

**Oregon Veterinary Medical Examining Board
Board Meeting Saturday October 24, 2020
1:40 P.M. Public Session
DRAFT MINUTES**

Present:

Dr. Emilio DeBess (Chair),
Dr. Allison Lamb
CVT Ms. Natalie Mair-Williamson;
Public Members Ms. Karen Pate, Ms. Peggidy Coffman-Yates
Lori Makinen, Director; Brenda Biggs, Board Investigator

Present by phone:

Drs. Dannell Davis, Dean Wilson; Brett Hamilton
Joanna Tucker-Davis Asst. Attorney General
Janine Holland, Board Investigator

Dr. DeBess took roll and convened Executive Session at 8:52A.M. for attorney advice and case review. The following cases were reviewed: 20-0042; 19-0022B; 20-0001; 20-0006; 20-0010; 20-0012; 20-0013; 20-0014; 20-0015; 20-0016AB; 20-0017; 20-0019.

Dr. DeBess convened Public Session at 1:40P.M.

All Board members and staff present at the executive session were present for the public session.

Director Makinen presented the Director's report and a discussion regarding waiving licensing fees for 2021 ensued.

The Board voted to waive licensing fees for 2021 (Move KP, Second AL, vote unanimous) to waive licensing fees for 2021.

The Board voted to approve the meeting minutes for the 2020 Board Meetings (Move PCY, Second NMW, vote unanimous) to approve 2020 meeting minutes.

Complaint Resolution:

2020-0042 – The Board voted (Move KP, Second NMW, vote unanimous) to grant CVT license.

2019-0022B – The Board voted (move AL, Second KP, vote unanimous) to find no violation.

2020-0001 – AL recused herself. The Board voted (Move DW, Second PY, vote unanimous) to find no violation.

2020-0006 – The Board voted (Move PY, Second AL, vote unanimous) to find no violation.

2020-0010 – The Board voted (Moved by DW, Second by KP, vote unanimous) to find no violation.

2020-0012 – The Board voted (Move AL, Second PY, vote unanimous) to find no violation.

2020-0013 – The Board voted (Move PY, Second DW, vote unanimous) to find a violation of OAR 875-

010-0010(7) with CP of \$250.

2020-0014 – The Board voted (Move AL, Second KP, vote unanimous) to find no violation.

2020-0015 – The Board voted (Move DW, no one Second) to find no violation. FAILED.

2020-0015 – The Board voted (Move AL, Second NMW, vote PY, KP, BH, DD. Opposed DW, EDB) to find a violation of OAR 875-015-0030(2)(c) with no CP.

2020-0016AB – The Board voted (Move KP, Second DW, vote unanimous) to find no violation.

2020-0017 - The Board voted (Move AL, Second BH, vote unanimous) to find no violation.

2020-0019 - The Board voted (Move DW, Second BH, vote NMW, DD, KP. Opposed AL, PY, EDB) to find a violation of OAR 875-010-0010(3) with CP of \$250. LM will ask JTD to provide legal assessment.

Dr. DeBess asked if the Board wanted to discuss issues surrounding prescription pet food. Discussion ensued and it was agreed that this discussion would be tabled to obtain additional pet food labeling information and examples.

Dr. DeBess asked if the Board wanted to discuss issues surrounding shelter compliance with drug rules, (expired drug dispensing). Discussion ensued and it was agreed that this discussion would be tabled to discuss the options with the Board of Pharmacy.

Public member Ms. Karen Pate then asked about the status of the rulemaking process started in 2018 & 2019. Discussion of the rulemaking process ensued.

KP moved to form an advisory committee to resolve this issue. AL 2nd in favor: Dr. Allison Lamb; CVT Natalie Mair-Williamson; Public members Karen Pate; Peggidy Coffman Yates. Opposed: Drs. Brett Hamilton; Dannel Davis. Motion passes to put together an advisory committee based on the vote of the Board.

There being no further business, the meeting was adjourned at approximately 2:53 P.M.

Respectfully submitted,

Lori Makinen, Executive Director

