

BOARD OF VETERINARY MEDICINE

FULL MEETING MINUTES SHALL BE POSTED ON THE NEXT MEETING DATE ON NOVEMBER 21, 2019

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

OPEN SESSION

MINUTES

OCTOBER 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, LVT-VETERINARY TECHNICIAN BOARD MEMBER	EA
	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-1017-01, OS-1017-02, OS-1017-03, OS-1017-07, OS-1017-09, OS-1017-11, OS-1017-12, OS-1017-13, OS-1017-14, OS-1017-15, OS-1017-16
DR. LEANNE LIPTON (DLL)	OS-1017-02, OS-1017-03, OS-1017-09, OS-1017-11, OS-1017-12, OS-1017-13, OS-1017-14, OS-1017-15, OS-1017-16
DR. DANIEL TEICH (DT)	OS-1017-02, OS-1017-03, OS-1017-09, OS-1017-11, OS-1017-12, OS-1017-13, OS-1017-14, OS-1017-15, OS-1017-16
AMY HAYWOOD (AH)	OS-1017-02, OS-1017-03, OS-1017-09, OS-1017-11, OS-1017-12, OS-1017-13, OS-1017-14, OS-1017-15, OS-1017-16
BLAIR ZEVOS (BZ)	OS-1017-02, OS-1017-03, OS-1017-09, OS-1017-11, OS-1017-12, OS-1017-13, OS-1017-14, OS-1017-15, OS-1017-16
STAFF:	
SHARON LEWIS, DHA-RN-BC,CPM (SL)	OS-1017-02, OS-1017-03, OS-1017-04, OS-1017-09, OS-1017-11, OS-1017-12, OS-1017-13, OS-1017-14, OS-1017-15, OS-1017-16
DR. VITO DELVENTO (VD)	OS-1017-02, OS-1017-03, OS-1017-05, OS-1017-06, OS-1017-09, OS-1017-10, OS-1017-11, OS-1017-12, OS-1017-13, OS-1017-14, OS-1017-15, OS-1017-16
EMILIA MORAN (EM)	OS-1017-02, OS-1017-03, OS-1017-09, OS-1017-11, OS-1017-12, OS-1017-13, OS-1017-14, OS-1017-15, OS-1017-16
PANRAVEE VONGJAROENRAT (PV)	OS-1017-02, OS-1017-03, OS-1017-08, OS-1017-09, OS-1017-11, OS-1017-12, OS-1017-13, OS-1017-14, OS-1017-15, OS-1017-16
LAKISHA THOMPSON (LT)	OS-1017-02, OS-1017-03, OS-1017-04, OS-1017-09, OS-1017-11, OS-1017-12, OS-1017-13, OS-1017-14, OS-1017-15, OS-1017-16, OS-1017-17

BOARD MEMBER ASSIGNMENTS –ALL

BOARD OF VETERINARY MEDICINE

<p>OS-1017-01 AK</p>	<p><u>INTRODUCTION-REPORTS</u></p> <ol style="list-style-type: none"> 1. CALL TO ORDER-9:47am 2. PRESIDING-Aruna Noon Kampani, DVM 3. MEMBERS ABSENT-Amy Haywood, LVT (Excused Absence) 4. QUORUM-Yes 5. STAFF PRESENT-All 6. PUBLIC ATTENDANCE- Suzanne Nelson, DVM, David Smith-Chief Communications Officer-HRA, Chris Schindler-Vice President of Field Services-HRA and Claudia Roll-Vice President of Operations-HRA 	
<p>OS-1017-02 ALL</p>	<p><u>APPROVAL OF OPEN SESSION MINUTES</u></p> <p>Consideration of the September 19, 2019 Open Session meeting minutes for approval.</p> <p>Motion: Members moved to approve the Open Session Minutes for September 19, 2019 with edits.</p> <p>Moved by: Daniel Teich, DVM-Board Member Seconded by: Leanne Lipton, DVM-Board Member</p> <p>Motion Carried</p>	
<p>OS-1017-03 ALL</p>	<p><u>Open Session Consent Agenda</u></p> <p>There are no Consent Agenda Items</p>	
<p>OS-1017-04</p>	<p><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></p> <p>DC Health hosted an Open House on Thursday, September 26, 2019, from 4:00 pm to 7:00 pm. Community partners, stakeholders and the public were welcome to view where all the magic happens. Agency Directors and members of the Executive Office of the Mayor were also welcome to attend. The Open House was a success.</p>	<p>DSL</p>

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OS-1017-05	<u>EXECUTIVE DIRECTOR'S REPORT</u> The Board presides over 349 licensed veterinarians in the District of Columbia. The renewal period has begun for all licensees starting October 1, 2019. Licensees will be able to renew after an IT glitch has been resolved. Dr. Vito DelVento attended the Alaska Board of Veterinary Medicine meeting and gave details on how the meeting was conducted.	VDV
OS-1017-06	<u>ANIMAL SERVICES PROGRAM REPORT -ASP</u> The arbovirus season will end and our staff will calculate all findings for our final report. ASP is working with the Department of Energy and Environment (DOEE) to prevent standing water harborage amongst water restoration projects conducted by DOEE that will end at the end of this month. There are no updates from the rabies surveillance program. The 61st Annual Washington International Horse Show starts next week from Oct. 22-27, 2019, at Capital One Arena.	VDV
OS-1017-07 AK	<u>BOARD CHAIRPERSON'S REPORT</u> No report	
OS-1017-08	<u>BOARD COUNSELOR'S REPORT</u> No report	PV
OS-1017-09 ALL	<u>COMMENTS FROM THE PUBLIC</u> The email sent from HRA based on board member, Dr. Daniel Teich request to submit a list of duties of veterinary technicians for exemption and grandfathering clause for the euthanasia technicians will suffice as their public comment.	
OS-1017-10	<u>HOUSEKEEPING</u> The next scheduled meetings will be held on the following dates: November 21, 2019, December 19, 2019 and January 16, 2019. Dr. Aruna Noon Kampani will need and excused absence for the December meeting.	VDV

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<p>OS-1017-11 ALL</p>	<p><u>AAVSB-Board of Directors Newest Member</u></p> <p>Our board member, Amy Haywood, LVT was elected to the AAVSB Board of Directors Director. She is new to the Board of Directors and will serve a two-year term. The Board wanted diversity on the Board with a voice from the veterinary technician population. She is in St. Louis, Missouri attending the New Board Member training so she could make our meeting.</p> <p>A recap of the AAVSB Annual Conference was given by our board members that attended the conference. Dr. Leanne Lipton stated that she loved the conference. It was opened with "Having a Better Board Meeting" with Liz Beverage. She spoke on boards needing more diversity and being in an era of "Edutainment". She extended herself and notes if anyone wanted more information on the conference. There was a discussion on new veterinary schools in the USA. The networking event was at the Anheuser-Busch St. Louis Brewery and was able to learn more about the Clydesdale horses, where they are housed and husbandry behind each horse. Dr. Vito DelVento stated that the topics were interesting this year. There was an extensive conversation on artificial intelligence pertaining to veterinary medicine and telemedicine. One last highlight from the meeting was speaker, Mark Pushing from the Animal Policy Group that did a presentation on Corporate Practices-Regulations from an Owners Perspective. He also represents the Veterinary Nurse Initiative that is not a union.</p>	
<p>OS-1017-12 ALL</p>	<p><u>PDMP Update</u></p> <ul style="list-style-type: none"> • Update on board letter to DOH (Dr. Sharon Lewis) for exemption of the PDMP program for veterinarians-no update. 	
<p>OS-1017-13 ALL</p>	<p><u>Legislation/Regulations</u></p>	
<p>OS-1017-14 ALL</p>	<p><u>American Veterinary Chiropractic Association Annual Conference-Continuing Education Approval</u></p> <p>Motion: Members moved to approve the 2019 American Veterinary Chiropractic Association Conference up to (20) hours of continuing education per attendee.</p> <p>Moved by: Daniel Teich, DVM-Board Member</p>	

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	<p>Seconded by: Blair Zervos-Board Member</p> <p>**<u>Dr. Leanne Lipton recused herself from this agenda item</u>**</p> <p>Motion Carried</p> <p>Motion: Members moved to approve the American Veterinary Chiropractic Association Conference annually in the District of Columbia for up to the maximum amount of hours of continuing education per attendee per conference.</p> <p>Moved by: Daniel Teich, DVM-Board Member Seconded by: Blair Zervos-Board Member</p> <p>**<u>Dr. Leanne Lipton recused herself from this agenda item</u>**</p> <p>Motion Carried</p>	
<p>OS-1017-15 ALL</p>	<p><u>MATTERS FOR BOARD CONSIDERATION</u></p>	
<p>OS-1017-16 ALL</p>	<p><u>FINAL COMMENTS FROM THE PUBLIC</u></p>	
<p>OS-1017-17</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). 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>	