

BOARD OF VETERINARY MEDICINE

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

OPEN SESSION

MINUTES

JANUARY 16, 2020

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	P
	LEANNE LIPTON, DVM, CVA, CVSMT, CVC, CVTN, CVFT-BOARD MEMBER	P
	DANIEL TEICH, DVM-BOARD MEMBER	
	AMY HAYWOOD, LVT-VETERINARY TECHNICIAN BOARD MEMBER	P
	BLAIR ZERVOS – CONSUMER MEMBER	P
STAFF:		
	SHARON LEWIS,DHA-RN-BC, CPM-SENIOR DEPUTY DIRECTOR	EA
	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 MEMBERS:	
DR. ARUNA NOON KAMPANI (AK)	OS-0116-01, OS-0116-02, OS-0116-03, OS-0116-07, OS-0116-09, OS-0116-11, OS-0116-12, OS-0116-13, OS-0116-14, OS-0116-15
DR. LEANNE LIPTON (DLL)	OS-0116-02, OS-0116-03, OS-0116-09, OS-0116-11, OS-0116-12, OS-0116-13, OS-0116-14, OS-0116-15
DR. DANIEL TEICH (DT)	OS-0116-02, OS-0116-03, OS-0116-09, OS-0116-11, OS-0116-12, OS-0116-13, OS-0116-14, OS-0116-15
AMY HAYWOOD (AH)	OS-0116-02, OS-0116-03, OS-0116-09, OS-0116-11, OS-0116-12, OS-0116-13, OS-0116-14, OS-0116-15
BLAIR ZEVOS (BZ)	OS-0116-02, OS-0116-03, OS-0116-09, OS-0116-11, OS-0116-12, OS-0116-13, OS-0116-14, OS-0116-15
STAFF:	
SHARON LEWIS, DHA-RN-BC,CPM (SL)	OS-0116-02, OS-0116-03, OS-0116-04, OS-0116-09, OS-0116-11, OS-0116-12, OS-0116-13, OS-0116-14, OS-0116-15
DR. VITO DELVENTO (VD)	OS-0116-02, OS-0116-03, OS-0116-05, OS-0116-06, OS-0116-09, OS-0116-10, OS-0116-11, OS-0116-12, OS-0116-13, OS-0116-14, OS-0116-15
EMILIA MORAN (EM)	OS-0116-02, OS-0116-03, OS-0116-09, OS-0116-11, OS-0116-12, OS-0116-13, OS-0116-14, OS-0116-15
PANRAVEE VONGJAROENRAT (PV)	OS-0116-02, OS-0116-03, OS-0116-08, OS-0116-09, OS-0116-11, OS-0116-12, OS-0116-13, OS-0116-14, OS-0116-15
LAKISHA THOMPSON (LT)	OS-0116-02, OS-0116-03, OS-0116-04, OS-0116-09, OS-0116-11, OS-0116-12, OS-0116-13, OS-0116-14, OS-0116-15, OS-0116-16

BOARD MEMBER ASSIGNMENTS –ALL

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<p>OS-0116-01 AK</p>	<p><u>INTRODUCTION-REPORTS</u></p> <ol style="list-style-type: none"> 1. CALL TO ORDER-9:42am 2. PRESIDING-Dr. Aruna Noon Kampani 3. MEMBERS ABSENT-Dr. Daniel Teich (EA) 4. MEMBERS PRESENT-Dr. Aruna Noon Kampani, Dr. Leanne Lipton, Amy Haywood, LVT and Blair Zervos. 5. QUORUM-Yes 6. STAFF PRESENT-All 7. PUBLIC ATTENDANCE-Dr. Suzanne Nelson and David Smith-HRA 	
<p>OS-0116-02 ALL</p>	<p><u>APPROVAL OF OPEN SESSION MINUTES</u></p> <p>Consideration of the December 19, 2019 Open Session meeting minutes for approval.</p> <p>Motion: Members moved to approve the Open Session Minutes for December 19, 2019.</p> <p>Moved by: Leanne Lipton, DVM-Board Member Seconded by: Amy Haywood, LVT-Board Member</p> <p>Motion Carried</p>	
<p>OS-0116-03 ALL</p>	<p><u>Open Session Consent Agenda</u></p> <p>There are no Consent Agenda Items</p>	
<p>OS-0116-04</p>	<p><u>SENIOR DEPUTY DIRECTOR’S REPORT</u></p> <p>The 2020 Oversight Hearings will be held on February 20, 2020 at the Wilson Building. It was determined last year that each Board no longer have to give individual testimonies. Dr. Vito DelVento spoke to Dr. Sharon Lewis about the PDMP letter submitted to Dr. Nesbitt. They have had several meetings and Dr. DelVento requested both to attend the January 2020 Board of Veterinary Medicine meeting but was not able to attend. Due to the Oversight Meeting in February, that’s not a</p>	<p>DSL</p>

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	good time to speak to the Board either. The AVMA chart and letter has been re-forwarded for their review.	
OS-0116-05	<u>EXECUTIVE DIRECTOR'S REPORT</u> The Board presides over 272 veterinary licensees. The renewal cycle is not over and licensees still have time to renew with a late fee.	VDV
OS-0116-06	<u>ANIMAL SERVICES PROGRAM REPORT -ASP</u> ASP is in the process of their yearend statistics and data through summarizing reports. The Martin Luther King Jr. parade and Chinese New Year parade has requested several special event permits.	VDV
OS-0116-07 AK	<u>BOARD CHAIRPERSON'S REPORT</u> No report	
OS-0116-08	<u>BOARD COUNSELOR'S REPORT</u> No report	PV
OS-0116-09 ALL	<u>COMMENTS FROM THE PUBLIC</u> The public requested from the Board to sit closer once agenda item OS-0116-13 began.	
OS-0116-10	<u>HOUSEKEEPING</u> The next scheduled meetings will be held on the following dates: February 20, 2020 and March 19, 2020. The Board approved moving the March 19, 2020 meeting to March 26, 2020. The April 16, 2020 meeting lands on Emancipation Day and will tentatively be rescheduled to April 23, 2020 and May 21, 2020.	VDV
OS-0116-11 ALL	<u>FDA Releases Revised Draft Guidance on Compounding Animal Drugs from Bulk Drug Substances-FYI</u> All documents were submitted for the Boards review.	

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<p>OS-0116-12 ALL</p>	<p><u>Important Items from the AAVSB</u></p> <ul style="list-style-type: none"> • <u>Call for Bylaw Amendments</u>-submit any changes by the Board by the end of February. • <u>Board Basics & Beyond Training</u>-a request has been put in for our new board member, Blair Zervos-Consumer Member. • <u>Model Regulation Feedback Requested</u> • <u>Resolution 2019-1</u> • <u>Nominations for the 2020-2021</u>-leadership year are now open • <u>NEW – Legal Counsel Funding Program</u>-a request was sent for Panraeve Vongjaroenrat, Esq. to attend. Call for Bylaws amendments • <u>Dates to Remember</u> • <u>Model Regulations-Appropriate Use of Opioids & Other Controlled Substances</u> • <u>Model Regulations-Scope of Practice for Veterinary Technicians & Veterinary Technologists</u> • <u>Definition of Discipline for the VIVA Database</u> • <u>Policies & Procedures: Legal Counsel Funding Program</u> <p>Dr. Vito DelVento and Amy Haywood, LVT just returned from The Board of Directors Winter Meeting was in Napa and reviewed budgetary and items for further interest that will be passed on to the Summer meeting.</p>	
<p>OS-0116-13 ALL</p>	<p><u>Legislation/Regulations</u></p> <ul style="list-style-type: none"> • Updated Draft-Request the DC Pharmaceutical Division to come to the next board meeting. <p>Motion: Members moved to approves including opioids piece from the AAVSB Model Regulations-Appropriate Use of Opioids and other controlled substances on page 21.</p> <p>Moved by: Amy Haywood, LVT--Board Member Seconded by: Leanne Lipton, DVM-Board Member</p> <p>Motion Carried</p>	
<p>OS-0116-14 ALL</p>	<p><u>MATTERS FOR BOARD CONSIDERATION</u></p> <p>None</p>	
<p>OS-0116-15 ALL</p>	<p><u>FINAL COMMENTS FROM THE PUBLIC</u></p>	

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	There is a request to add a section for the administration of heartworm testing in the draft veterinary technician regulations.	
OS-0116-16	<p><u>Reading of Open Session Motions</u></p> <p>Motion: Members moved to close the Open Session meeting at 11:54am.</p> <p>Moved by: Amy Haywood, LVT-Board Member Seconded by: Blair Zervos-Consumer Member</p> <p>Motion Carried</p>	LT
	<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). 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.</p>	