

**Oregon Veterinary Medical Examining Board
Oregon Zoo
4001 SW Canyon Rd.
Portland, OR**

FINAL MINUTES

Present (both days):

Mr. Mark Reed (Chair)

Dr. Mark McConnell (Vice-Chair)

Randi Golub, CVT

Mr. Rocky Liskey, Public Member

Drs. Bob Lester, Kimberli Maltman, Marla McGeorge, Colleen Robertson

Lori Makinen, Director

Dennis Chaney, Investigator

Carol Parks, Assistant Attorney General

Friday, February 24, 2012

Conducted in Executive Session

Attorney Report: Update on cases 07-0024, 08-0019,10-0019A.

The Board conducted interviews for cases: 11-0011, 11-0018, 11-0021, 11-0023, 11-0037.

The Board reviewed and approved the license applications of Drs. Laretta Burman and Randal Warner.

Adjourned at 3:45pm.

Monday, November 14, 2011

Executive Session Convened 8:30 am.

The Board continued deliberation on complaints.

Public Session Convened 10:30am.

Mr. Liskey moved, Dr. Maltman seconded, and the agenda was approved by unanimous vote. Dr. McGeorge moved, Dr. McConnell seconded, and the November 2011 meeting minutes were approved as corrected. Dr. Robertson moved, Dr. Lester seconded, and the December 2011 meeting minutes were approved as presented.

Dr. Lester moved, Dr. Maltman seconded, and the Board voted unanimously to approve delegation of administrative authority to the Executive Director.

Chair Report

Mr. Reed reported on his attendance at the September AAVSB Annual Conference in New Orleans. Mr. Reed said he found the presentations and work groups interesting and valuable as always, and especially appreciated the session on detecting false written statements.

OVMA

Director Glenn Kolb updated on the Board on OVMA's prospective legislative concepts concerning non-veterinary practice ownership and scope of practice, and said he will be sharing OVMA's survey results on the latter topic. He said that the Walmart-sponsored 'fairness to pet owners' bill is not expected to pass in Congress.

Guests: Dr. Sherri Morris, President, OVMA; John Terpening, Legislative Fiscal Officer.

Oregon Radiation Protection Services Manager David Howe and Margaret Lut, Health Physicist, gave a presentation on RPS rules governing veterinary x-ray operations.

The Board agreed to send Dr. Marla McGeorge to the attorney certification program presented by the Federated Association of Regulatory Boards (FARB) in January.

Rulemaking: The Board tabled discussion of certification of euthanasia facilities pending further discussion with the Oregon Board of Pharmacy. The Board declined to further amend the VCPR rule. Staff will draft a clarification of the current rule.

Complaint Resolution

11-0003—Dr. McGeorge moved, Dr. Maltman seconded, and the Board voted unanimously to find a violation of the Veterinary Practice Act, impose a fine of \$1,500, and require the licensee to provide the Board appointment schedules and medical records on demand.

11-0006—Dr. McConnell moved, Dr. McGeorge seconded, and the Board voted by majority to find a violation of the Veterinary Practice Act, impose a fine of \$500 and a one-year probation. Dr. Maltman voted against the motion.

11-0012—Dr. Robertson moved, Dr. McGeorge seconded, and the Board voted unanimously to find no violation of the Veterinary Practice Act.

11-0013—Dr. McGeorge moved, Dr. Maltman seconded, and the Board voted unanimously to amend the Notice in case 09-0038 to include current allegations.

11-0015—Dr. McConnell moved, Mr. Liskey seconded and the Board voted unanimously to close the case without discipline.

11-0016—Investigation ongoing.

11-0017—Dr. McGeorge moved, Dr. McConnell seconded, and the Board voted unanimously to find no violation of the Veterinary Practice Act.

11-0018—Investigation ongoing.

11-0019—Dr. McConnell moved, Dr. Maltman seconded, and the Board voted unanimously to find a violation of the Veterinary Practice Act and impose a fine of \$1,000.

11-0020—Mr. Liskey moved, Dr. McConnell seconded, and the Board voted unanimously to close the case without discipline.

11-0022—Investigation ongoing.

11-0023—Investigation ongoing.

11-0024—Dr. Maltman moved, Dr. McGeorge seconded, and the Board voted unanimously to close the case without discipline.

There being no further business, the meeting was adjourned at approximately 2:30 p.m.
Next meetings: April 25, August 17-18, June 15-16, October 19-20, all in Portland.

Respectfully submitted, Lori Makinen, Director