

BOARD OF VETERINARY MEDICINE

JANUARY 18, 2024

9:30AM - 10:30AM

OPEN SESSION

MEETING AGENDA

HYBRID MEETING NOTICE

Due to the COVID-19 pandemic, the Board will have a hybrid schedule of in-person and virtual meetings. In-person meetings will resume in FY 2023, meeting dates can be found on the Board's webpage.

In-person meetings will be at 899 North Capitol Street, NE, 2nd Floor, Washington, DC 20002.

Information on how to access the public portion of the meeting virtually is listed below:

This meeting is available by web:

<https://dcnet.webex.com/dcnet/j.php?MTID=meaac4d7d4904dd32c60e11d87ee69c30>

This meeting is available by phone:

Call in Number:

+1-202-860-2110 United States Toll (Washington D.C.)

1-650-479-3208 Call-in toll number (US/Canada)

BOARD MEMBERSHIP / ATTENDANCE:

BOARD MEMBERS:

	DANIEL TEICH, DVM — CHAIRPERSON	
	SOPHIE KINDBERG-HANLON, BVetMed PGCertSAS MRCVS — BOARD MEMBER	
	<i>Vacancy</i>	
	AMY HAYWOOD, LVT — VETERINARY TECHNICIAN BOARD MEMBER	
	BLAIR ZERVOS — CONSUMER MEMBER	

STAFF MEMBERSHIP / ATTENDANCE:

STAFF MEMBERS:

	AYANNA BENNETT, MD, MSPH, FAAP — DIRECTOR	
	ARIAN R. GIBSON, M.S. — SENIOR DEPUTY DIRECTOR	
	AISHA NIXON, MPT, CPM — ASSOCIATE DIRECTOR	
	VITO DELVENTO, DVM, MS — EXECUTIVE DIRECTOR	
	JOY MCFARLANE-MILLS, BS, CPM, ILAM — SUPERVISORY BIOLOGIST	
	KUNTUMIE HOLSTON — PUBLIC HEALTH ANALYST	
	EMILIA MORAN — INVESTIGATOR	
	MATTEO LIEB — LEGISLATIVE AFFAIRS SPECIALIST	
	SAHAR MAJID — HEALTH LICENSING SPECIALIST	

LEGAL STAFF / ATTENDANCE:

LEGAL STAFF MEMBERS:

	ED RICH, ESQ — BOARD ATTORNEY	
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BOARD OF VETERINARY MEDICINE

OPEN SESSION AGENDA JANUARY 18, 2024

CALL TO ORDER AND ROLL CALL

OS-0118-01	<p><u>INTRODUCTIONS</u></p> <p>A. CALL TO ORDER B. PRESIDING C. BOARD MEMBERS PRESENT D. QUORUM E. STAFF PRESENT F. PUBLIC ATTENDANCE</p>
OS-0118-02	<p>Board Action:</p> <p>Acceptance of January 18, 2024 Open Session agenda.</p>

MINUTES AND STAFF REPORTS

OS-0118-03	<p><u>APPROVAL OF OPEN SESSION MINUTES:</u></p> <p>Board Action:</p> <p>Consideration of the Open Session minutes from December 21, 2023 meeting.</p>
OS-0118-04	<p><u>OPEN SESSION CONSENT AGENDA:</u></p>

OS-0118-05	<p><u>SENIOR DEPUTY REPORT:</u></p>	
OS-0118-06	<p><u>ASSOCIATE DIRECTOR'S REPORT:</u></p>	
OS-0118-07	<p><u>EXECUTIVE DIRECTOR'S REPORT</u></p> <p><i>Census</i></p> <ul style="list-style-type: none"> • Active Licenses: 508 • Expired Licenses: 536 • Expired - Renewal Eligible-133 • Approved Renewal Applications: 359 • Renewal in process - Review pending-18 • New Applications Under Review: 04 	
OS-0118-08	<p>Public Health CE requirements:</p> <p>Licensees have expressed concerns regarding the public health CE requirements. Board has decided to write a letter to DC Health Director to request a waiver in public health CE requirements.</p> <p>Update: Board has elected to refine/edit the proposed letter before sending it to Dr. Bennett.</p> <p>Update 2: Dr. Dan Teich has requested DC Health to accept 4 CE hours from USDA courses in the next renewal cycle. He stated that USDA public health courses thoroughly cover animal related public health issues.</p>	

OS-0118-09	<p><u>ANIMAL SERVICES PROGRAM REPORT (ASP)</u></p> <p>ONLINE DOG LICENSING APPLICATIONS</p> <p>DC Health, Health Regulation and Licensing Administration (HRLA) is excited to announce the opening of our new online dog licensing system. All dog owners in the District are required to submit their dog registration or renewal applications by going to the below link and submitting an online application.</p> <p>https://dchealth.force.com/animalservices/s/login/?ec=302&startURL=%2Fanimalservices%2Fs%2F</p>	
OS-0118-10	<p><u>BOARD CHAIRPERSON’S REPORT</u></p>	
OS-0118-11	<p><u>BOARD COUNSELOR’S REPORT</u></p>	
OS-0118-12	<p><u>COMMENTS FROM THE PUBLIC</u></p>	
OS-0118-13	<p><u>HOUSEKEEPING</u></p> <p>Future Board meeting dates:</p> <ul style="list-style-type: none"> • February 15, 2024 • March 21, 2024 • April 18, 2024 (In-Person) 	

	<ul style="list-style-type: none"> • May 16, 2024 • June 20, 2024 • July 18, 2024 • August (Recess) 	
OS-0118-14	<p><u>INTERNATIONAL COUNCIL FOR VETERINARY ASSESSMENT (ICVA) UPDATES - FYI</u></p>	
OS-0118-15	<p><u>AAVSB UPDATES – FYI</u></p> <p>Watchdog Tracking Report</p> <p>AAVSB’s Watchdog released its monthly report for the month of December 2023.</p> <ul style="list-style-type: none"> • December 2023 Report <p><i>Watchdog is your resource center for:</i></p> <ul style="list-style-type: none"> • Legislative and regulatory activity reports • Board updates • VMA updates • Map view of Legislative Sessions • Conveniently linked news coverage of recent legislative activity and issues affecting the veterinary regulatory community. <p>The AAVSB is thrilled to bring you this new member service in support of its mission to support and advance the regulatory process for veterinary medicine. As this online resource center expands, Member Boards will gain a powerful research tool and increase their usability of key legislative advancements.</p>	

	<p>Dates to Remember</p> <ul style="list-style-type: none"> • Executive Director and Registrar Roundtable — February 14 , 2024 via Zoom • Executive Director and Registrar Summit — April 10 - 11, 2024 at The Fontaine Hotel in Kansas City, MO • Board Basics and Beyond — April 12 - 13, 2024 at The Fontaine Hotel in Kansas City, MO • 2024 AAVSB Annual Meeting & Conference — September 25 - 28, 2024 at the Loews Coronado Bay Resort in San Diego, CA 	
<p>OS-0118-16</p>	<p><u>LEGISLATIVE/REGULATIONS</u> <u>PDMP</u></p> <p>Clean Hands Certification Economic Expansion and Revitalization Amendment Act</p> <ul style="list-style-type: none"> ▪ Councilmember McDuffie introduced the <i>Clean Hands Certification Economic Expansion and Revitalization Amendment Act of 2023</i> (B25-0619) on December 16, 2023. <ul style="list-style-type: none"> ○ This legislation would remove the Clean Hands requirement from several occupational and professional licenses including any health professional license issued through DC Health. ▪ This bill is not scheduled for a hearing at the current time. <p>DC Health FY23 Performance Oversight Hearing</p> <ul style="list-style-type: none"> ▪ DC Health is scheduled to have its performance oversight hearing on January 22nd, 2024. During that hearing, DC Health will provide an overview of its achievements from Fiscal Year 2023. ▪ Members of the public will have the opportunity to provide testimony during a hearing on January 18th, 2024. at 9:30am. 	

	<p><u>Veterinarian Regulations</u></p> <p>https://dcregs.dc.gov/Common/DCMR/RuleList.aspx?ChapterNum=17-28&ChapterId=699</p> <p><u>Veterinary Technician Regulations</u></p> <p>https://dcregs.dc.gov/Common/DCMR/RuleList.aspx?ChapterNum=17-112&ChapterId=3904</p> <p><u>Veterinary Euthanasia Technician Regulations</u></p> <p>https://dcregs.dc.gov/Common/DCMR/RuleList.aspx?ChapterNum=17-111&ChapterId=3903</p> <p>The new Veterinary Technician and Euthanasia Technicians regulations became effective Friday, August 6, 2021. At this time, the DC Department of Health will not be issuing registrations until the process is in place.</p> <p>The Department of Health is currently creating the platform by which individuals can submit an application for registration as either a Veterinary Technician or a Veterinary Euthanasia Technician. Once the platform is available, there will be a grace period for which individuals will need to come into full compliance.</p>	
OS-0118-17	<p><u>LEGISLATIVE HEARINGS</u></p> <p>https://dccouncil.us/events/list/</p>	

DISCUSSION ITEMS	
OS-0118-18	<u>MATTERS FOR BOARD CONSIDERATION</u>
OS-0118-19	<u>FINAL COMMENTS FROM THE PUBLIC</u>
OS-0118-20	<u>READING OF OPEN SESSION MOTIONS</u>

CLOSING	
OS-0118-21	<p><u>MOTION TO CLOSE</u></p> <p>Board Action: To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p>Background: 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>

OS-0118-22	<p><u>MOTION TO ADJOURN</u></p> <p>Board Action: To adjourn the meeting.</p> <p>Background: At the end of every meeting, a motion to adjourn must be made in open session to close out the business of the Board.</p>	
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This ends the Open Session Agenda, next meeting is scheduled for **February 15, 2024**

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