

**Oregon Veterinary Medical Examining Board
Hilton Garden Inn
2500 SW Western Blvd.
Corvallis, OR**

FINAL MINUTES

March 6, 2005

Present: Dr. Jon Betts (Chair), Dr. Emilio DeBess (Vice-Chair)
Dr. Martha DeWees, Dr. Kris Otteman-Brant, Dr. Leon Pielstick
Dolores Galindo, CVT
Ms. Jo Ann Dewey and Mr. Rocky Liskey, Public Members
Carol A. Parks, Assistant Attorney General

The meeting was called to order at 12 p.m. The Board reviewed rule amendments proposed by the Minimum Standards Committee.

March 7, 2005

Present: Dr. Jon Betts (Chair), Dr. Emilio DeBess (Vice-Chair)
Dr. Martha DeWees, Dr. Kris Otteman-Brant, Dr. Leon Pielstick
Dolores Galindo, CVT
Ms. Jo Ann Dewey and Mr. Rocky Liskey, Public Members
Lori Makinen, Executive Director
Dennis Chaney, Investigator
Carol A. Parks, Assistant Attorney General

The meeting was called to order at 8:10 a.m. The agenda and draft January 2005 minutes were approved as amended. The Board went into Executive Session for cases 03-0008, 04-0015, 04-0016, 04-0017 and 05-0002.

The Board discussed the recommendations of the Minimum Standards Rule Review Committee. Dr. Betts thanked the Committee for its hard work. Members will receive formal letters of acknowledgement. Dr. DeWees moved, Ms. Dewey seconded, and the Board voted unanimously to publish the proposed rule amendments. A public rule hearing was tentatively set for June 26, 2005 in Bend.

Dr. Betts reported on his attendance at legislative hearings for SBSB318, which passed in the Senate committee, and HB2285 which has had a hearing, a work session and is scheduled for another hearing. The Board has testified in opposition to HB2285, which would nullify the provisions of SB318.

In public session:

The Board affirmed that Dr. DeBess will take over as chair in June. Dr. Otteman and Ms. Dewey were appointed to oversee the process of selection of a vice chair. [NOTE: Please correct if I imagined this.]

The Board approved the license application of Dr. Rex Urich under a Stipulated Agreement.

Staff reported that case 02-0021 has been resolved by Stipulated Agreement.

03-0008—Dr. Pielstick moved, Ms. Dewey seconded, and members present voted to withdraw the Proposed Notice of Discipline. Drs. DeBess and DeWees were not present.

04-0015—Ms. Dewey moved, Dr. DeWees seconded, and the Board voted unanimously to find no violation of the Veterinary Practice Act.

04-0016—Dr. DeWees moved, Ms. Galindo seconded, and the Board voted unanimously to find a violation of ORS 686.130(10) and OAR 875-010-0060(4) in case 04-0016.

04-0017—Investigation ongoing.

05-0002—Dr. Pielstick moved, Dr. DeWees seconded, and the Board voted unanimously to find no violation of the Veterinary Practice Act.

Next meeting: June 26 & 27, 2005, in Bend.

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

Respectfully submitted,