

**Oregon Veterinary Medical Examining Board
Portland Community College
Cascade Campus, Cascade Hall 209, Portland, OR**

Saturday, January 20, 2018

MEETING MINUTES

Present:

Dr. Emilio DeBess (Chair), Dr. Colleen Robertson (Vice-Chair),
Drs. Dannell Davis, Dean Wilson, CVT Tiah Schwartz
Public Members Ms. Karen Pate and Ms. Peggidy Yates
Lori Makinen, Director; Mark Reed, 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

Old Case Updates:

11-0001

Settled by stipulation: 17-0009; 17-0023; 17-0024A; 17-0029

Cases Referred by Case Reviewers (1/11/18):

17-0030; 17-0032A-B; 17-0033; 17-0034; 17-0035; 17-0036; 17-0037; 17-0039;

17-0040A-B; 17-0042A-B

1:00 p.m. Public Session Convened

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

Dr. Robertson moved, Dr. Davis seconded, and the Board by unanimous vote approved the agenda; November 4, 2017 meeting minutes; and issuance of licenses for 38 veterinarians, 16 CVTs, and one intern.

The Board bade farewell to Dr. Colleen Robertson, whose second term ends in February , 2018. Dr. Robertson was presented with a commemorative plaque, as well as mementos honoring her eight years of service and to the state.

Chair Dr. DeBess discussed the canine influenza outbreak in the Bay Area, as well as ongoing work with PVMA on alerting and educating Oregon veterinarians about vaccination.

Director Makinen updated the Board on administrative matters, including securing funding to continue facility inspections.

RULEMAKING

Dr. Davis moved, Dr. Wilson seconded and the Board voted unanimously to propose the following rule amendments for publication in the next Secretary of State's Bulletin:

OAR 875-005-0005: Adds definition of 'veterinary telemedicine.'

OAR 875-010-0011: Requires duty to report unprofessional conduct.

Dr. Roberts moved, Dr. Davis seconded and the Board voted unanimously to adopt the following proposed rule amendments:

OAR 875-015-0020: requires veterinary facilities to post a sign notifying clients of their right to receive a written prescription for medications prescribed by the veterinarian.

COMPLAINT RESOLUTION (Open investigations and pending/referred cases not listed.)

Dr. Wilson moved, Ms. Pate seconded and the Board voted unanimously to reduce the civil penalty in case 17-0024B.

Ms. Schwartz moved, Dr. Davis seconded, and the Board voted unanimously to reinstate the license of Dr. Eric Webb (11-0001).

Dr. Davis moved, Dr. Wilson seconded, and the Board voted unanimously to eliminate two citations and civil penalties in case

Ms. Yates moved, Dr. Davis seconded and the Board voted unanimously not to issue a notice of intent to impose a disciplinary sanction in the following cases:

17-0019; 17-0032B; 17-0034; 17-0035; 17-0036; 17-0037; 17-0039; 17-0040B;
and 17-0042A-B.

Dr. Davis moved and Dr. Wilson seconded a motion not to issue a notice of intent to impose a disciplinary sanction for case 17-0030; Dr. Robertson voted against the motion and it did not pass. Matter is tabled for the time-being.

Dr. Wilson moved, Dr. Robertson seconded, and the Board voted unanimously to issue a notice of intent to impose disciplinary sanctions in cases:

17-0032A, violation of OAR 875-011-0010(7) with civil penalty of \$500.

17-0033, violation of OAR 875-011-0010(7) with civil penalty of \$250.

17-0040A, violation of OAR 875-011-0010(7) with civil penalty of \$250.

Next public meetings: March 17, 2018 (rule review) and April 28, 2018, in Portland. July 21, 2018 in Bend; October 6, 2018 in Portland.

There being no further business, the meeting was adjourned at 3:20 p.m.

Respectfully submitted, Lori Makinen, Director.