

# BOARD OF VETERINARY MEDICINE

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

## OPEN SESSION

## MINUTES

**AUGUST 15, 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:

<b>BOARD MEMBERS:</b>		
	ARUNA NOON KAMPANI, DVM –CHAIRPERSON	<b>P</b>
	LEANNE LIPTON, DVM, CVA, CVSMT, CVC, CVTN, CVFT-BOARD MEMBER	<b>P</b>
	DANIEL TEICH, DVM-BOARD MEMBER	<b>P</b>
	AMY HAYWOOD, LVT-VETERINARY TECHNICIAN BOARD MEMBER	<b>P</b>
	BLAIR ZERVOS – CONSUMER MEMBER	<b>P</b>
<b>STAFF:</b>		
	SHARON LEWIS,DHA-RN-BC, CPM-SENIOR DEPUTY DIRECTOR	<b>P</b>
	VITO DELVENTO, DVM, MS-EXECUTIVE DIRECTOR	<b>P</b>
	EMILIA MORAN, INVESTIGATOR	<b>P</b>
	LAKISHA THOMPSON, HEALTH LICENSING SPECIALIST	<b>P</b>
	DIANE MOORER, IT SPECIALIST	<b>P</b>
<b>LEGAL STAFF:</b>	PANRAVEE VONGJAROENRAT, ESQ, BOARD ATTORNEY	<b>P</b>

**KEY CODES**

P-PRESENT

A-ABSENT

EA-EXCUSED ABSENCE

VCC-VIA CONFERENCE CALL

# BOARD OF VETERINARY MEDICINE

<b>BOARD MEMBERS:</b>	
DR. ARUNA NOON KAMPANI (AK)	OS-0815-01, OS-0815-02, OS-0815-03, OS-0815-07, OS-0815-09, OS-0815-11, OS-0815-12, OS-0815-13, OS-0815-14, OS-0815-15, OS-0815-16, OS-0815-17, OS-0815-18, OS-0815-19
DR. LEANNE LIPTON (DLL)	OS-0815-02, OS-0815-03, OS-0815-09, OS-0815-11, OS-0815-12, OS-0815-13, OS-0815-14, OS-0815-15, OS-0815-16, OS-0815-17, OS-0815-18, OS-0815-19
DR. DANIEL TEICH (DT)	OS-0815-02, OS-0815-03, OS-0815-09, OS-0815-11, OS-0815-12, OS-0815-13, OS-0815-14, OS-0815-15, OS-0815-16, OS-0815-17, OS-0815-18, OS-0815-19
AMY HAYWOOD (AH)	OS-0815-02, OS-0815-03, OS-0815-09, OS-0815-11, OS-0815-12, OS-0815-13, OS-0815-14, OS-0815-15, OS-0815-16, OS-0815-17, OS-0815-18, OS-0815-19
BLAIR ZEVOS (BZ)	OS-0815-02, OS-0815-03, OS-0815-09, OS-0815-11, OS-0815-12, OS-0815-13, OS-0815-14, OS-0815-15, OS-0815-16, OS-0815-17, OS-0815-18, OS-0815-19
<b>STAFF:</b>	
SHARON LEWIS, DHA-RN-BC,CPM (SL)	OS-0815-02, OS-0815-03, OS-0815-04, OS-0815-09, OS-0815-11, OS-0815-12, OS-0815-13, OS-0815-14, OS-0815-15, OS-0815-16, OS-0815-17, OS-0815-18, OS-0815-19
DR. VITO DELVENTO (VD)	OS-0815-02, OS-0815-03, OS-0815-05, OS-0815-06, OS-0815-09, OS-0815-10, OS-0815-11, OS-0815-12, OS-0815-13, OS-0815-14, OS-0815-15, OS-0815-16, OS-0815-17, OS-0815-18, OS-0815-19
EMILIA MORAN (EM)	OS-0815-02, OS-0815-03, OS-0815-09, OS-0815-11, OS-0815-12, OS-0815-13, OS-0815-14, OS-0815-15, OS-0815-16, OS-0815-17, OS-0815-18, OS-0815-19
PANRAVEE VONGJAROENRAT (PV)	OS-0815-02, OS-0815-03, OS-0815-08, OS-0815-09, OS-0815-11, OS-0815-12, OS-0815-13, OS-0815-14, OS-0815-15, OS-0815-16, OS-0815-17, OS-0815-18, OS-0815-19
LAKISHA THOMPSON (LT)	OS-0815-02, OS-0815-03, OS-0815-04, OS-0815-09, OS-0815-11, OS-0815-12, OS-0815-13, OS-0815-14, OS-0815-15, OS-0815-16, OS-0815-17, OS-0815-18, OS-0815-19, OS-0815-20

## BOARD MEMBER ASSIGNMENTS –ALL

# BOARD OF VETERINARY MEDICINE

<p><b>OS-0815-01 AK</b></p>	<p><b><u>INTRODUCTION-REPORTS</u></b></p> <ol style="list-style-type: none"> <li><b>1. CALL TO ORDER-9:45AM</b></li> <li><b>2. PRESIDING-Aruna Noon Kampani, DVM</b></li> <li><b>3. MEMBERS ABSENT-None</b></li> <li><b>4. MEMBERS PRESENT-All</b></li> <li><b>5. QUORUM-Yes</b></li> <li><b>6. STAFF PRESENT-All</b></li> <li><b>7. PUBLIC ATTENDANCE- Joshua Woolsey, DVM-Chief Medical Officer-HRA, David Smith-Chief Communications Officer-HRA, Chris Schindler-Vice President of Field Services-HRA and Claudia Roll-Vice President of Operations-HRA</b></li> </ol>	
<p><b>OS-0815-02 ALL</b></p>	<p><b><u>APPROVAL OF OPEN SESSION MINUTES</u></b></p> <p>Consideration of the May 16, 2019 Open Session meeting minutes for approval.</p> <p><b>Motion:</b> Members moved to approve the Open Session Minutes for May 16, 2019 with edits.</p> <p><b>Moved by:</b> Dr. Leanne Lipton, Board Member <b>Seconded by:</b> Amy Haywood, LVT, Board Member</p> <p><b>Motion Carried</b></p>	
<p><b>OS-0815-03 ALL</b></p>	<p><b><u>Open Session Consent Agenda</u></b></p> <p>There are no Consent Agenda Items</p>	
<p><b>OS-0815-04</b></p>	<p><b><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></b></p> <p>None</p>	<p><b>DSL</b></p>

# BOARD OF VETERINARY MEDICINE

OS-0815-05	<p><b><u>EXECUTIVE DIRECTOR'S REPORT</u></b></p> <p>The Board currently presides over 339 licensees. Staff has started to prep for renewals and will have all information ready for licensees in time to start renewing licenses as early as October 1, 2019.</p>	VDV
OS-0815-06	<p><b><u>ANIMAL SERVICES PROGRAM REPORT -ASP</u></b></p> <p>Rabies surveillance is going well. The season there were more human contact. There was a spike in bats in homes. One bat was tested positive but the remainder of bats tested negative. Arbovirus surveillance is going well. There is a team handling the elements of standing water complaints and advising the public how to report and manage standing water. The Animal Regulations Advisory Committee has been meeting monthly. They will be adding more members.</p>	VDV
OS-0815-07 AK	<p><b><u>BOARD CHAIRPERSON'S REPORT</u></b></p> <p>Welcome back to our Board Chairperson, Aruna Noon Kampani, DVM!!</p>	
OS-0815-08	<p><b><u>BOARD COUNSELOR'S REPORT</u></b></p> <p>None</p>	PV
OS-0815-09 ALL	<p><b><u>COMMENTS FROM THE PUBLIC</u></b></p> <p>None</p>	
OS-0815-10	<p><b><u>HOUSEKEEPING</u></b></p> <p>The next scheduled board meetings are as follows: September 19, 2019, October 17, 2019, November 24, 2019 and December 19, 2019.</p>	VDV
OS-0815-11 ALL	<p><b><u>AAVSB</u></b></p> <ul style="list-style-type: none"> <li>• <b><u>Board of Directors Nominations</u></b>-Amy Haywood, LVT is officially on the ballot.</li> <li>• <b><u>Discussions and Actions During Your Next Meeting</u></b></li> <li>• <b><u>Resolution 2019-01</u></b></li> </ul> <p>There is a meeting prior to the AAVSB conference so the Board will collectively discuss all issues brought up at the conference.</p>	

# BOARD OF VETERINARY MEDICINE

<p><b>OS-0815-12</b> <b>ALL</b></p>	<p><b><u>Legislation/Regulations</u></b></p> <ul style="list-style-type: none"> <li>• <b><u>Comments from the Public</u></b></li> <li>• <b><u>Stephanie Shain-May 9, 2019</u></b></li> <li>• <b><u>Lisa LaFontaine-June 11, 2019</u></b></li> </ul> <p>The Board continued this conversation from the last board meeting. All documents were reviewed and will be considered when legislation/regulations are finalized.</p>	
<p><b>OS-0815-13</b> <b>ALL</b></p>	<p><b><u>2019 Fall BOVM Newsletter</u></b></p> <p>The Board will table and reschedule newsletter for Spring 2020.</p>	
<p><b>OS-0815-14</b> <b>ALL</b></p>	<p><b><u>ICVA Veterinary Assessment In Focus-FYI</u></b></p> <p>The Board discussed and reviewed all documents.</p>	
<p><b>OS-0815-15</b> <b>ALL</b></p>	<p><b><u>Potomac Regional Veterinary Conference-Continuing Education Approval</u></b></p> <p>Tabled for further review, will have final decision at the next board meeting.</p>	
<p><b>OS-0815-16</b> <b>ALL</b></p>	<p><b><u>MATTERS FOR BOARD CONSIDERATION</u></b></p> <p>None</p>	
<p><b>OS-0815-17</b> <b>ALL</b></p>	<p><b><u>FINAL COMMENTS FROM THE PUBLIC</u></b></p> <p>None</p>	
<p><b>OS-0815-18</b></p>	<p><b><u>Reading of Open Session Motions</u></b></p> <p><b>Motion:</b> Members moved to close the Open Session Meeting for August 15, 2019.</p> <p><b>Moved by:</b> Amy Haywood, LVT- Board Member <b>Seconded by:</b> Daniel Teich, DVM- Board Member</p> <p><b>Motion Carried</b></p>	<p><b>LT</b></p>

## 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). 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 <a href="mailto:opengovoffice@dc.gov">opengovoffice@dc.gov</a>.</p>	
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