

BOARD OF VETERINARY MEDICINE

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

***FULL MEETING MINUTES SHALL BE POSTED ON THE NEXT
MEETING DATE ON AUGUST 20, 2020***

OPEN SESSION

MINUTES

JULY 16, 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 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
	THOMASINE POINTER, HEALTH LICENSING SPECIALIST	P
	ERIC CURRY, HEALTH LICENSING SPECIALIST	EA
	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

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BOARD MEMBERS:	
DR. ARUNA NOON KAMPANI (AK)	OS-0716-01, OS-0716-02, OS-0716-03, OS-0716-07, OS-0716-09, OS-0716-11, OS-0716-12, OS-0716-13, OS-0716-14, OS-0716-15, OS-0716-16
DR. LEANNE LIPTON (LL)	OS-0716-02, OS-0716-03, OS-0716-09, OS-0716-11, OS-0716-12, OS-0716-13, OS-0716-14, OS-0716-15, OS-0716-16
DR. DANIEL TEICH (DT)	OS-0716-02, OS-0716-03, OS-0716-09, OS-0618-11, OS-0618-12, OS-0716-13, OS-0716-14, OS-0716-15, OS-0716-16
AMY HAYWOOD (AH)	OS-0716-02, OS-0716-03, OS-0716-09, OS-0716-11, OS-0716-12, OS-0716-13, OS-0716-14, OS-0716-15, OS-0716-16
BLAIR ZERVOS (BZ)	OS-0716-02, OS-0716-03, OS-0716-09, OS-0716-11, OS-0716-12, OS-0716-13, OS-0716-14, OS-0716-15, OS-0716-16
STAFF:	
SHARON LEWIS, DHA-RN-BC, CPM (SL)	OS-0716-02, OS-0716-03, OS-0716-04, OS-0716-09, OS-0716-11, OS-0716-12, OS-0716, OS-0716-14, OS-0716-15, OS-0716-16
DR. VITO DELVENTO (VD)	OS-0716-02, OS-0716-03, OS-0716-05, OS-0716-06, OS-0716-09, OS-0716-10, OS-0716-11, OS-0716-12, OS-0716-13, OS-0716-14, OS-0716-15, OS-0716-16
EMILIA MORAN (EM)	OS-0716-02, OS-0716-03, OS-0716-09, OS-0716-11, OS-0716-12, OS-0716-13, OS-0716-14, OS-0716-15, OS-0716-16
PANRAVEE VONGJAROENRAT (PV)	OS-0716-02, OS-0716-03, OS-0716-08, OS-0716-09, OS-0716-11, OS-0716-12, OS-0716-13, OS-0716-14, OS-0716-15, OS-0716-16
ERIC CURRY (EC)	OS-0716-02, OS-0716-03, OS-0716-09, OS-0716-11, OS-0716-12, OS-0716-13, OS-0716-14, OS-0716-15, OS-0716-16
LAKISHA THOMPSON (LT)	OS-0716-02, OS-0716-03, OS-0716-04, OS-0716-09, OS-0716-11, OS-0716-12, OS-0716-13, OS-0716-14, OS-0716-15, OS-0716-16, OS-0716-17

BOARD MEMBER ASSIGNMENTS -ALL

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OS-0716-01 ALL	<u>APPROVAL OF OPEN SESSION MINUTES</u> Consideration of the June 18, 2020 Open Session meeting minutes for approval. Motion: Members moved to approve the Open Session Minutes for June 18, 2020. Moved By: Leanne Lipton, DVM-Board Member Seconded By: Daniel Teich, DVM-Board Member Motion Carried	
OS-0716-02 ALL	<u>Open Session Consent Agenda</u> There are no Consent Agenda Items	
OS-0716-03	<u>SENIOR DEPUTY DIRECTOR'S REPORT</u> The State of Emergency status in the District is Phase II. Until further notice from the Mayor, we are unsure as to the time frame that the District will stay in each Phase. There is no change in sight and will remain in status moving forward.	DSL
OS-0716-04	<u>ASSOCIATE DIRECTOR'S REPORT</u> No report	FM
OS-0716-05	<u>EXECUTIVE DIRECTOR'S REPORT</u> The Board currently presides over 303 licensees. The District of Columbia is in Phase II. The ASP Team has made separate arrangements to come to the office to ensure that all board functions are not interrupted more than what Covid-19 has done.	VDV
OS-0716-06	<u>ANIMAL SERVICES PROGRAM REPORT -ASP</u> Both the rabies and arbovirus surveillance programs are active. The District has been following protocol followed by Maryland and Virginia. Opossums	VDV

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	have been elevated to qualify to test for rabies for uniformity to be apart of that risk category.	
OS-0716-07 AK	<p><u>BOARD CHAIRPERSON'S REPORT</u></p> <p>No report</p>	
OS-0716-08	<p><u>BOARD COUNSELOR'S REPORT</u></p> <p>No report</p>	PV
OS-0716-09 ALL	<p><u>COMMENTS FROM THE PUBLIC</u></p> <p>None</p>	
OS-0716-10	<p><u>HOUSEKEEPING</u></p> <p>The following dates are for the next scheduled meetings: August will be Summer Recess, September 17, 2020 & October 15, 2020.</p> <p>Motion: Members moved to approve August 2020 as Summer Recess and hold September and October as previously discussed.</p> <p>Moved By: Amy Haywood, LVT-Board Member Seconded By: Blair Zervos-Consumer Member</p> <p>Motion Carried</p>	VDV
OS-0716-11 ALL	<p><u>International Council for Veterinary Assessment (ICVA) Updates</u></p> <p>Added agenda item to keep the veterinary profession up to date on ICVA matters.</p>	
OS-0716-12 ALL	<p><u>AAVSB Updates</u></p> <p>The Board of Directors met on July 15, 2020 and will meet virtually every month. Summer meeting was cancelled and will tentatively meet in person at the beginning of next year. They are working with staff/team to create at virtual annual conference. Dr. Vito DelVento elaborated on the virtual experience. The conference will be structured for a tentative timeframe between mid-September and mid-October.</p>	

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<p>OS-0716-13 ALL</p>	<p><u>Legislation/Regulations</u></p> <p>Board member, Dr. Leanne Lipton, sent an email out from the draft and wanted to touch bases on the veterinary technician regulations. There was one change with the euthanasia technician regulations and the veterinary regulations will have the format reviewed. The Board has requested to have the draft in its current state and review the document again within the next two weeks. Once a new draft is completed, it will be presented for approvals again.</p>	
<p>OS-0716-14 ALL</p>	<p><u>Legislative Hearings</u></p> <ul style="list-style-type: none"> • https://dccouncil.us/events/list/-FYI 	
<p>OS-0716-15 ALL</p>	<p><u>MATTERS FOR BOARD CONSIDERATION</u></p> <p>None</p>	
<p>OS-0716-16 ALL</p>	<p><u>FINAL COMMENTS FROM THE PUBLIC</u></p> <p>None</p>	
<p>OS-0716-17</p>	<p><u>Reading of Open Session Motions</u></p> <p>Motion: Members moved to close the open session meeting at 10:14am.</p> <p>Moved By: Amy Haywood, LVT-Board Member Seconded By: Daniel Teich, DVM-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>	