

BOARD OF VETERINARY MEDICINE

899 NORTH CAPITOL STREET, NE
ROOM 216
WASHINGTON, DC 20002

OPEN SESSION

AGENDA

NOVEMBER 15, 2018

9:30am-10:30am

Mission Statement

"The mission of the Board is to protect and enhance the health, safety, and welfare of animals and the public by licensing veterinary professionals and developing, promoting, maintaining and diligently enforcing high professional standards that govern such professionals."

BOARD OF VETERINARY MEDICINE

BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:		
	ARUNA NOON KAMPANI, DVM –CHAIRPERSON	
	LEANNE LIPTON, DVM, CVA, CVSMT, CVC, CVTN, CVFT-BOARD MEMBER	
	DANIEL TEICH, DVM-BOARD MEMBER	
	AMY HAYWOOD DORR, LVT-VETERINARY TECHNICIAN BOARD MEMBER	
	VACANT – CONSUMER MEMBER	
STAFF:		
	SHARON LEWIS,DHA-RN-BC, CPM-SENIOR DEPUTY DIRECTOR	
	VITO DELVENTO, DVM, MS-EXECUTIVE DIRECTOR	
	EMILIA MORAN, INVESTIGATOR	
	LAKISHA THOMPSON, HEALTH LICENSING SPECIALIST	
	DIANE MOORER, IT SPECIALIST	
LEGAL STAFF:	PANRAVEE VONGJAROENRAT, ESQ, BOARD ATTORNEY	

KEY CODES

P-PRESENT

A-ABSENT

EA-EXCUSED ABSENCE

VCC-VIA CONFERENCE CALL

BOARD OF VETERINARY MEDICINE

BOARD MEMBER ASSIGNMENTS -ALL

BOARD MEMBERS:	
DR. ARUNA NOON KAMPANI (AK)	OS-1115-01, OS-1115-02, OS-1115-03, OS-1115-04, OS-1115-08, OS-1115-10, OS-1115-11, OS-1115-12, OS-1115-13, OS-1115-14, OS-1115-15
DR. LEANNE LIPTON (DLL)	OS-1115-02, OS-1115-03, OS-1115-04, OS-1115-10, OS-1115-11, OS-1115-13, OS-1115-14, OS-1115-15
DR. DANIEL TEICH (DT)	OS-1115-02, OS-1115-03, OS-1115-04, OS-1115-10, OS-1115-11, OS-1115-12, OS-1115-14, OS-1115-15
AMY DORR (AD)	OS-1115-02, OS-1115-03, OS-1115-04, OS-1115-09, OS-1115-10, OS-1115-11, OS-1115-12, OS-1115-13, OS-1115-14, OS-1115-15
STAFF:	
SHARON LEWIS, DHA-RN-BC,CPM (SL)	OS-1115-02, OS-1115-03, OS-1115-04, OS-1115-05, OS-1115-10, OS-1115-11, OS-1115-12, OS-1115-14, OS-1115-15
DR. VITO DELVENTO (VD)	OS-1115-02, OS-1115-03, OS-1115-04, OS-1115-06, OS-1115-07, OS-1115-10, OS-1115-11, OS-1115-12, OS-1115-14, OS-1115-15
EMILIA MORAN (EM)	OS-1115-02, OS-1115-03, OS-1115-04, OS-1115-10, OS-1115-11, OS-1115-12, OS-1115-14, OS-1115-15
PANRAVEE VONGJAROENRAT (PV)	OS-1115-02, OS-1115-03, OS-1115-04, OS-1115-09, OS-1115-10, OS-1115-11, OS-1115-12, OS-1115-14, OS-1115-15
LAKISHA THOMPSON (LT)	OS-1115-02, OS-1115-03, OS-1115-04, OS-1115-10, OS-1115-11, OS-1115-12, OS-1115-14, OS-1115-15, OS-1115-16

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<p>OS-1115-01 AK</p>	<p><u>INTRODUCTION-REPORTS</u></p> <ol style="list-style-type: none"> 1. CALL TO ORDER 2. PRESIDING 3. MEMBERS ABSENT 4. MEMBERS PRESENT 5. QUORUM 6. STAFF PRESENT 7. PUBLIC ATTENDANCE 	
<p>OS-1115-02 ALL</p>	<p><u>APPROVAL OF OPEN SESSION MINUTES</u></p> <p>Consideration of the October 18, 2018 Open Session meeting minutes for approval.</p>	
<p>OS-1115-03 ALL</p>	<p><u>Open Session Consent Agenda</u></p> <p>There are no Consent Agenda Items</p>	
<p>OS-1115-04</p>	<p><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></p>	<p>DSL</p>
<p>OS-1115-05</p>	<p><u>EXECUTIVE DIRECTOR'S REPORT</u></p>	<p>VDV</p>
<p>OS-1115-06</p>	<p><u>ANIMAL SERVICES PROGRAM REPORT -ASP</u></p>	<p>VDV</p>
<p>OS-1115-07 AK</p>	<p><u>BOARD CHAIRPERSON'S REPORT</u></p>	
<p>OS-1115-08</p>	<p><u>BOARD COUNSELOR'S REPORT</u></p>	<p>PV</p>

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<p>OS-1115-09 ALL</p>	<p><u>COMMENTS FROM THE PUBLIC</u></p>	
<p>OS-1115-10</p>	<p><u>HOUSEKEEPING</u></p>	<p>VDV</p>
<p>OS-1115-11 ALL</p>	<p><u>2018 AAVSB ANNUAL MEETING & CONFERENCE SUMMARY-FYI</u></p>	
<p>OS-1115-12</p>	<p><u>BOM Immunity Indemnification-FYI</u></p>	<p>PV</p>
<p>OS-1115-13 ALL</p>	<p><u>MATTERS FOR BOARD CONSIDERATION</u></p>	
<p>OS-1115-14 ALL</p>	<p><u>FINAL COMMENTS FROM THE PUBLIC</u></p>	
<p>OS-1115-15</p>	<p><u>Reading of Open Session Motions</u></p>	<p>LT</p>
	<p>This concludes the Public Open Session of the meeting. The Board will now move into the Executive Section, which is closed to the public, to seek the advice of counsel to the board, pursuant to D.C. Official Code § 2-575(b)(4); to administer licensing of health professionals governed by the Board, pursuant to D.C. Official Code § 2-575(b)(6); to discuss disciplinary matters pursuant to D.C. Official Code § 2-575(b)(9); administration of licensing pursuant to D.C. Official Code § 2-575(b)(6); discuss ongoing or planned investigations pursuant to D.C. Official Code § 2-575(b)(14).</p>	