

# BOARD OF VETERINARY MEDICINE

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

## OPEN SESSION

## MINUTES

**NOVEMBER 15, 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:

<b>BOARD MEMBERS:</b>		
	ARUNA NOON KAMPANI, DVM –CHAIRPERSON	<b>P</b>
	LEANNE LIPTON, DVM, CVA, CVSMT, CVC, CVTN, CVFT-BOARD MEMBER	<b>P</b>
	DANIEL TEICH, DVM-BOARD MEMBER	<b>P</b>
	AMY HAYWOOD DORR, LVT-VETERINARY TECHNICIAN BOARD MEMBER	<b>P</b>
	VACANT – CONSUMER MEMBER	-
<b>STAFF:</b>		
	SHARON LEWIS,DHA-RN-BC, CPM-SENIOR DEPUTY DIRECTOR	<b>EA</b>
	VITO DELVENTO, DVM, MS-EXECUTIVE DIRECTOR	<b>P</b>
	EMILIA MORAN, INVESTIGATOR	<b>P</b>
	LAKISHA THOMPSON, HEALTH LICENSING SPECIALIST	<b>P</b>
	DIANE MOORER, IT SPECIALIST	<b>P</b>
<b>LEGAL STAFF:</b>	PANRAVEE VONGJAROENRAT, ESQ, BOARD ATTORNEY	<b>P</b>

### KEY CODES

P-PRESENT

A-ABSENT

EA-EXCUSED ABSENCE

VCC-VIA CONFERENCE CALL

# BOARD OF VETERINARY MEDICINE

## BOARD MEMBER ASSIGNMENTS -ALL

<b>BOARD MEMBERS:</b>	
DR. ARUNA NOON KAMPANI (AK)	<b>OS-1115-01, OS-1115-02, OS-1115-03, OS-1115-04, OS-1115-08, OS-1115-10, OS-1115-11, OS-1115-12, OS-1115-13, OS-1115-14, OS-1115-15</b>
DR. LEANNE LIPTON (DLL)	<b>OS-1115-02, OS-1115-03, OS-1115-04, OS-1115-10, OS-1115-11, OS-1115-13, OS-1115-14, OS-1115-15</b>
DR. DANIEL TEICH (DT)	<b>OS-1115-02, OS-1115-03, OS-1115-04, OS-1115-10, OS-1115-11, OS-1115-12, OS-1115-14, OS-1115-15</b>
AMY DORR (AD)	<b>OS-1115-02, OS-1115-03, OS-1115-04, OS-1115-09, OS-1115-10, OS-1115-11, OS-1115-12, OS-1115-13, OS-1115-14, OS-1115-15</b>
<b>STAFF:</b>	
SHARON LEWIS, DHA-RN-BC,CPM (SL)	<b>OS-1115-02, OS-1115-03, OS-1115-04, OS-1115-05, OS-1115-10, OS-1115-11, OS-1115-12, OS-1115-14, OS-1115-15</b>
DR. VITO DELVENTO (VD)	<b>OS-1115-02, OS-1115-03, OS-1115-04, OS-1115-06, OS-1115-07, OS-1115-10, OS-1115-11, OS-1115-12, OS-1115-14, OS-1115-15</b>
EMILIA MORAN (EM)	<b>OS-1115-02, OS-1115-03, OS-1115-04, OS-1115-10, OS-1115-11, OS-1115-12, OS-1115-14, OS-1115-15</b>
PANRAVEE VONGJAROENRAT (PV)	<b>OS-1115-02, OS-1115-03, OS-1115-04, OS-1115-09, OS-1115-10, OS-1115-11, OS-1115-12, OS-1115-14, OS-1115-15</b>
LAKISHA THOMPSON (LT)	<b>OS-1115-02, OS-1115-03, OS-1115-04, OS-1115-10, OS-1115-11, OS-1115-12, OS-1115-14, OS-1115-15, OS-1115-16</b>

# BOARD OF VETERINARY MEDICINE

<p><b>OS-1115-01</b> <b>AK</b></p>	<p><b><u>INTRODUCTION-REPORTS</u></b></p> <ol style="list-style-type: none"> <li><b>1. CALL TO ORDER-9:55am</b></li> <li><b>2. PRESIDING-Dr. Aruna Kampani</b></li> <li><b>3. MEMBERS ABSENT-None</b></li> <li><b>4. MEMBERS PRESENT-None</b></li> <li><b>5. QUORUM-Yes</b></li> <li><b>6. STAFF PRESENT-All including Dominique Stamps, Investigator, with the Animal Services Program</b></li> <li><b>7. PUBLIC ATTENDANCE-Dr. Anna Rahn</b></li> </ol>	
<p><b>OS-1115-02</b> <b>ALL</b></p>	<p><b><u>APPROVAL OF OPEN SESSION MINUTES</u></b></p> <p>Consideration of the October 18, 2018 Open Session meeting minutes for approval.</p> <p><b>Motion:</b> Members moved to table the Open Session minutes from October 18, 2018 meeting.</p> <p>No Motion</p>	
<p><b>OS-1115-03</b> <b>ALL</b></p>	<p><b><u>Open Session Consent Agenda</u></b></p> <p>There are no Consent Agenda Items</p>	
<p><b>OS-1115-04</b></p>	<p><b><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></b></p> <p>No report</p>	<p><b>DSL</b></p>
<p><b>OS-1115-05</b></p>	<p><b><u>EXECUTIVE DIRECTOR'S REPORT</u></b></p> <p>The Board presides over 305 licensees. Next month, as part of the census, the number of veterinarians that are registered with the PDMP program will be reported.</p>	<p><b>VDV</b></p>
<p><b>OS-1115-06</b></p>	<p><b><u>ANIMAL SERVICES PROGRAM REPORT -ASP</u></b></p> <p>Dominique Stamps is the new Investigator with the Animal Services Program. She was the Rabies Coordinator for the Prince George's</p>	<p><b>VDV</b></p>

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	<p>County Health Department and held a seat with the Animal Control Commission. She served as an Animal Control Officer for five years and conducted the Communicable Disease Investigations for the Prince George’s Health Department. Last month, the Washington International Horse Show occurred without incident. The ASP team went to the Montgomery County Health Department and received training about MCHD’s rabies program. This training will aid in the implementation of DC’s rabies program at the DC Public Health Laboratory. The Arbovirus surveillance program concluded the last week of October. ESRI (Environmental Systems Research Institute) has highlighted a case study, written by Tracy Cahill, Program Evaluator, for the District’s arbovirus surveillance program. It was chosen for the National meeting and expanding for their International Membership.</p>	
<b>OS-1115-07 AK</b>	<p><b><u>BOARD CHAIRPERSON’S REPORT</u></b></p> <p>No report</p>	
<b>OS-1115-08</b>	<p><b><u>BOARD COUNSELOR’S REPORT</u></b></p> <p>A question was posed to the Board in reference to the addition of the three sets of pending rulemaking that were published on October 19, 2018. The rulemaking requirement for the public health priorities continuing education will be effective immediately. Ten percent of the required continuing education hours (4 hours) will go towards public health plus (2) hours of LGBTQ training. The Board has agreed to add mandate and submit for a second proposal.</p>	<b>PV</b>
<b>OS-1115-09 ALL</b>	<p><b><u>COMMENTS FROM THE PUBLIC</u></b></p> <p>None</p>	
<b>OS-1115-10</b>	<p><b><u>HOUSEKEEPING</u></b></p> <p>The next scheduled meeting will be held on Thursday, December 20, 2018. Dr. Aruna Noon Kampani has an excused absence for this meeting. January 17, 2019, February 21, 2018 and March 21, 2018 are the next meetings in the new year.</p>	<b>VDV</b>
<b>OS-1115-11 ALL</b>	<p><b><u>2018 AAVSB ANNUAL MEETING &amp; CONFERENCE SUMMARY-FYI</u></b></p>	

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	The information presented was reviewed by the Board.	
<b>OS-1115-12</b>	<b><u>BOM Immunity Indemnification-FYI</u></b>  The information presented was reviewed by the Board.	<b>PV</b>
<b>OS-1115-13 ALL</b>	<b><u>MATTERS FOR BOARD CONSIDERATION</u></b>  Correspondence from AAVSB Executive Director James T. Penrod, CAE, FASLA, in reference to participate in the PAVE program (Program for the Assessment of Veterinary Education Equivalence) which evaluates the education equivalence of graduates of non-accredited veterinary programs outside the U.S. and Canada. After further deliberation, the District of Columbia elected to participate.  An inquiry has been brought to the Board’s attention in reference to anesthesia free dental work from a mobile facility.  <b>Motion:</b> Members moved to conduct an investigation of anesthesia free dentals from this company and determine compliance with current District law in reference to veterinary dentistry.  <b>Moved by:</b> Dr. Daniel Teich, Board Member <b>Seconded by:</b> Amy Dorr, LVT, Board Member  <b>Motion Carried</b>	
<b>OS-1115-14 ALL</b>	<b><u>FINAL COMMENTS FROM THE PUBLIC</u></b>  None	
<b>OS-1115-15</b>	<b><u>Reading of Open Session Motions</u></b>  <b>Motion:</b> Members moved to close the Open Session meeting.  <b>Moved by:</b> Dr. Daniel Teich, Board Member <b>Seconded by:</b> Dr. Leanne Lipton, Board Member  <b>Motion Carried</b>	<b>LT</b>

## BOARD OF VETERINARY MEDICINE

	<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>	
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