

BOARD OF VETERINARY MEDICINE

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

OPEN SESSION

MINUTES

APRIL 18, 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 DORR, 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-0418-01, OS-0418-02, OS-0418-03, OS-0418-07, OS-0418-09, OS-0418-11, OS-0418-12, OS-0418-13, OS-0418-14, OS-0418-15, OS-0418-16
DR. LEANNE LIPTON (DLL)	OS-0418-02, OS-0418-03, OS-0418-09, OS-0418-11, OS-0418-12, OS-0418-13, OS-0418-14, OS-0418-15, OS-0418-16
DR. DANIEL TEICH (DT)	OS-0418-02, OS-0418-03, OS-0418-09, OS-0418-11, OS-0418-12, OS-0418-13, OS-0418-14, OS-0418-15, OS-0418-16
AMY DORR (AD)	OS-0418-02, OS-0418-03, OS-0418-09, OS-0418-11, OS-0418-12, OS-0418-14, OS-0418-15, OS-0418-16
STAFF:	
SHARON LEWIS, DHA-RN-BC,CPM (SL)	OS-0418-02, OS-0418-03, OS-0418-04, OS-0418-09, OS-0418-11, OS-0418-12, OS-0418-14, OS-0418-15, OS-0418-16
DR. VITO DELVENTO (VD)	OS-0418-02, OS-0418-03, OS-0418-05, OS-0418-06, OS-0418-09, OS-0418-10, OS-0418-11, OS-0418-12, OS-0418-14, OS-0418-15, OS-0418-16
EMILIA MORAN (EM)	OS-0418-02, OS-0418-03, OS-0418-09, OS-0418-11, OS-0418-12, OS-0418-14, OS-0418-15, OS-0418-16
PANRAVEE VONGJAROENRAT (PV)	OS-0418-02, OS-0418-03, OS-0418-08, OS-0418-09, OS-0418-11, OS-0418-12, OS-0418-14, OS-0418-15, OS-0418-16
LAKISHA THOMPSON (LT)	OS-0418-02, OS-0418-03, OS-0418-04, OS-0418-09, OS-0418-11, OS-0418-12, OS-0418-14, OS-0418-15, OS-0418-16, OS-0418-17

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<p>OS-0418-01 AK</p>	<p><u>INTRODUCTION-REPORTS</u></p> <ol style="list-style-type: none"> 1. CALL TO ORDER-9:43am 2. PRESIDING-Leanne Lipton DVM, CVA, CVSMT, CVC, CVTN, CVFT-Acting Chairperson 3. MEMBERS ABSENT-Aruna Noon Kampani, DVM 4. MEMBERS PRESENT-ALL 5. QUORUM-Yes 6. STAFF PRESENT-Yes 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-0418-02 ALL</p>	<p><u>APPROVAL OF OPEN SESSION MINUTES</u></p> <p>Consideration of the February 21, 2019 Open Session meeting minutes for approval.</p> <p>Motion: Members moved to approve the Open Session Minutes for February 21, 2019.</p> <p>Moved by: Amy Haywood, LVT, Board Member Seconded by: Daniel Teich, DVM, Board Member</p> <p>Motion Carried</p>	
<p>OS-0418-03 ALL</p>	<p><u>Open Session Consent Agenda</u></p> <p>There are no Consent Agenda Items</p>	
<p>OS-0418-04</p>	<p><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></p> <p>Dr. Sharon Lewis extends her appreciation to the Board for its time, dedication and efforts that is put into the publics' interest. In March</p>	<p>DSL</p>

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	2019, the Oversight hearing and in April 2019 the Budget hearing, both were conducted.	
OS-0418-05	<p><u>EXECUTIVE DIRECTOR’S REPORT</u></p> <p>The Board presides over 312 licensees. 66% of licensees are registered with the PDMP database, the highest number of compliance of all health professionals in the District of Columbia. New deadline is July 31, 2019 and if not registered by that time, will not be able to renew your health professional license.</p>	VDV
OS-0418-06	<p><u>ANIMAL SERVICES PROGRAM REPORT -ASP</u></p> <p>The Arbovirus Surveillance program will start May 1st. ASP is currently preparing for the season. CDC stopped all funding for Zika surveillance but DC Health is prepared if the disease submerges. The Annual Animal Health Fairs will be starting this month and will serve each ward in the District. The Humane Rescue Alliance will be coordinating and providing staff this year. On March 25, 2019, the Garden Brothers attempted to conduct a circus in the District. After meeting with ASP, they failed to meet the requirements for a permit and were denied.</p>	VDV
OS-0418-07 AK	<p><u>BOARD CHAIRPERSON’S REPORT</u></p> <p>No report</p>	
OS-0418-08	<p><u>BOARD COUNSELOR’S REPORT</u></p> <p>No report</p>	PV
OS-0418-09 ALL	<p><u>COMMENTS FROM THE PUBLIC</u></p> <p>None</p>	
OS-0418-10	<p><u>HOUSEKEEPING</u></p> <p>The next scheduled meetings are as follows: May 16, 2019, June 20, 2019, July 18, 2019 and August 15, 2019 (possible Summer Recess).AVMA Annual Conference will be held from August 2-6, 2019.</p>	VDV

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<p>OS-0418-11 ALL</p>	<p><u>PDMP Topics</u></p> <ul style="list-style-type: none"> • <u>Mandatory Registration Notice-FYI</u> • <u>Letter on behalf of the Board for Exemption</u>-an overview was given by board member, Daniel Teich, DVM in reference to the examples of the surrounding jurisdiction requirements. Four main points were: 1.To have regulations more aligned with the surrounding jurisdictions. 2. The process for entering data is costly for veterinarians which may discourage veterinarians from best practices in pain management. 3. Data may not be translatable between entities due to different pet/owner names. 4. The draft letter will request consideration of the surrounding jurisdictions policies. • <u>DC PDMP Integration Request Form-FYI</u> https://info.apprishealth.com/dcpdmpehrintegration <p>The Board reviewed all FYI material.</p>	
<p>OS-0418-12 ALL</p>	<p><u>March 2019 Veterinary Assessment In Focus Newsletter-FYI</u></p> <p>The Board reviewed all FYI material.</p>	
<p>OS-0418-13 ALL</p>	<p><u>New Type of Mobile Veterinary Practice in DC</u></p> <p>KwikVet was brought to the Boards attention. It is a veterinary house call service that is designed to diagnose, prevent, and enhance pet health from the owners' home. Upon diagnoses, there are standard treatment kits dispensed by a licensed veterinarian. There are concerns about how medical records are stored, how controlled substances/medications inspected and logged, who reviews the controlled substance logs, who are the veterinarians on staff and are they licensed in the District of Columbia. There will be changes soon to current mobile practice regulations. When a new regulatory subcommittee meets, all those concerns may be brought to the forefront for consideration.</p>	
<p>OS-0418-14 ALL</p>	<p><u>Comments on Veterinary, Veterinary Technicians and Euthanasia Technician Regulations</u></p> <p>Comments were submitted by the Humane Rescue Alliance for the Boards review. They will be considered after future deliberation. Additional recommendations for euthanasia selection and authorization standard operating procedures (SOP) will be forwarded</p>	

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	to the Board for review. The next steps will consist of all revisions being published as third proposed rulemaking for another thirty day period.	
OS-0418-15 ALL	<u>MATTERS FOR BOARD CONSIDERATION</u> None	
OS-0418-16 ALL	<u>FINAL COMMENTS FROM THE PUBLIC</u> None	
OS-0418-17	<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).	