

BOARD OF VETERINARY MEDICINE

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

OPEN SESSION

MINUTES

DECEMBER 20, 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	EA
	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	P
	DIANE MOORER, IT SPECIALIST	EA
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-1220-01, OS-1220-02, OS-1220-03, OS-1220-08, OS-1220-10, OS-1220-21, OS-1220-13
DR. LEANNE LIPTON (DLL)	OS-1220-02, OS-1220-03, OS-1220-04, OS-1220-09, OS-1220-11, OS-1220-12, OS-1220-13
DR. DANIEL TEICH (DT)	OS-1220-02, OS-1220-03, OS-1220-04, OS-1220-09, OS-1220-11, OS-1220-12, OS-1220-13
AMY DORR (AD)	OS-1220-02, OS-1220-03, OS-1220-04, OS-1220-09, OS-1220-11, OS-1220-12, OS-1220-13
STAFF:	
SHARON LEWIS, DHA-RN-BC,CPM (SL)	OS-1220-02, OS-1220-03, OS-1220-04, OS-1220-05, OS-1220-09, OS-1220-11, OS-1220-12, OS-1220-13
DR. VITO DELVENTO (VD)	OS-1220-02, OS-1220-03, OS-1220-04, OS-1220-06, OS-1220-07, OS-1220-10, OS-1220-11, OS-1220-12, OS-1220-13
EMILIA MORAN (EM)	OS-1220-02, OS-1220-03, OS-1220-04, OS-1115-10, OS-1115-12, OS-1115-13
PANRAVEE VONGJAROENRAT (PV)	OS-1220-02, OS-1220-03, OS-1220-04, OS-1220-09, OS-1220-10, OS-1220-12, OS-1220-13
LAKISHA THOMPSON (LT)	OS-1220-02, OS-1220-03, OS-1220-04, OS-1220-10, OS-1220-12, OS-1220-13, OS-1220-14

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<p>OS-1220-01 AK</p>	<p><u>INTRODUCTION-REPORTS</u></p> <ol style="list-style-type: none"> 1. CALL TO ORDER-9:43am 2. PRESIDING-Leanne Lipton, DVM, CVA, CVSMT, CVC, CVTN, CVFT 3. MEMBERS ABSENT-Aruna Kampani, DVM 4. MEMBERS PRESENT-Daniel Teich, DVM & Amy Haywood-Dorr, LVT 5. QUORUM-Yes 6. STAFF PRESENT-All 7. PUBLIC ATTENDANCE-Anna Rahn, DVM 	
<p>OS-1220-02 ALL</p>	<p><u>APPROVAL OF OPEN SESSION MINUTES</u></p> <p>Consideration of the October 18, 2018 Open Session meeting minutes for approval.</p> <p>Motion: Members moved to approve the Open Session minutes from October 18, 2018 meeting.</p> <p>Moved by: Amy Dorr, LVT, Board Member Seconded by: Daniel Teich, DVM, Board Member</p> <p>Motion Carried</p>	
<p>OS-1220-03 ALL</p>	<p><u>APPROVAL OF OPEN SESSION MINUTES</u></p> <p>Consideration of the November 15, 2018 Open Session meeting minutes for approval.</p> <p>Motion: Members moved to approve the Open Session minutes from November 15, 2018 meeting.</p> <p>Moved by: Amy Dorr, LVT, Board Member Seconded by: Daniel Teich, DVM, Board Member</p> <p>Motion Carried</p>	

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<p>OS-1220-04 ALL</p>	<p><u>Open Session Consent Agenda</u></p> <p>There are no Consent Agenda Items</p>	
<p>OS-1220-05</p>	<p><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></p> <p>Dr. Sharon Lewis wishes the Board happy holidays and looks forward to seeing everyone in the New Year.</p>	<p>DSL</p>
<p>OS-1220-06</p>	<p><u>EXECUTIVE DIRECTOR'S REPORT</u></p> <p>Proposed topics for CE's, with a recommendation that licensees complete 10% of their required CE's come from the listing:</p> <ol style="list-style-type: none"> 1. Sexual Health (i.e., taking a sexual history, how to discuss with patient sexual experiences, HIV/AIDS, communicable diseases, etc.); 2. Ethics/ Boundaries 3. Trauma Informed Care 4. Emergency Preparedness 5. American with Disabilities Act 6. Patient Privacy 7. Aging Populations Services 8. OSHA 9. Addictions 10. Documentation <p>The Board presides over 306 licensees and 32 licensees are registered with the PDMP database. Dr. Sharon Lewis and Dr. LaQuandra Nesbitt agreed to continue to move forward without any changes. A tentative timeframe of finalized regulations will be 1-2 months. The Board reviewed the list of proposed topics for CE courses that were presented above.</p>	<p>VDV</p>
<p>OS-1220-07</p>	<p><u>ANIMAL SERVICES PROGRAM REPORT -ASP</u></p> <p>The Arbovirus Surveillance program has ended and ASP is in the process of compiling data for final report. The draft has been revised three times and ASP will wait until 1/1/2019 to finalize the report. NPS is working with ASP and will see how they will use data to improve NPS areas in the District of Columbia. Special events permits issued for Nativity scene and dangerous dog cases have increased in the District.</p>	<p>VDV</p>
<p>OS-1220-08 AK</p>	<p><u>BOARD CHAIRPERSON'S REPORT</u></p> <p>None</p>	

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<p>OS-1220-09</p>	<p><u>BOARD COUNSELOR’S REPORT</u></p> <p>None</p>	<p>PV</p>
<p>OS-1220-10 ALL</p>	<p><u>COMMENTS FROM THE PUBLIC</u></p> <p>None</p>	
<p>OS-1220-11</p>	<p><u>HOUSEKEEPING</u></p> <p>The following are the next scheduled meeting dates: January 17, 2019, February 21, 2019 (Daniel Teich, DVM will possibly need an excused absence) and March 21, 2019. Dr. Leanne Lipton has requested to work with New Deputy General Counsel, Elizabeth Fitzgerald on the draft veterinary facility regulations.</p>	<p>VDV</p>
<p>OS-1220-12 ALL</p>	<p><u>MATTERS FOR BOARD CONSIDERATION</u></p> <ul style="list-style-type: none"> • <u>VIVA</u> • <u>VAULT</u> • <u>PAVE</u> • <u>VAULT-AVMA JAVMA NEWS-FYI</u> <p><u>Incorporate in the DC Municipal Regulations for Veterinarians</u></p> <p>The Board reviewed all AAVSB programs to discuss implementing approval for licensees to utilize during the licensure process and after obtaining a license in the District of Columbia. Dr. Vito DelVento will discuss with Dr. Sharon Lewis about moving forward with utilizing VAULT and verify the payment process for HRLA.</p>	
<p>OS-1220-13 ALL</p>	<p><u>FINAL COMMENTS FROM THE PUBLIC</u></p> <p>None</p>	
<p>OS-1220-14</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).</p>	