

BOARD OF VETERINARY MEDICINE

***FULL MEETING MINUTES SHALL BE POSTED ON THE NEXT
MEETING DATE ON OCTOBER 17, 2019***

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

OPEN SESSION

MINUTES

SEPTEMBER 19, 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	VCC
	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
	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 MEMBERS:	
DR. ARUNA NOON KAMPANI (AK)	OS-0919-01, OS-0919-02, OS-0919-03, OS-0919-07, OS-0919-09, OS-0919-11, OS-0919-12, OS-0919-13, OS-0919-14, OS-0919-15, OS-0919-16
DR. LEANNE LIPTON (DLL)	OS-0919-02, OS-0919-03, OS-0919-09, OS-0919-11, OS-0919-12, OS-0919-13, OS-0919-14, OS-0919-15, OS-0919-16
DR. DANIEL TEICH (DT)	OS-0919-02, OS-0919-03, OS-0919-09, OS-0919-11, OS-0919-12, OS-0919-13, OS-0919-14, OS-0919-15, OS-0919-16
AMY HAYWOOD (AH)	OS-0919-02, OS-0919-03, OS-0919-09, OS-0919-11, OS-0919-12, OS-0919-13, OS-0919-14, OS-0919-15, OS-0919-16
BLAIR ZEVOS (BZ)	OS-0919-02, OS-0919-03, OS-0919-09, OS-0919-11, OS-0919-12, OS-0919-13, OS-0919-14, OS-0919-15, OS-0919-16
STAFF:	
SHARON LEWIS, DHA-RN-BC,CPM (SL)	OS-0919-02, OS-0919-03, OS-0919-04, OS-0919-09, OS-0919-11, OS-0919-12, OS-0919-13, OS-0919-14, OS-0919-15, OS-0919-16
DR. VITO DELVENTO (VD)	OS-0919-02, OS-0919-03, OS-0919-05, OS-0919-06, OS-0919-09, OS-0919-10, OS-0919-11, OS-0919-12, OS-0919-13, OS-0919-14, OS-0919-15, OS-0919-16
EMILIA MORAN (EM)	OS-0919-02, OS-0919-03, OS-0919-09, OS-0919-11, OS-0919-12, OS-0919-13, OS-0919-14, OS-0919-15, OS-0919-16
PANRAVEE VONGJAROENRAT (PV)	OS-0919-02, OS-0919-03, OS-0919-08, OS-0919-09, OS-0919-11, OS-0919-12, OS-0919-13, OS-0919-14, OS-0919-15, OS-0919-16
LAKISHA THOMPSON (LT)	OS-0919-02, OS-0919-03, OS-0919-04, OS-0919-09, OS-0919-11, OS-0919-12, OS-0919-13, OS-0919-14, OS-0919-15, OS-0919-16, OS-0919-16, OS-0919-17

BOARD MEMBER ASSIGNMENTS –ALL

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<p>OS-0919-01 AK</p>	<p><u>INTRODUCTION-REPORTS</u></p> <ol style="list-style-type: none"> 1. CALL TO ORDER-9:42AM 2. PRESIDING-Dr. Leanne Lipton & Dr. Aruna Kampani via VCC 3. MEMBERS ABSENT-None 4. MEMBERS PRESENT-All 5. QUORUM-Yes 6. STAFF PRESENT-All 7. PUBLIC ATTENDANCE- David Smith-Chief Communications Officer-HRA, Chris Schindler-Vice President of Field Services-HRA and Claudia Roll-Vice President of Operations-HRA 	
<p>OS-0919-02 ALL</p>	<p><u>APPROVAL OF OPEN SESSION MINUTES</u></p> <p>Consideration of the August 15, 2019 Open Session meeting minutes for approval.</p> <p>Motion: Members moved to approve the Open Session Minutes for August 15, 2019 with edits.</p> <p>Moved by: Amy Haywood, LVT-Board Member Seconded by: Daniel Teich, DVM-Board Member</p> <p>Motion Carried</p>	
<p>OS-0919-03 ALL</p>	<p><u>Open Session Consent Agenda</u></p> <p>There are no Consent Agenda Items</p>	
<p>OS-0919-04</p>	<p><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></p> <p>No Report</p>	<p>DSL</p>

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<p>OS-0919-05</p>	<p><u>EXECUTIVE DIRECTOR’S REPORT</u></p> <p>The Board presides over 344 licensed veterinarians in the District of Columbia.</p>	<p>VDV</p>
<p>OS-0919-06</p>	<p><u>ANIMAL SERVICES PROGRAM REPORT -ASP</u></p> <p>There are no issues with the rabies surveillance program this season. The Animal Regulations Advisory Committee meets September 19, 2019 to begin work on several legislative pieces. The 61st Annual Washington International Horse Show will be held Oct. 22-27, 2019, at Capital One Arena. The 11th Annual Doggie Day Swim was held on September 7, 2019 at three locations: Randle Pool, Francis Pool and Upshur Pool without incident. ASP was present to verify licensure of all dogs and provide DC dog licenses on site.</p>	<p>VDV</p>
<p>OS-0919-07 AK</p>	<p><u>BOARD CHAIRPERSON’S REPORT</u></p> <p>No Report</p>	
<p>OS-0919-08</p>	<p><u>BOARD COUNSELOR’S REPORT</u></p> <p>No Report</p>	<p>PV</p>
<p>OS-0919-09 ALL</p>	<p><u>COMMENTS FROM THE PUBLIC</u></p> <p>None</p>	
<p>OS-0919-10</p>	<p><u>HOUSEKEEPING</u></p> <p>The next scheduled meetings will be held on the following dates: October 17, 2019, November 21, 2019 and December 19, 2019.</p>	<p>VDV</p>
<p>OS-0919-11 ALL</p>	<p><u>AAVSB-Voting Resources /Funded Delegate Information & Annual Meeting</u></p> <ul style="list-style-type: none"> • <u>Proposed AAVSB Bylaws Amendment</u> <p>Motion: Members moved to approve the presented proposed AAVSB Bylaws Amendment at the AAVSB Annual Conference.</p> <p>Moved by: Amy Haywood, LVT-Board Member Seconded by: Daniel Teich, DVM-Board Member</p> <p>Motion Carried</p>	

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	<ul style="list-style-type: none"> • <u>Proposed Resolution 2019-1</u> <p>Motion: Members moved to approve the presented proposed Resolution 2019-1 document at the AAVSB Annual Conference.</p> <p>Moved by: Daniel Teich, DVM -Board Member Seconded by: Amy Haywood, LVT-Board Member</p> <p>Motion Carried</p> <ul style="list-style-type: none"> • <u>Proposed Changes to the Practice Act Model</u> <p>Motion: Members moved to approve voting delegate to support changes to the VCPR at the AAVSB Annual Conference.</p> <p>Moved by: Amy Haywood, LVT-Board Member Seconded by: Daniel Teich, DVM-Board Member</p> <p>Motion Carried</p> <ul style="list-style-type: none"> • <u>Nominating Committee Report & Information on Nominees</u> <p>Motion: Members moved to approve (3) nominees for Board of Directors at the AAVSB Annual Conference:</p> <ul style="list-style-type: none"> • Amy Haywood, LVT • Tim Kolb, DVM • Mark Nunez, DVM <p>Moved by: Daniel Teich, DVM-Board Member Seconded by: Amy Haywood, LVT -Board Member</p> <p>Motion Carried</p> <ul style="list-style-type: none"> • <u>Proclamations</u>-no vote necessary 	
<p>OS-0919-12 ALL</p>	<p><u>Legislation/Regulations</u></p> <ul style="list-style-type: none"> • <u>Overview of Public Comments</u> • <u>Reach a Vote on Rulemaking</u> • <u>Revisions to the HORA</u> <p>All sections were reviewed by the Board for approval. The following draft euthanasia technician regulations needed further discussion:</p> <ul style="list-style-type: none"> • 11102 EDUCATIONAL REQUIREMENTS 	

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	<ul style="list-style-type: none"> • 11104 SCOPE OF PRACTICE • 11108 TEMPORARY CERTIFICATIONS <p>11109 WILL BE MADE AN ADDITION SECTION</p> <p>The following draft veterinary technician regulations needed further discussion:</p> <ul style="list-style-type: none"> • 11202 EDUCATIONAL REQUIREMENTS • 11205 ALTERNATIVE QUALIFICATION THROUGH EDUCATION AND TRAINING • 11206 WAIVER OF EDUCATIONAL REQUIREMENTS • 11208 SCOPE OF PRACTICE 	
OS-0919-13 ALL	<p><u>ICVA Services for Veterinary Licensing Boards-FYI</u></p> <p>The Board reviewed all submitted documentation.</p>	
OS-0919-14 ALL	<p><u>Potomac Regional Veterinary Conference-Continuing Education Approval</u></p> <p>After further deliberation, the Board decided the following:</p> <p>Motion: Members moved to approve the request for the Potomac Regional Veterinary Conference as an approved continuing education submission for the DC licensees during the next renewal cycle.</p> <p>Moved by: Amy Haywood, LVT-Board Member Seconded by: Aruna Noon Kampani, DVM-Chairperson</p> <p>Motion Carried</p>	
OS-0919-15 ALL	<p><u>MATTERS FOR BOARD CONSIDERATION</u></p> <p>None</p>	
OS-0919-16 ALL	<p><u>FINAL COMMENTS FROM THE PUBLIC</u></p> <p>None</p>	
OS-0919-17	<p><u>Reading of Open Session Motions</u></p> <p>Motion: Members moved to close the open session meeting at 11:40am.</p> <p>Moved by: Daniel Teich, DVM-Board Member Seconded by: Blair Zervos-Consumer Member</p>	LT

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	Motion Carried	
	<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>	