

BOARD OF VETERINARY MEDICINE

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

OPEN SESSION

MINUTES

FEBRUARY 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 via conference call |
| | LEANNE LIPTON, DVM, CVA, CVSMT, CVC, CVTN, CVFT-BOARD MEMBER | P |
| | DANIEL TEICH, DVM-BOARD MEMBER | EA |
| | 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 | 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: | |
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| DR. ARUNA NOON KAMPANI (AK) | OS-0221-01, OS-0221-02, OS-0221-03, OS-0221-07, OS-0221-09, OS-0221-11, OS-0221-12, OS-0221-13, OS-0221-14 |
| DR. LEANNE LIPTON (DLL) | OS-0221-02, OS-0221-03, OS-0221-09, OS-0221-11, OS-0221-12, OS-0221-13, OS-0221-14 |
| DR. DANIEL TEICH (DT) | OS-0221-02, OS-0221-03, OS-0221-09, OS-0221-11, OS-0221-12, OS-0221-13, OS-0221-14 |
| AMY DORR (AD) | OS-0221-02, OS-0221-03, OS-0221-09, OS-0221-11, OS-0221-12, OS-0221-13, OS-0221-14 |
| STAFF: | |
| SHARON LEWIS, DHA-RN-BC,CPM (SL) | OS-0221-02, OS-0221-03, OS-0221-04, OS-0221-09, OS-0221-11, OS-0221-12, OS-0221-13, OS-0221-14 |
| DR. VITO DELVENTO (VD) | OS-0221-02, OS-0221-03, OS-0221-05, OS-0221-06, OS-0221-09, OS-0221-10, OS-0221-11, OS-0221-12, OS-0221-13, OS-0221-14 |
| EMILIA MORAN (EM) | OS-0221-02, OS-0221-03, OS-0221-09, OS-0221-11, OS-0221-12, OS-0221-13, OS-0221-14 |
| PANRAVEE VONGJAROENRAT (PV) | OS-0221-02, OS-0221-03, OS-0221-08, OS-0221-09, OS-0221-11, OS-0221-12, OS-0221-13, OS-0221-14 |
| LAKISHA THOMPSON (LT) | OS-0221-02, OS-0221-03, OS-0221-04, OS-0221-09, OS-0221-11, OS-0221-12, OS-0221-13, OS-0221-14, OS-0221-15 |

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| <p>OS-0221-01 AK</p> | <p><u>INTRODUCTION-REPORTS</u></p> <ol style="list-style-type: none"> 1. CALL TO ORDER-9:45am 2. PRESIDING-Dr. Leanne Lipton, Vice Chairperson 3. MEMBERS ABSENT-Dr. Daniel Teich (Excused Absence) 4. MEMBERS PRESENT-All 5. QUORUM-Yes 6. STAFF PRESENT-Yes 7. PUBLIC ATTENDANCE-None | |
| <p>OS-0221-02 ALL</p> | <p><u>APPROVAL OF OPEN SESSION MINUTES</u></p> <p>Consideration of the January 17, 2019 Open Session meeting minutes for approval.</p> <p>Motion: Members moved to approve the Open Session Minutes for January 17, 2019.</p> <p>Moved by: Amy Haywood, LVT, Board Member Seconded by: Aruna Noon Kampani, DVM, Board Member</p> <p>Motion Carried</p> | |
| <p>OS-0221-03 ALL</p> | <p><u>Open Session Consent Agenda</u></p> <p>There are no Consent Agenda Items</p> | |
| <p>OS-0221-04</p> | <p><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></p> <p>The Performance Hearing went well and there were no specific components to animals and/or veterinarians. She shared an article from NewsChannel 5 Nashville, Tennessee about animals having adverse reactions to CBD infused treats.</p> | <p>DSL</p> |

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| <p>OS-0221-05</p> | <p><u>EXECUTIVE DIRECTOR’S REPORT</u></p> <p>The Board presides currently over 312 licensees. Legislation regarding all veterinary regulations have moved forward. There were several meetings that the AAVSB attended.</p> | <p>VDV</p> |
| <p>OS-0221-06</p> | <p><u>ANIMAL SERVICES PROGRAM REPORT -ASP</u></p> <p>The Rabies Surveillance program is still moving to the Public Health Laboratory and is scheduled to start by the end of the month. The laboratories designated area for rabies underwent accreditation for the Biosafety Level (BSL) 2 to 3. The Arbovirus Surveillance program will start the first week in May through October. The program made national news in reference to the GIS work that was implemented.</p> | <p>VDV</p> |
| <p>OS-0221-07 AK</p> | <p><u>BOARD CHAIRPERSON’S REPORT</u></p> <p>None</p> | |
| <p>OS-0221-08</p> | <p><u>BOARD COUNSELOR’S REPORT</u></p> <p>None</p> | <p>PV</p> |
| <p>OS-0221-09 ALL</p> | <p><u>COMMENTS FROM THE PUBLIC</u></p> <p>None</p> | |
| <p>OS-0221-10</p> | <p><u>HOUSEKEEPING</u></p> <p>The next scheduled meeting are the following: March 21, 2019 (Excused absence for Dr. Vito DelVento & Amy Dorr, LVT), April 18, 2019 (Excused absence for Dr. Aruna Kampani), May 16, 2019 (Excused absence for Dr. Aruna Kampani) and June 20, 2019. The Board decided to cancel the March 2019 meeting and will reside in April 2019.</p> | <p>VDV</p> |
| <p>OS-0221-11 ALL</p> | <p><u>Research on Cannabis Supplements for Pets</u></p> <p>The Board does not have the authority to regulate the substance or the use of this substance, the Pharmaceutical Division has that authority. The Boards position would be to bring this to the divisions’ attention in the form of a letter of concern. The letter would state that the board has concerns in this area that is growing in this profession and inquiries about cannabis products are being brought to the Boards attention. There was a direct inquiry pertaining to this subject and the</p> | |

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| | Board has requested that our Executive Director, Dr. Vito DelVento reach out to this licensee. He will also give this inquiry to the Executive Director of the Board of Pharmacy. | |
| OS-0221-12 ALL | <u>Results of AAVSB Veterinary Nurse Initiative Survey-FYI</u> The Board reviewed and discussed materials. | |
| OS-0221-13 ALL | <u>MATTERS FOR BOARD CONSIDERATION</u> None | |
| OS-0221-14 ALL | <u>FINAL COMMENTS FROM THE PUBLIC</u> None | |
| OS-0221-15 | <u>Reading of Open Session Motions</u> | LT |
| | 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). | |