

BOARD OF VETERINARY MEDICINE

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

OPEN SESSION

MINUTES

OCTOBER 18, 2018

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	EA
	THOMASINE POINTER, 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-1018-01, OS-1018-02, OS-1018-03, OS-1018-04, OS-1018-08, OS-1018-10, OS-1018-11, OS-1018-12, OS-1018-13, OS-1018-14, OS-1018-15
DR. LEANNE LIPTON (DLL)	OS-1018-02, OS-1018-03, OS-1018-04, OS-1018-10, OS-1018-11, OS-1018-13, OS-1018-14, OS-1018-15
DR. DANIEL TEICH (DT)	OS-1018-02, OS-1018-03, OS-1018-04, OS-1018-10, OS-1018-11, OS-1018-12, OS-1018-14, OS-1018-15
AMY DORR (AD)	OS-1018-02, OS-1018-03, OS-1018-04, OS-1018-09, OS-1018-10, OS-1018-11, OS-1018-12, OS-1018-13, OS-1018-14, OS-1018-15
STAFF:	
SHARON LEWIS, DHA-RN-BC,CPM (SL)	OS-1018-02, OS-1018-03, OS-1018-04, OS-1018-05, OS-1018-10, OS-1018-11, OS-1018-12, OS-1018-14, OS-1018-15
DR. VITO DELVENTO (VD)	OS-1018-02, OS-1018-03, OS-1018-04, OS-1018-06, OS-1018-07, OS-1018-10, OS-1018-11, OS-1018-12, OS-1018-14, OS-1018-15
EMILIA MORAN (EM)	OS-1018-02, OS-1018-03, OS-1018-04, OS-1018-10, OS-1018-11, OS-1018-12, OS-1018-14, OS-1018-15
PANRAVEE VONGJAROENRAT (PV)	OS-1018-02, OS-1018-03, OS-1018-04, OS-1018-09, OS-1018-10, OS-1018-11, OS-1018-12, OS-1018-14, OS-1018-15
LAKISHA THOMPSON (LT)	OS-1018-02, OS-1018-03, OS-1018-04, OS-1018-10, OS-1018-11, OS-1018-12, OS-1018-14, OS-1018-15, OS-1018-16

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<p>OS-1018-01 AK</p>	<p><u>INTRODUCTION-REPORTS</u></p> <ol style="list-style-type: none"> 1. CALL TO ORDER-9:34am 2. PRESIDING-Dr. Aruna Noon Kampani-Chairperson 3. MEMBERS ABSENT-None 4. MEMBERS PRESENT-All 5. QUORUM-Yes 6. STAFF PRESENT-All except Lakisha Thompson-Health Licensing Specialist 7. PUBLIC ATTENDANCE- LaQuandra S. Nesbitt, MD, MP, Director of Department of Health 	
<p>OS-1018-02 ALL</p>	<p><u>Presentation-- LaQuandra S. Nesbitt, MD, MP, Director of Department of Health</u></p> <p>Dr. Nesbitt thanks the Board for their service, commitment of time and dedication to their profession for all pets and pet owners in the District. She discussed issues that are less current and recent considerations that may have an impact on the practice of veterinary medicine in the District. The first is related to the functions played with DOH under the Health Emergency Preparedness and Response Administration (HEPRA). All states and most major cities divide up these responsibilities and DC is responsible for Health & Medical Functions (ESF8). We have a coordinated approach to each activity but do not get much notice for response, therefore we have to call on volunteers. It's important to have members of our Medical Reserve Core that's beyond regular department staff. DOH is always looking to our health professionals with various skill sets. During the emergency response when the senior apartment building caught fire, shelter was provided and individuals were taken to medical facilities. Animal related scenerios were given and an invitation was extended to our Board members to join DC's Medical Reserve Core.</p> <p>The second topic concerned DOH continuing education in the District. Dr. Nesbitt does not support mandated continuing education because she believes that all health professionals should be able to select opportunities that will make them more successful in their practice. She recognizes the need to align continuing education for health professionals to understand the communities that they serve. A proposal is being considered to mandate a</p>	

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	<p>portion of CE’s that will encompass more of the health related challenges/public health priorities. Dr. Nesbitt stated that the District does not see much abuse from the drug diversion as other states. She asked how much considered into abuse and what diversion is happening from the veterinary field to understand it from the Boards perspective as part of this discussion. What will need to happen in terms of creating more interoperability between the veterinary industry and PDMP? What type of investments need to be made to have our electronic system compatible with the PDMP program? Dr. Leanne Lipton stated that diversion is close to zero and the topic was discussed at the recent AAVSB conference this year.</p> <p>Dr. Lewis reminded the Board that DOH/HRLA offers free training for LGBTQ program. She congratulated Dr. Vito DelVento with his help in the AAVSB conference her in the District.</p>	
<p>OS-1018-03 ALL</p>	<p><u>APPROVAL OF OPEN SESSION MINUTES</u></p> <p>Consideration of the July 19, 2018 Open Session meeting minutes for approval.</p> <p>Motion: Members moved to approve the Open Session minutes from July 19, 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-1018-04 ALL</p>	<p><u>APPROVAL OF OPEN SESSION MINUTES</u></p> <p>Consideration of the August 16, 2018 Open Session meeting minutes for approval.</p> <p>Motion: Members moved to approve the Open Session minutes from August 16, 2018 meeting with minor edits.</p> <p>Moved by: Dr. Leanne Lipton, Board Member Seconded by: Dr. Daniel Teich, Board Member</p> <p>Motion Carried</p>	
<p>OS-1018-05 ALL</p>	<p><u>Open Session Consent Agenda</u></p> <p>There are no Consent Agenda Items</p>	

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OS-1018-06	<u>SENIOR DEPUTY DIRECTOR'S REPORT</u> No report	DSL
OS-1018-07	<u>EXECUTIVE DIRECTOR'S REPORT</u> The Board currently presides over 304 licensed veterinarians. The LGBTQ continuing education requirements for all health professionals have been finalized and will be start the next licensing cycle. The Board will send all licensees this information via email.	VDV
OS-1018-08	<u>ANIMAL SERVICES PROGRAM REPORT -ASP</u> Rabies surveillance program continues to develop. It strives to have a portion of the surveillance conducted at the public health lab (PHL). The construction of PHL is almost completed and going through final steps for credentialing. The first of the new year is the tentative date. Arbovirus and larviciding will continue through the end of this month. ASP Investigator just received a compliment in reference to the GIS component of the arbovirus program. The District of Columbia is being highlighted for its program and findings of our arbovirus program at the ASREE National meeting on Tuesday, October 23, 2018 in California. The Washington International Horse Show will be in town and ASP will conduct mandatory inspections. There were three individuals that possibly had exposure to a rabid raccoon in the Chevy Chase/Rock Creek Park area. There were three leptospirosis cases.	VDV
OS-1018-09 AK	<u>BOARD CHAIRPERSON'S REPORT</u> No report	
OS-1018-10	<u>BOARD COUNSELOR'S REPORT</u> All three veterinary regulations will be published tomorrow, Friday, October 19, 2018 for public comment over 30 days.	PV
OS-1018-11 ALL	<u>COMMENTS FROM THE PUBLIC</u> No comments from the public.	
OS-1018-12	<u>HOUSEKEEPING</u> November 15, 2018 and December 20, 2018. Dr. Aruna Noon Kampani has an excused absence for the December meeting. Andrew Hennenfent, DVM, MPH announced to ASP that he will be taking a	VDV

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	<p>position with the Iowa Department of Agriculture. The Board appreciates the work he provided to the District of Columbia and was a tremendous asset to DOH. Continuing Education topics are as follows:</p> <ul style="list-style-type: none"> • OSHA • General Information relating to Ethics • Infection Control • Culture Competency/Diversity (including LGBTQ) • Interprofessional Healthcare • Concepts • Impaired Practitioner • Sexual Boundaries • Basic Life Support • Telemedicine and License Portability <p>If the Board has suggestions to add to this list, they can submit to Dr. Vito DelVento. Compassion Fatigue was suggested by Amy Dorr, LVT. The complete list will be submitted to Dr. Sharon Lewis and Dr. LaQuandra Nesbitt. From there, it will be presented to Council for consideration of how continuing education is mandated.</p>	
<p>OS-1018-13 ALL</p>	<p><u>2018 ICVA Veterinary Assessment in Focus Newsletter</u></p> <p>Submitted to the Board as FYI.</p>	
<p>OS-1018-14 ALL</p>	<p><u>Veterinary Facilities Regulation Review Update</u></p> <p>New Deputy General Counsel, Elizabeth Fitzgerald, will handle what needs to move forward but will review what Dr. DelVento and Rudolf L. (Rudi) Schreiber, Sr. DOH past Deputy General Counsel and Ethics Counsel worked on before retirement. Even though it's not under the purview of the Board, Dr. DelVento invited Board members to be in the monthly subcommittee meetings.</p>	
<p>OS-1018-15 ALL</p>	<p><u>AAVSB Annual Meeting Update</u></p> <p>It was an excellent meeting with a federal regulatory theme. Networking Event was a great turn out despite warnings of the hurricane Florence the conference had the biggest turn out to date. Dr. DelVento thanked the Board for serving on committees.</p>	

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<p>OS-1018-16 ALL</p>	<p><u>MATTERS FOR BOARD CONSIDERATION</u></p> <ul style="list-style-type: none"> • PAVE Program Consideration <p>A question was posed to Board staff if the Board will accept the PAVE program. The Boards current regulations does not support the acceptance and is in the beginning of its approval stage, will the Board implement the PAVE program before approval.</p> <p>Motion: Members moved to implement the PAVE program as part of acceptance for foreign graduates.</p> <p>Moved by: Dr. Daniel Teich, Board Member Seconded by: Dr. Leanne Lipton, Board Member</p> <p>Motion Carried</p>	
<p>OS-1018-17 ALL</p>	<p><u>FINAL COMMENTS FROM THE PUBLIC</u></p> <p>No comments from the public.</p>	
<p>OS-1018-18</p>	<p><u>Reading of Open Session Motions</u></p>	<p>TP</p>
<p>OS-1018-19 ALL</p>	<p><u>Closing of Open Session Meeting</u></p> <p>Motion: Members moved to close the open session meeting.</p> <p>Moved by: Dr. Leanne Lipton, Board Member Seconded by: Dr. Daniel Teich, Board Member</p> <p>Motion Carried</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).</p>	