

BOARD OF VETERINARY MEDICINE

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

OPEN SESSION

MINUTES

JANUARY 17, 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	P
	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-0117-01, OS-0117-02, OS-0117-03, OS-0117-07, OS-0117-09, OS-0117-11, OS-0117-12
DR. LEANNE LIPTON (DLL)	OS-0117-02, OS-0117-03, OS-0117-09, OS-0117-11, OS-0117-12
DR. DANIEL TEICH (DT)	OS-0117-02, OS-0117-03, OS-0117-09, OS-0117-11, OS-0117-12
AMY DORR (AD)	OS-0117-02, OS-0117-03, OS-0117-09, OS-0117-11, OS-0117-12
STAFF:	
SHARON LEWIS, DHA-RN-BC,CPM (SL)	OS-0117-02, OS-0117-03, OS-0117-04, OS-0117-09, OS-0117-11, OS-0117-12
DR. VITO DELVENTO (VD)	OS-0117-02, OS-0117-03, OS-1220-05, OS-1220-06, OS-0117-09, OS-0117-10, OS-0117-11, OS-0117-12
EMILIA MORAN (EM)	OS-0117-02, OS-0117-03, OS-0117-09, OS-0117-11, OS-0117-12
PANRAVEE VONGJAROENRAT (PV)	OS-0117-02, OS-0117-03, OS-0117-08, OS-0117-09, OS-0117-11, OS-0117-12
LAKISHA THOMPSON (LT)	OS-1220-02, OS-1220-03, OS-1220-04, OS-0117-09, OS-0117-11, OS-0117-12

BOARD OF VETERINARY MEDICINE

<p>OS-0117-01 AK</p>	<p><u>INTRODUCTION-REPORTS</u></p> <ol style="list-style-type: none"> 1. CALL TO ORDER-9:40am 2. PRESIDING-Dr. Aruna Noon Kampani 3. MEMBERS ABSENT-None 4. MEMBERS PRESENT-All 5. QUORUM-Yes 6. STAFF PRESENT-All 7. PUBLIC ATTENDANCE-Elizabeth Fitzgerald, DC Health Deputy General Counsel 	
<p>OS-0117-02 ALL</p>	<p><u>APPROVAL OF OPEN SESSION MINUTES</u></p> <p>Consideration of the December 20, 2018 Open Session meeting minutes for approval.</p> <p>Motion: Members moved to approve the Open Session minutes from December 20, 2018 meeting.</p> <p>Moved by: Dr. Leanne Lipton, Board Member Seconded by: Amy Dorr, LVT, Board Member</p> <p>Motion Carried</p>	
<p>OS-0117-03 ALL</p>	<p><u>Open Session Consent Agenda</u></p> <p>There are no Consent Agenda Items</p>	
<p>OS-0117-04</p>	<p><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></p> <p>Dr. Sharon Lewis greeted the Board and wanted to convey that the dates for the Performance Hearing will be held on February 8, 2019 and the Budget Hearing will be held on February 9, 2019. Testimony from the Board is not required this year.</p>	<p>DSL</p>

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OS-0117-05	<p><u>EXECUTIVE DIRECTOR’S REPORT</u></p> <p>Elizabeth Fitzgerald, DC Health Deputy General Counsel, came to our board meeting to discuss animal facility regulations. The Board requested that Dr. Vito DelVento discuss with Dr. Sharon Lewis, Senior Deputy Director of the Health Regulations and Licensing Administration, if our board can utilize the AAVSB program VAULT She is interested and would like to further discuss the concept. The Board will be kept abreast of any updates with this matter. Amy Haywood-Dorr, LVT was asked if she would consider becoming a board member for the AAVSB. As of now, there is no veterinary technician on this board.</p>	VDV
OS-0117-06	<p><u>ANIMAL SERVICES PROGRAM REPORT -ASP</u></p> <p>The Rabies Surveillance Program has been moved to the PHL and should start by the end of this month. The Arbovirus Program is planning for the next season. Tracy Cahill has incorporated GIS and mapping for our administration in addition to the Animal Services Program taking it to the next level. While being a contractor with DC Health, he has publications about the program, has been invited as a speaker for the National GS conferences and was able to showcase DC’s Arbovirus study as one of the cover stories for their newsletter.</p>	VDV
OS-0117-07 AK	<p><u>BOARD CHAIRPERSON’S REPORT</u></p> <p>None</p>	
OS-0117-08	<p><u>BOARD COUNSELOR’S REPORT</u></p> <p>None</p>	PV
OS-0117-09 ALL	<p><u>COMMENTS FROM THE PUBLIC</u></p>	
OS-0117-10	<p><u>HOUSEKEEPING</u></p> <p>The next scheduled meeting will be held on February 21, 2019 (Dr. Daniel Teich will have an excused absence), March 21, 2019 (Dr. Vito DelVento will have an excused absence) April 18, 2019 (Dr. Aruna Noon Kampani will have an excused absence) and May 16, 2019(Dr. Aruna Noon Kampani will have an excused absence). The Veterinary</p>	VDV

BOARD OF VETERINARY MEDICINE

	Facilities Advisory Board specific to all rules and regulations specific to animals will consist of the following members: Dr. Leanne Lipton, Dr. Daniel Teich, (2) HRA employees, (1) member from the DC VMA, Dr. Sarah Babcock and (1) person from a grooming facility. Elizabeth Fitzgerald, DC Health Deputy General Counsel will facilitate the writing of these regulations and the process may take up to one year.	
OS-0117-11 ALL	<u>MATTERS FOR BOARD CONSIDERATION</u> None	
OS-0117-12 ALL	<u>FINAL COMMENTS FROM THE PUBLIC</u> None	
OS-0117-13	<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).	