

**Oregon Veterinary Medical Examining Board
Potland Community College
Cascade Campus, Cascade Hall 305
Portland, OR**

Saturday, June 3, 2017

MINUTES

Present:

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

9:00 a.m. Executive Session convened per ORS 192.660(2)(f)(k)

Attorney advice provided pursuant to ORS 192.660(2)(f).

Complaint Review: 16-0027A/B

Old Case Updates:

Pending: 16-0005, 16-0015

Settled by Stipulation: 16-0022, 16-003A16-0010, 16-0042

Cases Referred by Investigative Committee:

16-0021; 16-0027A/B; 16-0036; 16-0037A/B; 16-0041A/B; 17-0001; 17-0002;
17-0003; 17-0004A/B; 17-0005; 17-0006; 17-0008; 17-0011; 17-0012

1:30 p.m. Public Session Convened

1. Dr. DeBess called the meeting to order, took roll and welcomed guests Glenn Kolb, executive director of OVMA, and Dr. Bill Williams.
2. Ms. Larsen moved, Dr. Davis seconded and the Board approved the agenda.
3. Ms. Yates moved, Dr. McGeorge seconded, and the Board approved final March 11, 2017 meeting minutes.
4. Dr. Mayfield moved, Dr. Davis seconded, and the Board approved final June 2, 2017 Investigative Committee meeting minutes.
5. Dr. Robertson moved, Ms. Larsen seconded, and the Board approved 42 initial veterinary licenses, 23 intern licenses, 29 CVT licenses issued since March 12, 2017.

6. The Board acknowledged the completion of her final term of service for Dr. Marla McGeorge, noting significant contributions and excellent attendance. Dr. McGeorge was presented with a commemorative plaque and books signed by members.

7. Chair Dr. DeBess was invited to participate in an AAHA telemedicine discussion, noting that common concerns include requiring a VCPR, enabling off-site VCPR-establishing exams by CVTs, and concerns about telemedicine and prescription medications. Dr. DeBess and Ms. Larsen will draft concept telemedicine rules. Dr. McGeorge volunteered to serve on this committee as a former member. **(Emilio - can you fill in more here?)**

8. Director Makinen updated the Board on budget issues, migration to a new IT platform, investigative staff changes, statewide travel ban and hiring freeze.

9. OVMA Director Glenn Kolb discussed OVMA's legislative work during the session, noted support for OVMEB proposed rules concerning prescription signs in practices, said OVMA may support future licensure for animal rescue organizations, and expressed desire for OVMEB seeking waiver from certain Pharmacy Board rules that could impact veterinary practices.

10. Rule Advisory Committee Recommendations

The Board convened a Rule Advisory Committee on May 11, 2017. The Committee recommended promulgating rules to implement the provisions of SB 222, as follows:

Dr. McGeorge moved, Dr. Mayfield seconded, and the Board voted unanimously to amend 875-015-0020 (11) to require veterinary facilities to post a sign informing clients that written prescriptions are available if requested.

Dr. McGeorge moved, Dr. Mayfield seconded, and the Board voted unanimously to repeal OAR 875-015-0030(6)(e) as redundant.

The Committee recommended further discussion of CVT scope of work in veterinary dentistry, cystocentesis and anesthesia monitoring. The Board will develop and conduct a survey to assess licensees' current activities and preferred scope. Dr. DeBess, Dr. Davis and Ms. Schwartz will draft survey questions on these topics respectively.

The Committee also recommended the Board discuss reducing facility registration fees for strictly mobile practices. Tabled for next meeting.

11. General Rulemaking

Ms. Yates moved, Dr. Davise seconded, and the Board voted to amend 875-010-0050 to require intern licensees to report changes in supervision within 10 calendar days and to change supervisors' current notification requirement from 15 to 10 calendar days. Drs. DeBess and Robertson abstained.

Ms. Yates moved, Dr. Davis seconded and the Board voted to amend 875-011-0010 (13) to clarify record copy requirements.

Dr. Mayfield moved, Ms. Larsen seconded, and the Board voted to repeal 875-011-0010 (14) as redundant.

Dr. Mayfield moved, Dr. McGeorge seconded and the Board voted to amend 875-015-0030 (h) to clarify physical exam requirements and waiver authority.

Ms. Yates moved, Dr. Robertson seconded and the Board voted to amend 875-015-0005 to change 'doctor' to 'veterinarian'

Dr. Mayfield moved, Dr. McGeorge seconded and the Board voted to amend 875-005-0005(18) to add a definition of 'year' as being at least 2,000 hours in a 52-week period.

The Board tabled discussion of proposed amendments to 875-010-0010 (requiring duty to report unprofessional or illegal conduct) and 875-011-0010 (changing 'herbal medicine' to 'naturopathic modalities').

12. Complaint Resolution (Open, pending or referred cases are not listed.)

Ms. Larsen moved, Dr. McGeorge seconded, and the Board voted unanimously to find no violation of the Veterinary Practice Act in the following cases:

16-0036; 16-0041A/A; 17-0001; 17-0003; 17-0004A/B; 17-0005; 17-0006; and 17-0012.

Ms. Yates moved, Dr. McGeorge seconded, and the Board voted unanimously to find the following violations of the Veterinary Practice Act.

17-0002—OAR 875-015-0030(h)(R)

17-0009—OAR 875-015-0030(1)

17-0011—OAR875-011-0010(18)

Next public meetings for 2017: October 28 and December 9, all in Portland unless otherwise sited.

There being no further business, the meeting was adjourned at 4:30 p.m.

Respectfully submitted, Lori Makinen, Director.