find no violation of the Veterinary Practice Act.

14-0030—Investigation ongoing.

14-0031—Dr. Mayfield moved, Dr. Maltman seconded and the Board voted unanimously to find a violation of the Veterinary Practice Act with a civil penalty of \$100.

14-0032—Mr. Reed moved, Dr. McGeorge seconded and the Board voted unanimously to find a violation of the Veterinary Practice Act with a civil penalty of \$250.

14-0033—Dr. Mayfield moved, Ms. Larsen seconded the Board voted unanimously to find a violation of the Veterinary Practice Act with a civil penalty of \$250.

14-0034—Dr. Maltman moved, Dr. McGeorge seconded the Board voted unanimously to find a violation of the Veterinary Practice Act with a civil penalty of \$250.

14-0035—Investigation ongoing.

14-0036—Dr. Mayfield moved, Dr. Lester seconded and the Board voted unanimously to find no violation of the Veterinary Practice Act.

14-0037—Dr. Mayfield moved, Dr. Maltman seconded and the Board voted unanimously to find a violation of the Veterinary Practice Act with a civil penalty of \$100 and late renewal fees.

14-0038—Mr. Reed moved, Dr. Mayfield seconded and the Board voted unanimously to find no violation of the Veterinary Practice Act.

14-0039—Investigation ongoing.

14-0040—Ms. Larsen moved, Mr. Reed seconded and the Board voted unanimously to find no violation of the Veterinary Practice Act.

14-0042—Investigation ongoing.

14-0043—Investigation ongoing.

14-0045—Dr. Maltman moved, Dr. McGeorge seconded and the Board voted unanimously to find Donna Starita in violation of the Veterinary Practice Act with a civil penalty of \$5,000.

Next meetings: October 17-18, Portland; February 20-21, Portland.

There being no further business, the meeting was adjourned at approximately 12:45 p.m.

Respectfully submitted, Lori Makinen, Director.