

BOARD OF VETERINARY MEDICINE

***FULL MEETING MINUTES SHALL BE POSTED ON THE NEXT
MEETING DATE ON AUGUST 15, 2019***

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

OPEN SESSION

MINUTES

MAY 16, 2019

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

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-0516-01, OS-0516-02, OS-0516-03, OS-0516-07, OS-0516-09, OS-0516-11, OS-0516-12, OS-0516-13, OS-0516-14, OS-0516-15, OS-0516-16, OS-0516-17, OS-0516-18, OS-0516-19
DR. LEANNE LIPTON (DLL)	OS-0516-02, OS-0516-03, OS-0516-09, OS-0516-11, OS-0516-12, OS-0516-13, OS-0516-14, OS-0516-15, OS-0516-16, OS-0516-17, OS-0516-18, OS-0516-19
DR. DANIEL TEICH (DT)	OS-0516-02, OS-0516-03, OS-0516-09, OS-0516-11, OS-0516-12, OS-0516-13, OS-0516-14, OS-0516-15, OS-0516-16, OS-0516-17, OS-0516-18, OS-0516-19
AMY HAYWOOD (AH)	OS-0516-02, OS-0516-03, OS-0516-09, OS-0516-11, OS-0516-12, OS-0516-13, OS-0516-14, OS-0516-15, OS-0516-16, OS-0516-17, OS-0516-18, OS-0516-19
STAFF:	
SHARON LEWIS, DHA-RN-BC,CPM (SL)	OS-0516-02, OS-0516-03, OS-0516-04, OS-0516-09, OS-0516-11, OS-0516-12, OS-0516-13, OS-0516-14, OS-0516-15, OS-0516-16, OS-0516-17, OS-0516-18, OS-0516-19
DR. VITO DELVENTO (VD)	OS-0516-02, OS-0516-03, OS-0516-05, OS-0516-06, OS-0516-09, OS-0516-10, OS-0516-11, OS-0516-12, OS-0516-13, OS-0516-14, OS-0516-15, OS-0516-16, OS-0516-17, OS-0516-18, OS-0516-19
EMILIA MORAN (EM)	OS-0516-02, OS-0516-03, OS-0516-09, OS-0516-11, OS-0516-12, OS-0516-13, OS-0516-14, OS-0516-15, OS-0516-16, OS-0516-17, OS-0516-18, OS-0516-19
PANRAVEE VONGJAROENRAT (PV)	OS-0516-02, OS-0516-03, OS-0516-08, OS-0516-09, OS-0516-11, OS-0516-12, OS-0516-13, OS-0516-14, OS-0516-15, OS-0516-16, OS-0516-17, OS-0516-18, OS-0516-19
LAKISHA THOMPSON (LT)	OS-0516-02, OS-0516-03, OS-0516-04, OS-0516-09, OS-0516-11, OS-0516-12, OS-0516-13, OS-0516-14, OS-0516-15, OS-0516-16, OS-0516-17, OS-0516-18, OS-0516-19, OS-0516-20

BOARD OF VETERINARY MEDICINE

<p>OS-0516-01 AK</p>	<p><u>INTRODUCTION-REPORTS</u></p> <ol style="list-style-type: none"> 1. CALL TO ORDER-9:40am 2. PRESIDING- Leanne Lipton DVM, CVA, CVSMT, CVC, CVTN, CVFT- Acting Chairperson 3. MEMBERS ABSENT-Dr. Aruna Kampani 4. MEMBERS PRESENT-Dr. Daniel Teich & Leanne Lipton DVM, CVA, CVSMT, CVC, CVTN, CVFT and Amy Haywood, LVT. 5. QUORUM-Yes 6. STAFF PRESENT-All 7. PUBLIC ATTENDANCE- Joshua Woolsey, DVM-Chief Medical Officer-HRA, David Smith-Chief Communications Officer-HRA, Chris Schindler-Vice President of Field Services-HRA and Claudia Roll-Vice President of Operations-HRA 	
<p>OS-0516-02 ALL</p>	<p><u>APPROVAL OF OPEN SESSION MINUTES</u></p> <p>Consideration of the April 18, 2019 Open Session meeting minutes for approval.</p> <p>Motion: Members moved to approve the Open Session Minutes for April 18, 2019.</p> <p>Moved by: Amy Haywood, LVT, Board Member Seconded by: Daniel Teich, DVM, Board Member</p> <p>Motion Carried</p>	
<p>OS-0516-03 ALL</p>	<p><u>Open Session Consent Agenda</u></p> <p>There are no Consent Agenda Items</p>	

BOARD OF VETERINARY MEDICINE

OS-0516-04	<u>SENIOR DEPUTY DIRECTOR'S REPORT</u> Dr. Sharon Lewis extends her gratitude to the efforts that each board member makes on behalf of the Board of Veterinary Medicine.	DSL
OS-0516-05	<u>EXECUTIVE DIRECTOR'S REPORT</u> The Board currently presides over 313 veterinary licensees. Dr. Vito DelVento attended the New York Board of Veterinary Medicine on behalf of the AAVSB. Today is the first day for the advisory committees to review all animal laws specific to the District of Columbia.	VDV
OS-0516-06	<u>ANIMAL SERVICES PROGRAM REPORT -ASP</u> Continues to move forward with the arbovirus and rabies surveillance programs. The Animal Health Fairs have serviced four Wards so far with another vaccine clinic this upcoming Saturday.	VDV
OS-0516-07 AK	<u>BOARD CHAIRPERSON'S REPORT</u> No report	
OS-0516-08	<u>BOARD COUNSELOR'S REPORT</u> No report	PV
OS-0516-09 ALL	<u>COMMENTS FROM THE PUBLIC</u> None	
OS-0516-10	<u>HOUSEKEEPING</u> The next scheduled meeting will be held on June 20, 2019. July 18, 2019 meeting will be a summer recess and will resume on August 15, 2019.	VDV
OS-0516-11 ALL	<u>AAVSB Board of Directors Nominations</u> The 2019 AAVSB Annual Meeting & Conference will be held in St. Louis, Missouri, on September 26-28, 2019. There will be elections for (3) positions on the Board of Directors, one of which to be a Veterinary Technician. The Board nominates for this position, Amy Haywood, LVT. The deadline for nominations ends on May 30, 2019.	
OS-0516-12 ALL	<u>Legislation / Regulations</u> <ul style="list-style-type: none"> <u>Comments from the Public</u>-During this public comment period, the Humane Rescue Alliance (HRA) has provided concerns regarding the proposed rules for veterinary technicians and veterinary euthanasia technicians. Specifically, HRA asserts that the educational and national examination requirements would present a significant barrier to entry into the professions especially for DC residents. 	

BOARD OF VETERINARY MEDICINE

	<p>Amy Haywood, LVT points out that an online course can fulfill this requirement and the clinical requirements can be done with a licensed veterinarian in the District to help veterinary technicians already employed for a grandfathering clause to two years. A request to revise the revisions for scope of practice for animal assistants were presented to the Board for consideration. Also, a change in the scope of practice for licensed veterinary technicians practicing under general supervision was requested. Animal Control Officers and Humane Law Enforcement Officers may need to regularly perform functions that are classified as a veterinarian, veterinary technicians and/or euthanasia technicians in the field as of now. Most emergency treatment decisions must be made by a licensed veterinarian. The Board will consider recommendations for regulation changes during this time. At the next meeting, a checklist of proposed changes will be presented for Board review.</p> <ul style="list-style-type: none"> • CE Requirements-The Board deliberated on an exemption for the mandated (2) hours LGBTQ regulations. The Boards concern is having to complete the One Health mandated CE requirements plus the (2) LGBTQ. The Board has decided to not apply for an exemption, (2) of the (4) One Health may be LGBTQ CE units per renewal period. • Dr. Leanne Lipton provided the Board with an article of the Maryland Board of Veterinary Medicine’s position on the use of CBD in animals. There is a list of all (50) states and the stance of each states views on the administration of CBD to animals. 	
<p>OS-0516-13 ALL</p>	<p><u>PDMP Topics</u></p> <ul style="list-style-type: none"> • Mandatory Registration Notice-Deadline: July 30, 2019. If not completed, a licensee will not be able to renew their veterinary license. All veterinarians are required to register. • Letter on behalf of the Board for Exemption-once letter is complete, Dr. Vito DelVento will give it to the appropriate person. 	
<p>OS-0516-14 ALL</p>	<p><u>2019 Fall BOVM Newsletter</u></p> <p>Amy Haywood, LVT will coordinate the next newsletter and compile all information so it can be ready for print by the September BOVM meeting. It will showcase any new DC veterinary facilities and our future consumer member.</p>	
<p>OS-0516-15 ALL</p>	<p><u>Faculty Identify Key Benefits of Administering the VEA-FYI23</u></p>	

BOARD OF VETERINARY MEDICINE

	All information was reviewed by the Board and open for comments.	
OS-0516-16 ALL	<u>Animal Welfare Act Revisions-FYI</u> All information was reviewed by the Board and open for comments.	
OS-0516-17 ALL	<u>Veterinary Medicine is Changing Fast-FYI</u> All information was reviewed by the Board and open for comments.	
OS-0516-18 ALL	<u>MATTERS FOR BOARD CONSIDERATION</u> None	
OS-0516-19 ALL	<u>FINAL COMMENTS FROM THE PUBLIC</u>	
OS-0516-20	<u>Reading of Open Session Motions</u>	LT
	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). This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov .	