

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

FINAL MINUTES

Present:

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

Friday, February 24, 2014 Conducted in Executive Session per ORS 192.660(2)(k)

Assistant Attorney General advice provided.

Updates provided on cases 07-0024, 12-0023A, 13-0002C; 13-0021A; 14-0014A & B; 14-0025; 14-0030; 14-0039; 14-0042 and 14-0045.

The Board conducted interviews for cases 14-0011, 14-0017; 14-0043; 14-0024; and 14-0046.

The Board reviewed the following new cases: 14-0047; 14-0049; 14-0050; 14-0052A; 14-0054; 15-0001 and 15-0002.

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 4:50 pm.

Saturday, February 25, 2014 Public Session Convened 9:00 a.m.

Vice-Chair McGeorge called the meeting to order and took roll.

Dr. Maltman moved, Dr. Robertson seconded, and the agenda and December minutes were approved by unanimous vote.

Director Report

Ms. Makinen reported license renewals totalling 1,951 veterinarians and 1,148 CVTs. Dr. McGeorge moved, Ms. Larsen seconded, and the Board ratified 15 veterinary licenses, 2 intern licenses and 12 CVT licenses issued since the last meeting. The Board reviewed revenue and expenditure information.

Rulemaking

The Board deferred rulemaking discussion to the next meeting.

OVMA/OVTAA/PVMA/Guests

The Board welcomed and heard comments from Becky Smith, Sue Elder, and Lisa Davis of the Oregon Veterinary Technicians and Assistants Association; Glenn Kolb of the Oregon Veterinary Medical Association, and Christina Keef of or Portland Veterinary Medical Association.

Other Business

The Board will review the eligibility of APHIS Certification Modules for the 2017 license renewal period.

Complaint Resolution

14-0011—Dr. Mayfield moved, Dr. Maltman seconded, and the Board voted unanimously to find two violations of the Veterinary Practice Act and impose a civil penalty of \$500.

14-0017—Dr. Robertson moved, Dr. Mayfield seconded, and the Board voted unanimously to find no violation of the Veterinary Practice Act.

14-0023—Dr. McGeorge moved, Dr. Mayfield seconded, and the Board voted unanimously to find two violations of the Veterinary Practice Act and impose a civil penalty of \$500, half to be waived in recognition of licensee's proactive efforts.

14-0024—Investigation ongoing.

14-0035—Investigation ongoing.

14-0043—Dr. McGeorge moved, Ms. Larsen seconded, and the Board voted unanimously to find three violations of the Veterinary Practice Act and impose a civil penalty of \$2,250.

14-0046—Dr. McGeorge moved, Dr. Maltman seconded and the Board voted to amend its previous decision and close the case without discipline.

14-0047—Dr. Mayfield moved, Ms. Golub seconded and the Board voted unanimously to close the case without discipline.

14-0049—Investigation ongoing.

14-0050—Investigation ongoing.

14-0052A—Investigation ongoing.

14-0054— Investigation ongoing.

15-0001—Ms. Larsen moved, Dr. Robertson seconded, and the Board voted to find no violation of the Veterinary Practice Act.

15-0002— Investigation ongoing.

Next meetings: April 25-26, Portland; July 24-25, Portland.

There being no further business, the meeting was adjourned at approximately 10:00 a.m.

Respectfully submitted, Lori Makinen, Director.