

**Oregon Veterinary Medical Examining Board
Portland Community College
Cascade Campus, Terrell Hall 112
Portland, OR**

Saturday, July 23, 2016

FINAL MINUTES

Present:

Dr. Marla McGeorge (Chair), Dr. Emilio DeBess (Vice-Chair),
Drs. Dannell Davis, Patricia Mayfield, Colleen Robertson,
Public Members Ms. Lynn Larsen and Ms. Peggidy Yates
Lori Makinen, Director; Douglas Snyder, Investigator
Joanna Tucker-Davis, Asst. Attorney General

8:30 a.m. Executive Session convened per ORS 192.660(2)(f)(k)

Assistant Attorney General advice provided.

Old Case Updates: 07-0024 ;12-0006; 15-0038, 15-0033A; 16-0011.

New Cases: 15-0034B; 16-0003A,B,C; 16-0003C; 15-0032B; 15-0035; 16-0001A,B,C; 16-0004.

10:45 a.m. Public Session Convened

Dr. McGeorge called the meeting to order and took roll.

Dr. DeBess moved, Ms. Yates seconded, and the agenda was approved.

Dr. DeBess moved, Ms. Larsen seconded, and the April 8, 2016 investigative committee meeting minutes were approved.

Ms. Larsen moved, Dr. Robertson seconded, and the April 9, 2016 regular meeting minutes were approved.

Dr. Robertson moved, Ms. Larsen seconded, and the July 11, 2016 emergency meeting minutes were approved.

Chair/Vice-Chair Report: Dr. McGeorge discussed the new Board Member Handbook and expectations of members. Dr. DeBess discussed options for posting on the Board's website information about cannabis in veterinary practice.

Director Report: Ms. Makinen updated the Board on a legislative concept to consider licensing of veterinary assistants; pending Board of Pharmacy registration requirements for veterinary practices; CVT licensure opportunities for military service veterans; and the Board's proposed budget for 2017-19.

Dr. Mayfield moved, Ms. Larsen seconded and the ratified licenses issued since the April 9, 2016 meeting.

Ms. Yates moved, Dr. Robertson seconded, and the Board approved updates to delegated authority of the executive director.

Ms. Larsen moved, Ms. Yates seconded and the Board voted unanimously to approve the Certified Euthanasia Technician application submitted by Ms. Amy Sacks of The Pixie Project.

RULEMAKING

Dr. Mayfield moved, Dr. Davis seconded, and the the Board voted unanimously to issue a temporary rule clarifying scope of practice for student interns under OAR 875-010-0045(3)(f).

Ms. Larsen moved, Dr. Mayfield seconded and the Board voted unanimously to propose an amendment to OAR 875-030-0050 prohibiting persons not licensed as Certified Veterinary Technicians from performing work under indirect supervision.

Ms. Larsen moved, Dr. Mayfield seconded and the Board voted unanimously to propose an amendment to OAR 875-005-0005 that clarifies the definintion of 'year' for purposes of licenseure eligibility.

Dr. Mayfield moved, Dr. Robertson seconded, and the Board voted unanimously to amend OAR 875-0300010(3) to reduce the work experience requirement for certain out-of-state CVT applicants from five to four years, and to interpret the rule to define 'work' as hands-on experience only.

The Board will continue to discuss previously approved proposed amendments concerning performance of dental extractions and cystocenteses by CVTs.

COMPLAINT RESOLUTION

(Open investigations or pending cases are not listed.)

15-0009—Dr. DeBess moved, Ms. Yates seconded and the Board voted unanimously to withdraw its October 2015 notice without prejudice and issue a new notice with a \$4,000 civil penalty for January 2011 actions in violation of OAR 875-011-0010(24).

15-0034A, B—Dr. Robertson moved, Ms. Yates seconded and the Board voted unanimously to find no violation of the Veterinary Practice Act.

15-0032B—Ms. Larsen moved, Dr. Mayfield seconded and the Board voted unanimously to find no violation of the Veterinary Practice Act.

15-0036— Dr. DeBess moved, Ms. Larsen seconded and the Board voted unanimously to find no violation of the Veterinary Practice Act.

16-0001A—Ms. Larsen moved, Ms. Yates seconded and the Board voted to find no violation of the Veterinary Practice Act. Dr. Mayfield recused herself from discussion and voting.

16-0001B—Dr. Robertson moved, Ms. Yates seconded and the Board voted to find no violation of the Veterinary Practice Act. Dr. Mayfield recused herself from discussion and voting.

16-0001C—Dr. McGeorge moved, Ms. Yates seconded and the Board voted to find a violation of the Veterinary Practice Act, placing the licensee on probation, the terms of which include retaking and

passing the VTNE, passing a college-level pharmacy course, and a one-year prohibition against administering medication to patients. Dr. Mayfield recused herself from discussion and voting.

16-0004—Dr. McGeorge moved, Dr. DeBess seconded and the Board voted unanimously to find a violation of the Veterinary Practice Act for violations of OAR 875-011-0010(24) and OAR Division 333.

Next public meeting: December 10, 2016 in Portland.

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

Respectfully submitted, Lori Makinen, Director.