

**Oregon Veterinary Medical Examining Board
Facility Licensing Rule Advisory Committee
April 21, 2016**

**World Forestry Council, Merlo Hall Conference Room
4033 SW Canyon Rd.
Portland, OR 97221**

FINAL MINUTES

Present:

Dr. Marla McGeorge, OVMEB (Chair)
Dr. Kris Otteman/Mr. Scott Chambers, Oregon Humane Society
Dr. Gail Schroder, Greenhill Humane Society
Dr. Mary Blankevoort, Portland Animal Welfare Team
Dr. Christy Michael and Ms. Monica Maxwell, Dove Lewis Emergency Veterinary Hospital
Christina Keef, Executive Director, Portland Veterinary Medical Association
Dr. Tom Keck, Oregon Veterinary Medical Association
Dr. Dannel Davis, Astoria Veterinary Clinic (by phone)
Mr. Mark Reed, OVMEB
Lori Makinen, OVMEB.

Dr. McGeorge called the meeting to order at approximately 3:00 p.m.

The Committee made the following recommendations to the Board:

1. Repeal

OAR 875-010-0031 (f) No one veterinarian may act as the Managing Veterinarian for more than four separate facilities at any one time. If designated as Managing Veterinarian for more than two separate facilities, none of the facilities may be more than 100 miles apart.

OAR 875-010-0031 (g) The Managing Veterinarian must be physically present at each of their facilities at least five days out of any thirty-day period and be available to provide continuous oversight to all facilities.

2. Amend definition of 'mobile facility.'
3. Amend 875-015-0020 to allow for applicability variance in facility and practice scope.
4. Review and reconsider fee structure in the future.

There being no further business, the meeting was adjourned at approximately 5:00 p.m.

Respectfully submitted, Lori Makinen, Director.