

Action Items

Motions Voted On

Minutes for OHSET State Board Conference Call June 20, 2015 7:00 AM

In Attendance: Anne Geser (Central), Marty Hopper (Central), Barb Walley (Central), Corinne Dimick (Northwest), Donna Espelien (Northwest), Scott Chauncey (Northwest), Sue Lowe (South Valley), Sherri Henry (South Valley), Dave Haring (North Valley), Michelle Michelsen (North Valley), Michelle Chris Dinsmore (Northeast), Phil Armstrong (Northeast), Angela Martin (Southern), Wendy Bernards (Willamette), Sonya Kunkle (Willamette), Monica Lovenburg (Tri-River Valley), Nick Meuret (Tri-River Valley), Anne Rusk (Southern), Toni Bonner (Southern), Candi Bothum (State Chair), Karissa Dishon (State Vice Chair), Denise John (State Treasurer), Bill Weir (Co-Ops and Eligibility), Jan Harer (State Secretary), Dr. Gayln Snair (State Meet Veterinarian)

Vote Count – 16

C – 2
 NW – 2
 SV – 2
 NV – 2
 NE – 2
 S – 2
 W – 2
 TRV – 2

Update on Other Stalls –

- There are no stalls available at Eagle Crest.
- Candi is checking on other areas where stalls may be available during the meet.

Social Media Posts –

- Have been posts about cancelling the meet. Athletes that do want to participate – won't be able to.
- If we have the state meet – gives the option to attend or stay home.

State Meet –

- **Phil motioned to continue the state meet. Wendy seconded the motion. A yes vote is to continue the meet. A no vote is to cancel the meet.**
- Discussion:
 - Is there any new input? Some.
 - Did poll some athletes – they want the choice to come or not come.
 - If test results not EHV-1 (Neuro) and we clean really good – is the risk still low?
 - If test results show Influenza – it is not any different than us getting exposed to the flu.
 - There is always the possibility of risk at any show.
 - Asked Bend Equine to issue a press release because of rumors.
- **Vote: 12 Yes, 4 No, 0 Abstain. Motion passed. State meet will continue.**

Now What? –

- Vet checks with temps?
- What protocols do we do?
 - Signage.
 - Buckets.
 - Health checks.
- Concern with number of volunteers to help out at meet.
 - Think we can manage everything.

Health/Vet Checks –

- Start taking temps before horses arrive to fairgrounds.
- There is no way to enforce this.
- Have a staging area for taking temps before entering the fairgrounds.
- Normal temp is between 99* - 102*. Fever would be 103* and over.
- Have athletes unload horses, take temps, and walk to stalls?
- This can give a false sense of security.
- Need to be careful of what we call this – vet check/health check.
- Will help with the overall public perception of doing what we can.
- If horse has normal temp, but runny nose – will document when arriving.
- What do we do with the horses that come and go each day?
 - Have a document that they show when coming in each day.
- Need to trust the athletes and parents that they will follow through.
- Showing the public that we are doing due diligence.
- Logistics –
 - Have to have reasonable hours for arriving at the fairgrounds each day.
 - Will have 4 isolation stalls available if needed.
 - Athletes need to haul in between the hours we decide.
 - Athletes will need to let someone know if can't make it during the assigned hours.
 - Everyone to take horse(s) temps every day? Want to see temps everyday while at the fairgrounds.
 - Can we do this? Man a station like this? Do we have enough vets, vet techs to handle this? Willing to pay at least the vets.
 - Will need to call this a Health Check.
 - Check temps, do a quick once over of each horse. Not much more than that.
 - Can make it work within the hours we set.
 - Districts will need to monitor when we decide how to proceed.
 - Need to create a form for each athlete/horse and have athlete start filling out today.
 - Will have biosecurity information in athlete packets.
 - Will have signage around.
 - Candi will start to gather a listing of vets and vet techs that can help us out.

Other –

- Barns will be stripped today and be done by tonight.
- Will need the pump sprayers at the fairgrounds.
- Will need people to help for the next 3 days – if you are here.
- Need stall layouts from the districts ASAP!
- Refunds if not coming?

- We made a sound scientific decision to go ahead with the state meet.
 - It is their choice not to come.
 - There will be no refunds.
- Still checking on other stalls available that are not at the fairgrounds.
- Need help at the fairgrounds on Monday from 3-6 PM.
- Schedule –
 - Can still email Scott up until end of day on Monday.
 - Will need to contact alternates.
 - Will print a daily detailed schedule at the meet.

Media Release –

- Will be positive.
- Needs to be the same message to everyone.
- Please hold off on notifying your districts until Candi has sent out the release.
- The test results should be available by 12 noon on Monday. Candi will send out when she receives word.
- Again, please wait to post anything until Candi has sent information out to districts.

Meeting adjourned at 8:00 AM.