

BOARD OF VETERINARY MEDICINE

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

OPEN SESSION

MINUTES

JULY 19, 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	P
	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	EA
	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:	
DR. ARUNA NOON KAMPANI (AK)	OS-0719-01, OS-0719-02, OS-0719-04, OS-0719-08, OS-0719-11, OS-0719-12, OS-0719-14, OS-0719-15, OS-0719-16
DR. LEANNE LIPTON (DLL)	OS-0719-02, OS-0719-03, OS-0719-04, OS-0719-11, OS-0719-12, OS-0719-14, OS-0719-15, OS-0719-16
DR. DANIEL TEICH (DT)	OS-0719-02, OS-0719-03, OS-0719-04, OS-0719-11, OS-0719-12, OS-0719-14, OS-0719-15, OS-0719-16
AMY DORR (AD)	OS-0719-02, OS-0719-03, OS-0719-04, OS-0719-11, OS-0719-12, OS-0719-13, OS-0719-14, OS-0719-15, OS-0719-16
STAFF:	
SHARON LEWIS, DHA-RN-BC,CPM (SL)	OS-0719-02, OS-0719-04, OS-0719-09, OS-0719-11, OS-0719-12, OS-0719-14, OS-0719-15, OS-0719-16
DR. VITO DELVENTO (VD)	OS-0719-02, OS-0719-03, OS-0719-04, OS-0719-10, OS-0719-12, OS-0719-14, OS-0719-15, OS-0719-16
EMILIA MORAN (EM)	OS-0719-02, OS-0719-04, OS-0719-12, OS-0719-14, OS-0719-15, OS-0719-16
PANRAVEE VONGJAROENRAT (PV)	OS-0719-02, OS-0719-08, OS-0719-09, OS-0719-12, OS-0719-14, OS-0719-15, OS-0719-16
LAKISHA THOMPSON (LT)	OS-0719-02, OS-0719-03, OS-0719-04, OS-0719-12, OS-0719-14, OS-0719-15, OS-0719-16, OS-0719-17

BOARD OF VETERINARY MEDICINE

OPEN SESSION:

<p>OS-0719-01 AK</p>	<p><u>INTRODUCTION-REPORTS</u></p> <ol style="list-style-type: none"> 1. CALL TO ORDER-9:40am 2. PRESIDING-Dr. Aruna Noon Kampani, Chairperson 3. MEMBERS ABSENT-None 4. MEMBERS PRESENT-All 5. QUORUM-Yes 6. STAFF PRESENT-All 7. PUBLIC ATTENDANCE-None 	
<p>OS-0719-02 ALL</p>	<p><u>APPROVAL OF OPEN SESSION MINUTES</u></p> <p>Consideration of the April 19, 2018 Open Session meeting minutes for approval.</p> <p>Motion: Members moved to approve the Open Session minutes from April 19, 2018.</p> <p>Moved by: Dr. Leanne Lipton, Board Member Seconded by: Dr. Daniel Teich, Board Member</p> <p>Motion Carried</p>	
<p>OS-0719-03 ALL</p>	<p><u>APPROVAL OF OPEN SESSION MINUTES</u></p> <p>Consideration of the June 21, 2018 Open Session meeting minutes for approval.</p> <p>Motion: Members moved to table the Open Session minutes from June 21, 2018.</p> <p>Moved by: Dr. Leanne Lipton, Board Member Seconded by: Amy Dorr, LVT, Board Member</p> <p>Motion Carried</p>	

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<p>OS-0719-04 ALL</p>	<p><u>Open Session Consent Agenda</u></p> <p>There are no Consent Agenda Items.</p>	
<p>OS-0719-05</p>	<p><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></p> <p>No report.</p>	<p>DSL</p>
<p>OS-0719-06</p>	<p><u>EXECUTIVE DIRECTOR'S REPORT</u></p> <p>The Board currently presides over 296 licensed veterinarians. Dr. DelVento gave an overview of his trip to the AVMA Annual Conference and also met with some of the members from AAVSB in reference to issues that are current on the forefront.</p>	<p>VDV</p>
<p>OS-0719-07</p>	<p><u>ANIMAL SERVICES PROGRAM REPORT -ASP</u></p> <p>Rabies surveillance is ongoing and arbovirus program is producing positive WNV results that are expected. A request from several horse organizations to protect the Horse Welfare Act was overturned by our current administration.</p>	<p>VDV</p>
<p>OS-0719-08 AK</p>	<p><u>BOARD CHAIRPERSON'S REPORT</u></p> <p>None</p>	
<p>OS-0719-09</p>	<p><u>BOARD COUNSELOR'S REPORT</u></p> <p>The veterinary technician and euthanasia technician regulations are still pending submission. The veterinary publication have been held back until all three can be published at the same time. Still under review with the staff of the Mayor due to concerns about barriers to licensure.</p>	<p>PV</p>
<p>OS-0719-10 ALL</p>	<p><u>COMMENTS FROM THE PUBLIC</u></p> <p>None</p>	
<p>OS-0719-11</p>	<p><u>HOUSEKEEPING</u></p> <p>The next board meeting will be held on Thursday, August 16, 2018 and will recess in September. The AAVSB meeting will be held in DC from September 13-15, 2018. The updated draft of the AAVSB Resolution and Bylaws were presented for the Boards review.</p>	<p>VDV</p>

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<p>OS-0719-12 ALL</p>	<p><u>Renewal Audit</u></p> <p>The Board has reviewed all submitted CE audit documents.</p>	
<p>OS-0719-13 AD</p>	<p><u>Newsletter Updates</u></p> <p>After the Boards review, there are two edits needed: adding pictures and an article that will be submitted to Nancy Kofie.</p>	
<p>OS-0719-14 ALL</p>	<p><u>Veterinary Facilities Regulation Review Update</u></p> <p>Table the veterinary facility regulation review until the next board meeting in August 2018.</p> <p>Motion: Members moved to table the Open Session minutes from June 21, 2018.</p> <p>Moved by: Dr. Leanne Lipton, Board Member Seconded by: Amy Dorr, LVT, Board Member</p> <p>Motion Carried</p>	
<p>OS-0719-15 ALL</p>	<p><u>MATTERS FOR BOARD CONSIDERATION</u></p> <p>At the last meeting, the Board invited the Dr. Shauna White, PharmD, RPh, MS, Executive Director – DC Board of Pharmacy & Program Manager - Pharmaceutical Control Division and APPRISS Software Manager for a conference call. The Board wants an update on how to draft a formal letter to Dr. Lewis requesting the DC Board of Veterinary Medicine have the same exemption as the VA Board of Veterinary Medicine in reference to the PDMP submissions. A meeting was scheduled with Dr. Lewis and our legal, board staff and Dr. White about adding fields which she was in favor of. Dr. DeVento will ask Dr. Lewis to attend the next meeting which will add an extra hour to our agenda. The Board will create a list of bullet points of concerns.</p>	
<p>OS-0719-16 ALL</p>	<p><u>FINAL COMMENTS FROM THE PUBLIC</u></p> <p>None</p>	
<p>OS-0719-17</p>	<p><u>Reading of Open Session Motions</u></p>	LT

BOARD OF VETERINARY MEDICINE

	<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>	
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