

BOARD OF VETERINARY MEDICINE

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

OPEN SESSION

MINUTES

NOVEMBER 21, 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	P
	BLAIR ZERVOS – CONSUMER MEMBER	P
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 VCC

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-1121-01, OS-1121-02, OS-1121-03, OS-1121-07, OS-1121-09, OS-1121-11, OS-1121-12, OS-1121-13, OS-1121-14, OS-1121-15, OS-1121-16
DR. LEANNE LIPTON (DLL)	OS-1121-02, OS-1121-03, OS-1121-09, OS-1121-11, OS-1121-12, OS-1121-13, OS-1121-14, OS-1121-15, OS-1121-16
DR. DANIEL TEICH (DT)	OS-1121-02, OS-1121-03, OS-1121-09, OS-1121-11, OS-1121-12, OS-1121-13, OS-1121-14, OS-1121-15, OS-1121-16
AMY HAYWOOD (AH)	OS-1121-02, OS-1121-03, OS-1121-09, OS-1121-11, OS-1121-12, OS-1121-13, OS-1121-14, OS-1121-15, OS-1121-16
BLAIR ZEVOS (BZ)	OS-1121-02, OS-1121-03, OS-1121-09, OS-1121-11, OS-1121-12, OS-1121-13, OS-1121-14, OS-1121-15, OS-1121-16
STAFF:	
SHARON LEWIS, DHA-RN-BC,CPM (SL)	OS-1121-02, OS-1121-03, OS-1121-04, OS-1121-09, OS-1121-11, OS-1121-12, OS-1121-13, OS-1121-14, OS-1121-15, OS-1121-16
DR. VITO DELVENTO (VD)	OS-1121-02, OS-1121-03, OS-1121-05, OS-1121-06, OS-1121-09, OS-1121-10, OS-1121-11, OS-1121-12, OS-1121-13, OS-1121-14, OS-1121-15, OS-1121-16
EMILIA MORAN (EM)	OS-1121-02, OS-1121-03, OS-1121-09, OS-1121-11, OS-1121-12, OS-1121-13, OS-1121-14, OS-1121-15, OS-1121-16
PANRAVEE VONGJAROENRAT (PV)	OS-1121-02, OS-1121-03, OS-1121-08, OS-1121-09, OS-1121-11, OS-1121-12, OS-1121-13, OS-1121-14, OS-1121-15, OS-1121-16
LAKISHA THOMPSON (LT)	OS-1121-02, OS-1121-03, OS-1121-04, OS-1121-09, OS-1121-11, OS-1121-12, OS-1121-13, OS-1121-14, OS-1121-15, OS-1121-16

BOARD MEMBER ASSIGNMENTS –ALL

BOARD OF VETERINARY MEDICINE

<p>OS-1121-01 AK</p>	<p><u>INTRODUCTION-REPORTS</u></p> <ol style="list-style-type: none"> 1. CALL TO ORDER-9:51AM 2. PRESIDING-Yes 3. MEMBERS ABSENT-None 4. MEMBERS PRESENT-All 5. QUORUM-Yes 6. STAFF PRESENT-All 7. PUBLIC ATTENDANCE-David Smith-Chief Communications Officer-HRA 	
<p>OS-1121-02 ALL</p>	<p><u>APPROVAL OF OPEN SESSION MINUTES</u></p> <p>Consideration of the October 17, 2019 Open Session meeting minutes for approval.</p> <p>Motion: Members moved to table the Open Session Minutes for October 17, 2019.</p> <p>Moved by: Leanne Lipton, DVM-Board Member Seconded by: Daniel Teich, DVM-Board Member</p> <p>Motion Carried</p>	
<p>OS-1121-03 ALL</p>	<p><u>Open Session Consent Agenda</u></p> <p>There are no Consent Agenda Items</p>	
<p>OS-1121-04</p>	<p><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></p> <p>Dr. Sharon Lewis greeted the Board, no report.</p>	<p>DSL</p>
<p>OS-1121-05</p>	<p><u>EXECUTIVE DIRECTOR'S REPORT</u></p> <p>The Board presides over 353 licensed veterinarians in the District of Columbia with 99 licensees that have renewed their licenses.</p>	<p>VDV</p>

BOARD OF VETERINARY MEDICINE

<p>OS-1121-06</p>	<p><u>ANIMAL SERVICES PROGRAM REPORT -ASP</u></p> <p>The International Horse Show was a success this year without incident. There has been a spike in numbers of request special event permits due to the holidays such as live Nativity scenes. The Arbovirus program is complete and in the phase of compiling information for reports.</p>	<p>VDV</p>
<p>OS-1121-07 AK</p>	<p><u>BOARD CHAIRPERSON’S REPORT</u></p> <p>No report</p>	
<p>OS-1121-08</p>	<p><u>BOARD COUNSELOR’S REPORT</u></p> <p>No report</p>	<p>PV</p>
<p>OS-1121-09 ALL</p>	<p><u>COMMENTS FROM THE PUBLIC</u></p> <p>None</p>	
<p>OS-1121-10</p>	<p><u>HOUSEKEEPING</u></p> <p>The next scheduled meetings will be held on the following dates: December 19, 2019, January 16, 2020 and February 20, 2020. Dr. Aruna Noon Kampani will have an excused absence for the December meeting and Dr. Daniel Teich will have an excused absence for the January meeting.</p>	<p>VDV</p>
<p>OS-1121-11 ALL</p>	<p><u>AAVSB-Board of Directors Newest Member</u></p>	
<p>OS-1121-12 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 <p>Dr. Sharon Lewis addressed the Boards concerns with LaQuandra S. Nesbitt MD, MPH, Director of DC Health and will give the Board an answer once review and deliberation is finalized. Once that is complete, if the Board would like to request a meeting, Board staff can arrange it.</p>	

BOARD OF VETERINARY MEDICINE

<p>OS-1121-13 ALL</p>	<p><u>Legislation/Regulations</u></p> <ul style="list-style-type: none"> • Veterinary Regulations • Continuing Education 	
<p>OS-1121-14 ALL</p>	<p><u>Department of Health / Public Notice Identifying Public Health Issues for Continuing Education</u></p> <ul style="list-style-type: none"> • List to identify key public health priorities 	
<p>OS-1121-15 ALL</p>	<p><u>MATTERS FOR BOARD CONSIDERATION</u></p>	
<p>OS-1121-16 ALL</p>	<p><u>FINAL COMMENTS FROM THE PUBLIC</u></p>	
<p>OS-1121-17</p>	<p><u>Reading of Open Session Motions</u></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>	