

BOARD OF VETERINARY MEDICINE

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

OPEN SESSION

MINUTES

DECEMBER 19, 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-1219-01, OS-1219-02, OS-1219-03, OS-1219-07, OS-1219-09, OS-1219-11, OS-1219-12, OS-1219-13, OS-1219-14, OS-1219-15
DR. LEANNE LIPTON (DLL)	OS-1219-02, OS-1219-03, OS-1219-09, OS-1219-11, OS-1219-12, OS-1219-13, OS-1219-14, OS-1219-15
DR. DANIEL TEICH (DT)	OS-1219-02, OS-1219-03, OS-1219-09, OS-1219-11, OS-1219-12, OS-1219-13, OS-1219-14, OS-1219-15
AMY HAYWOOD (AH)	OS-1219-02, OS-1219-03, OS-1219-09, OS-1219-11, OS-1219-12, OS-1219-13, OS-1219-14, OS-1219-15
BLAIR ZEVOS (BZ)	OS-1219-02, OS-1219-03, OS-1219-09, OS-1219-11, OS-1219-12, OS-1219-13, OS-1219-14, OS-1219-15
STAFF:	
SHARON LEWIS, DHA-RN-BC,CPM (SL)	OS-1219-02, OS-1219-03, OS-1219-04, OS-1219-09, OS-1219-11, OS-1219-12, OS-1219-13, OS-1219-14, OS-1219-15
DR. VITO DELVENTO (VD)	OS-1219-02, OS-1219-03, OS-1219-05, OS-1219-06, OS-1219-09, OS-1219-10, OS-1219-11, OS-1219-12, OS-1219-13, OS-1219-14, OS-1219-15
EMILIA MORAN (EM)	OS-1219-02, OS-1219-03, OS-1219-09, OS-1219-11, OS-1219-12, OS-1219-13, OS-1219-14, OS-1219-15
PANRAVEE VONGJAROENRAT (PV)	OS-1219-02, OS-1219-03, OS-1219-08, OS-1219-09, OS-1219-11, OS-1219-12, OS-1219-13, OS-1219-14, OS-1219-15
LAKISHA THOMPSON (LT)	OS-1219-02, OS-1219-03, OS-1219-04, OS-1219-09, OS-1219-11, OS-1219-12, OS-1219-13, OS-1219-14, OS-1219-15, OS-1219-16

BOARD MEMBER ASSIGNMENTS –ALL

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<p>OS-1219-01 AK</p>	<p><u>INTRODUCTION-REPORTS</u></p> <ol style="list-style-type: none"> 1. CALL TO ORDER-9:45AM 2. PRESIDING-Yes 3. MEMBERS ABSENT-Dr. Aruna Kampani (EA) 4. MEMBERS PRESENT-All 5. QUORUM-Yes 6. STAFF PRESENT-All 7. PUBLIC ATTENDANCE-David Smith-Chief Communications Officer-HRA, Lauren Stump, DVM, Nivedita Ravi-Caldwell, DVM, MPH-Zoonotic Disease Epidemiologist Center for Policy, Planning & Evaluation-DC Health 	
<p>OS-1219-02 ALL</p>	<p><u>APPROVAL OF OPEN SESSION MINUTES</u></p> <p>Consideration of the November 21, 2019 Open Session meeting minutes for approval.</p> <p>Motion: Members moved to table the Open Session Minutes for November 21, 2019.</p> <p>Moved by: Amy Haywood, LVT-Board Member Seconded by: Daniel Teich, DVM-Board Member</p> <p>Motion Carried</p>	
<p>OS-1219-03 ALL</p>	<p><u>Open Session Consent Agenda</u></p> <p>There are no Consent Agenda Items</p>	
<p>OS-1219-04</p>	<p><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></p> <p>No report.</p>	<p>DSL</p>
<p>OS-1219-05</p>	<p><u>EXECUTIVE DIRECTOR'S REPORT</u></p> <p>The Board presides over 356 licensed veterinarians in the District of Columbia with 171 licensees that have renewed their licenses.</p>	<p>VDV</p>

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OS-1219-06	<u>ANIMAL SERVICES PROGRAM REPORT -ASP</u> ASP is finalizing all projects/statistics from 2019. The rabies program has been quiet without incidents. Requests for special event permits are high due to the holidays for live Nativity scenes.	VDV
OS-1219-07 AK	<u>BOARD CHAIRPERSON'S REPORT</u> No report	
OS-1219-08	<u>BOARD COUNSELOR'S REPORT</u> No report	PV
OS-1219-09 ALL	<u>COMMENTS FROM THE PUBLIC</u> None	
OS-1219-10	<u>HOUSEKEEPING</u> The next scheduled meetings will be held on the following dates: January 16, 2020, February 20, 2020 and March 19, 2020. Dr. Daniel Teich will have an excused absence for the January meeting. The Board approved moving the March 19, 2020 meeting to March 26, 2020. Tentative recess in April 2020.	VDV
OS-1219-11 ALL	<u>AAVSB-Proposed Amendments Bylaws</u> Tabled	
OS-1219-12 ALL	<u>Wellness Presentation-Dr. Ravi-Caldwell</u> The presentation was on mental health in the veterinary profession. Main topics were challenges, solutions and how to expand the scope.	
OS-1219-13 ALL	<u>Clarity on Hemp CBD Products and New Animal Safety Studies-FYI</u> This was presented to the Board as an FYI.	
OS-1219-14 ALL	<u>Legislation/Regulations</u> <ul style="list-style-type: none"> • Updated Draft-Veterinary Technician Regulations 	

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	<p>Motion: Members moved to change 1208.6 so that direct supervision shall be needed for accessing and logging Schedule II-V drugs. General supervision shall needed for administering Schedule II-V drugs listed as part of the District of Columbia Uniform Controlled Substances Act of 1981.</p> <p>Moved by: Daniel Teich, DVM-Board Member Seconded by: Amy Haywood, LVT-Board Member</p> <p>Motion Carried</p>	
<p>OS-1219-15 ALL</p>	<p><u>MATTERS FOR BOARD CONSIDERATION</u></p> <p>Update on PDMP letter-no comments back at this time from Dr. LaQuandra Nesbitt. The Board can request a meeting or invitation for Dr. Sharon Lewis and Dr. LaQuandra Nesbitt to come to the January or February 2020 meeting for further discussion.</p>	
<p>OS-1219-16 ALL</p>	<p><u>FINAL COMMENTS FROM THE PUBLIC</u></p> <p>Good to go!</p>	
<p>OS-1219-17</p>	<p><u>Reading of Open Session Motions</u></p> <p>Motion: Members moved to close the open session meeting at 11:43am.</p> <p>Moved by: Daniel Teich, DVM-Board Member Seconded by: Amy Haywood, LVT-Board Member</p> <p>Motion Carried</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>	