

**Oregon Veterinary Medical Examining Board  
McMenamin Kennedy School  
Jordan Room  
5736 NE 33rd Ave.  
Portland, OR  
October 6, 2018**

**FINAL MINUTES**

Dr. Emilio DeBess (Chair),  
Drs. Dannell Davis, Brett Hamilton, Allison Lamb, 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

**Complaint Review 9:00 a.m.**

Dr. DeBess convened executive session.

The following cases have been settled through stipulated agreements or non-disciplinary citation:  
17-0033; 18-0015A.

The following cases remain open:  
17-0021; 18-0009; 18-0018; 18-0019; 18-0022.

The Board reviewed the following new cases:  
18-0023; 18-0024; 18-0025A/B; 18-0026A/B; 18-0027; 18-0028;

Dr. DeBess convened public session and took roll at approximately 10:30 a.m.

CVT Schwartz moved, Dr. Davis seconded, and the Board approved the agenda and previous meetings' minutes.

Dr. Hamilton moved, Ms. Yates seconded, and the Board ratified approval of 23 veterinary, 11 intern, and 40 CVT licenses issued since July 2018.

The Board welcomed guest Dr. Rolan Tripp, who spoke on the topic of future options for Board adoption of rules governing veterinary telehealth.

Dr. DeBess discussed the Veterinary Nurse Designation Initiative, and Oregon Health Authority activities regarding ongoing opioid addiction,

Director Makinen updated the Board on legislative concepts and agency accounting, budget and IT status.

Dr. Dannell Davis reported on her attendance at the September annual meeting of the American Association of Veterinary State Boards in Washington, DC.

## **Rulemaking**

The Board tabled discussion of amendments to OAR 875-030-0040 (Supervision of Certified Veterinary Technicians, 875-015-0050, (Veterinary Dentistry), and 875-015-0035 (Veterinary Telemedicine).

Ms. Yates moved, Dr. Lamb seconded, and the Board voted unanimously to propose amendments to 875-030-0010 (Criteria for Becoming a Certified Veterinary Technician). The amendment would require acquisition of experience claimed in-lieu-of education to have been obtained within the last eight years of the time of application.

## **Complaint Resolution**

18-0007—Ms. Yates moved, Dr. Davis seconded, and the Board voted unanimously not to issue a notice of intent to impose a disciplinary sanction.

18-0009—Ms. Pate moved, Dr. Davis seconded, and the Board voted unanimously to issue an Amended Notice.

18-0014—Dr. Davis moved, Ms. Pate seconded, and the Board voted unanimously not to issue a notice of intent to impose a disciplinary sanction.

18-0019—Dr. Lamb moved, Dr. Hamilton seconded, and the Board voted by majority to lift the license revocation and suspend it with conditions. Ms. Pate and Ms. Yates voted against the motion.

18-0023—Dr. Lamb moved, Ms. Page seconded, and the Board voted unanimously to issue a notice of intent to impose a disciplinary sanction with a \$250 civil penalty.

18-0024—CVT Schwartz moved, Dr. Hamilton seconded, and the Board voted unanimously not to issue a notice of intent to impose a disciplinary sanction.

18-0025A—Dr. Davis moved, Dr. Lamb seconded, and the Board voted unanimously to issue a notice of intent to impose a disciplinary sanction with a \$250 civil penalty,

18-0025B—Dr. Lamb moved, Ms. Pate seconded, and the Board voted unanimously not to issue a notice of intent to impose a disciplinary sanction.

18-0026A/B—Dr. Lamb moved, Dr. Hamilton seconded, and the Board voted unanimously not to issue a notice of intent to impose a disciplinary sanction.

18-0027—Dr. Hamilton moved, Ms. Yates seconded, and the Board voted unanimously not to issue a notice of intent to impose a disciplinary sanction.

18-0028—Dr. Davis moved, Ms. Yates seconded, and the Board voted unanimously to issue a notice of intent to impose a disciplinary sanction with a \$500 civil penalty.

Next meetings: January 26, 2019 (Portland); April 27, 2019 (Klamath Falls); July 27, 2019 (Astoria); and October 26, 2019 (Portland).

There being no further business, the meeting was adjourned at approximately 4:10 p.m.

Respectfully submitted, Lori Makinen, Executive Director