



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

OPEN SESSION

MINUTES

MAY 21, 2020

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 MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:	MEETING VIA WEBEX CONFERENCE CALL	
	ARUNA NOON KAMPANI, DVM -CHAIRPERSON	Р
	LEANNE LIPTON, DVM, CVA, CVSMT, CVC, CVTN, CVFT-BOARD MEMBER	Р
	DANIEL TEICH, DVM-BOARD MEMBER	Р
	AMY HAYWOOD, LVT-VETERINARY TECHNICIAN BOARD MEMBER	EA
	BLAIR ZERVOS – CONSUMER MEMBER	Р
STAFF:		
	SHARON LEWIS, DHA-RN-BC, CPM-SENIOR DEPUTY DIRECTOR	EA
	VITO DELVENTO, DVM, MS-EXECUTIVE DIRECTOR	Р
	EMILIA MORAN, INVESTIGATOR	Р
	LAKISHA THOMPSON, HEALTH LICENSING SPECIALIST	Р
	THOMASINE POINTER, HEALTH LICENSING SPECIALIST	Р
	ERIC CURRY-HEALTH LICENSING SPECIALIST	Р
	DIANE MOORER, IT SPECIALIST	EA
LEGAL STAFF:	PANRAVEE VONGJAROENRAT, ESQ, BOARD ATTORNEY	P
LEGAL STAFF:	PANKAVEE VUNGJAKUENKAT, ESQ, DUAKU ATTURNET	

KEY CODES

P-PRESENT

A-ABSENT

EA-EXCUSED ABSENCE

VCC-VIA CONFERENCE CALL





BOARD MEMBERS:	
DR. ARUNA NOON KAMPANI (AK)	OS-0521-01, OS-0521-02, OS-0521-03, OS-0521-07, OS- 0521-09, OS-0521-11, OS-0521-12, OS-0521-13, OS-0521- 14, OS-0521-15
DR. LEANNE LIPTON (LL)	OS-0521-02, OS-0521-03, OS-0521-09, OS-0521-11, OS- 0521-12, OS-0521-13, OS-0521-14, OS-0521-15
DR. DANIEL TEICH (DT)	OS-0521-02, OS-0521-03, OS-0521-09, OS-0521-11, OS- 0521-12, OS-0521-13, OS-0521-14, OS-0521-15
AMY HAYWOOD (AH)	OS-0521-02, OS-0521-03, OS-0521-09, OS-0521-11, OS- 0521-12, OS-0521-13, OS-0521-14, OS-0521-15
BLAIR ZERVOS (BZ)	OS-0521-02, OS-0521-03, OS-0521-09, OS-0521-11, OS- 0521-12, OS-0521-13, OS-0521-14, OS-0521-15
STAFF:	
SHARON LEWIS, DHA-RN- BC,CPM (SL)	OS-0521-02, OS-0521-03, OS-0521-04, OS-0521-09, OS- 0521-11, OS-0521-12, OS-0521, OS-0521-14, OS-0521-15
DR. VITO DELVENTO (VD)	OS-0521-02, OS-0521-03, OS-0521-05, OS-0521-06, OS- 0521-09, OS-0521-10, OS-0521-11, OS-0521-12, OS-0521- 13, OS-0521-14, OS-0521-15
EMILIA MORAN (EM)	OS-0521-02, OS-0521-03, OS-0521-09, OS-0521-11, OS- 0521-12, OS-0521-13, OS-0521-14, OS-0521-15
PANRAVEE VONGJAROENRAT (PV)	OS-0521-02, OS-0521-03, OS-0521-08, OS-0521-09, OS- 0521-11, OS-0521-12, OS-0521-13, OS-0521-14, OS-0521- 15
LAKISHA THOMPSON (LT)	OS-0521-02, OS-0521-03, OS-0521-04, OS-0521-09, OS- 0521-11, OS-0521-12, OS-0521-13, OS-0521-14, OS-0521- 15, OS-0521-16

BOARD MEMBER ASSIGNMENTS -ALL



OS-0521-01 AK	INTRODUCTION-REPORTS	
AK	1. CALL TO ORDER-9:39am	
	2. PRESIDING-Dr. Aruna Noon Kampani-Chairperson	
	3. MEMBERS ABSENT-Amy Haywood, LVT-Board Member	
	4. MEMBERS PRESENT-All except Board members above	
	5. QUORUS-Yes	
	6. STAFF PRESENT-AII	
	 PUBLIC ATTENDANCE-Patrick O'Neal-Legal Intern, Megan McAndrew, DVM 	
OS-0521-02	APPROVAL OF OPEN SESSION MINUTES	
ALL	Consideration of the February 20, 2020 Open Session meeting minutes for approval.	
	Motion: Members moved to approve the Open Session Minutes for February 20, 2020.	
	Moved By: Leanne Lipton, DVM-Board Member Seconded By: Daniel Teich, DVM-Board Member	
	Motion Carried	
OS-0521-03 ALL	Open Session Consent Agenda	
ALL	There are no Consent Agenda Items	
OS-0521-04	SENIOR DEPUTY DIRECTOR'S REPORT	DSL
	On behalf of Dr. Sharon Lewis, who has been working around the clock, she has sent her regards to the Board. The Mayor may extend the Stay Home Order if positive numbers have not decreased. A press conference will be held at 11am today.	





OS-0521-05	EXECUTIVE DIRECTOR'S REPORT	VDV
03-0321-03	LALCOTTAL DIRECTOR 3 REPORT	
	The Board presides over 287 licensees. Dr. Frank Meyers greeted the Board and explained the reorganization at DC Health/HRLA which has been split into three division: (1) Office of Health Professional Licensing Boards, (2) Office of Facilities and (3) Office of Programs. He is also the Executive Director for the DC Board of Medicine and thanks the Board for all their efforts during this time.	
OS-0521-06	ANIMAL SERVICES PROGRAM REPORT -ASP	VDV
	All events in the District has been cancelled so all requests have been denied until further notice on Stay Home Order. HRA continues to be operational and continues to address officers that responds to animal related issues in the community. They have done a good job with adoptions and fostering during this time. Rabies surveillance continues since it is a necessary program in the District. Arbovirus surveillance program will start June 1, 2020 and will end October 1, 2020.	
OS-0521-07 AK	BOARD CHAIRPERSON'S REPORT None	
OS-0521-08	BOARD COUNSELOR'S REPORT	PV
	Due to the Covid-19 pandemic, health professional practice requirements have been relaxed. Health professionals that are not licensed in the District but are actively licensed in another state, currently have permission to practice in a District facility such as hospitals and intermediate care facilities. Telehealth is also permitted. Mental health professionals have relaxed requirements as well. In certain cases general supervision is permitted in exchange of direct supervision.	
OS-0521-09	COMMENTS FROM THE PUBLIC	
ALL	None	
OS-0521-10	HOUSEKEEPING	VDV
	The following dates are for the next scheduled meetings: June 18, 2020, July 16, 2020, and August tentatively will be Summer Recess.	



OS-0521-11 ALL	Most conferences have been cancelled. AVMA Annual Conference has been cancelled. Board, Basics and Beyond was scheduled for April now moved to August 14-15, 2020. The AAVSB Annual Conference was originally set for September 2020. Options are being considered for a virtual setting. There has been a government freeze on travel. How the ICVA is Supporting April 2020 NAVLE Candidates -FYI Information sent to the Board for review to be informed on current affairs.	
OS-0521-12 ALL	 Call for Nominations-Due May 28, 2020-Dr. Vito DelVento will be finishing out his second term. Several positions will be open by nomination. 2020 AAVSB Call for Resolutions—for review. License Verifications Are Going Online-adapting to current changes in correspondence with other Boards. VTNE Eligibility Viewer Portal-new program AAVSB® Announces New Content Outline for PAVE® Qualifying Science Exam (QSE) 	
OS-0521-13 ALL	 Updated Drafts Motion: Members moved to change subchapter 2815.22 of the veterinarian regulations to regularly evaluate the patient at least every three months. Moved By: Daniel Teich, DVM-Board Member Seconded By: Leanne Lipton, DVM-Board Member Motion Carried Motion: Members moved to approve all rulemakings based on the discussions and revisions agreed upon today and move it forward. Moved By: Daniel Teich, DVM-Board Member 	





	Seconded By: Leanne Lipton, DVM-Board Member	
	Motion Carried	
OS-0521-14 ALL	https://dccouncil.us/events/list/-The administration will consider future meetings be conducted via WebEx until further notice. Standard part of the agenda, hearings that are scheduled to be held at the Wilson Building on behalf of the District of Columbia.	
OS-0521-15 ALL	MATTERS FOR BOARD CONSIDERATION None	
OS-0521-16 ALL	FINAL COMMENTS FROM THE PUBLIC None	
OS-0521-17	Motion: Members moved to close the open session meeting at 11:42am. Moved By: Leanne Lipton, DVM-Board Member Seconded By: Blair Zervos-Consumer Member Motion Carried	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)(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	