

BOARD OF VETERINARY MEDICINE

JANUARY 20, 2022

9:30AM - 10:30AM

OPEN SESSION

MEETING AGENDA

WEBEX Virtual Meeting

Due to the COVID-19 pandemic, all board meetings are held virtually during the declared public health emergency.

Information on how to access the public portion of the meeting 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:

	VACANT - CHAIRPERSON	
	DANIEL TEICH, DVM – BOARD MEMBER	
	LAUREN STUMP, DVM – BOARD MEMBER	
	AMY HAYWOOD, LVT – VETERINARY TECHNICIAN BOARD MEMBER	
	BLAIR ZERVOS – CONSUMER MEMBER	

STAFF MEMBERSHIP / ATTENDANCE:

STAFF MEMBERS:

	SHARON LEWIS, DHA-RN-BC, CPM – SENIOR DEPUTY DIRECTOR	
	ARIAN R. GIBSON, M.S. – INTERIM ASSOCIATE DIRECTOR	
	VITO DELVENTO, DVM, MS – EXECUTIVE DIRECTOR	
	JOY MCFARLANE-MILLS, BS, CPM, LATG – SUPERVISORY BIOLOGIST	
	EMILIA MORGAN, INVESTIGATOR	
	ERIC CURRY, HEALTH LICENSING SPECIALIST	
	SAHAR MAJID, HEALTH LICENSING SPECIALIST	
	DIANE MOORER, IT SPECIALIST	

LEGAL STAFF / ATTENDANCE:

LEGAL STAFF MEMBERS:

	ED RICH, ESQ, BOARD ATTORNEY	
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BOARD OF VETERINARY MEDICINE

OPEN SESSION AGENDA JANUARY 20, 2022

CALL TO ORDER AND ROLL CALL

OS-0120-01	<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-0120-02	<p>Board Action:</p> <p>Acceptance of the January 20, 2022 Open Session agenda.</p>

MINUTES AND STAFF REPORTS

OS-0120-03	<p><u>APPROVAL OF OPEN SESSION MINUTES:</u></p> <p>Board Action:</p> <p>Consideration of the Open Session minutes from the December 16, 2021 meeting.</p>	
OS-0120-04	<p><u>OPEN SESSION CONSENT AGENDA:</u></p>	
OS-0120-05	<p><u>SENIOR DEPUTY REPORT:</u></p>	
OS-0120-06	<p><u>ASSOCIATE DIRECTOR'S REPORT:</u></p>	

OS-0120-07	<p><u>EXECUTIVE DIRECTOR'S REPORT</u></p> <p>DC Health Licensing System (SALESFORCE)</p> <p>https://content.govdelivery.com/accounts/DCWASH/bulletins/2d91415</p> <p>License Renewal – Open November 1, 2021 – December 31, 2021</p> <p>https://dchealth.dc.gov/sites/default/files/dc/sites/doh/page_content/attachments/vet.pdf</p> <p><i>Census: 407</i> <i>Approved Renewal Applications: 299</i></p>	
OS-0120-08	<u>ANIMAL SERVICES PROGRAM REPORT (ASP)</u>	
OS-0120-09	<u>BOARD CHAIRPERSON'S REPORT</u>	
OS-0120-10	<u>BOARD COUNSELOR'S REPORT</u>	
OS-0120-11	<u>COMMENTS FROM THE PUBLIC</u>	
OS-0120-12	<p><u>HOUSEKEEPING</u></p> <p>Future Board meeting dates:</p> <p>February 17, 2022, March 17, 2022, April 21, 2022, May 19, 2022</p>	
OS-0120-13	<p><u>ANIMAL RELATED COVID-19 RECOMMENDATIONS</u></p> <p>COVID-19 Recommendations for Pet Stores, Pet Distributors, and Pet Breeding Facilities:</p> <p>https://www.cdc.gov/coronavirus/2019-ncov/animals/pet-store.html</p> <p>COVID-19 Considerations for Animal Activities at Fairs, Shows, and Other Events:</p> <p>https://www.cdc.gov/coronavirus/2019-ncov/animals/events-animal-activities.html</p>	

OS-0120-14	<p><u>INTERNATIONAL COUNCIL FOR VETERINARY ASSESSMENT (ICVA) UPDATES - FYI</u></p> <ul style="list-style-type: none"> The ICVA released its most recent NAVLE Technical Report. This report documents the development, administration, and psychometric analysis of the 2020-2021 NAVLE. <p>The report can be accessed through this link: https://www.icva.net/image/cache/NAVLE_Public_Technical_Report_2020-2021_FIN.pdf</p> <ul style="list-style-type: none"> ICVA released its quarterly newsletter of the International Council for Veterinary Assessment. The newsletter can be accessed online at https://www.icva.net/in-focus-newsletter/issues/december-2021/ 	
OS-0120-15	<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.</p> <p><u>Go directly to the December 2021 Tracking Report</u></p> <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>	

AAVSB Member Board Topics for Discussion January – March 2022

Save These Dates for 2022

- Deadline for proposed **Bylaws Amendments** — February 18
- February 28
- April 1 – 2 April 22
- Spring Registration closes for **AAVSB Board Basics & Beyond AAVSB Board Basics & Beyond**, Kansas City, MO
- Deadline for proposed **Resolutions** (*Call for Resolutions sent mid-February*)
- Registration opens for **AAVSB Annual Meeting & Conference**
- September 15 – 17 **AAVSB Annual Meeting & Conference**, Charlotte, North Carolina

Call for Bylaws Amendments (discussion/possible action)

Proposed Bylaws amendments are due to the AAVSB office by February 18, 2022.

Bylaws can be found at <https://www.aavsb.org/about-us/governance>. See page 4 for the “Call for Bylaws” memo.

Board Basics & Beyond Workshop (discussion/possible action)

Board Basics & Beyond is an interactive workshop led by AAVSB General Counsel Dale Atkinson and is designed with the new board member, executive director, board staff, or attorney in mind. Participants acquire knowledge and skills necessary to excel in their regulatory role and will meet AAVSB staff available to discuss available programs and services. This workshop is ideal for individuals new to their position or those wishing to learn more about being a regulator.

The Member Board investment is \$250 USD. See pages 5 - 7 for the Board Basics & Beyond policy.

Visit www.aavsb.org/BoardBasics for more information. **Space is limited.** Registration closes **February 28, 2022.**

How to Make Virtual Meetings Effective, Efficient, and Engaging (fyi)

What changes can we expect to virtual meetings and productivity in the near future, and how will virtual meetings impact the veterinary regulatory community?

View a recording of this highly-rated educational session from the 2021 AAVSB Annual Meeting & Conference presented by Liz Guthridge, AAVSB Parliamentarian and Managing Director of Connect Consulting Group, as the uncertainty around COVID-19 variants continue into 2022: <https://www.aavsb.org/board-services/current-topics/130>.

Additional recaps from the 2021 AAVSB Annual Meeting & Conference will be released in Spring 2022.

PAVE® for Veterinary Technicians (fyi/action)

Has your board had any discussions on accepting the PAVE for Veterinary Technicians Certificate after receiving the announcement in September? The California, Ohio, Virginia, Nevada, and Tennessee boards have approved PAVE for Veterinary Technicians and expect statute and/or rules changes to be effective in early 2022.

In anticipation of an early 2022 launch, the AAVSB is available to provide a presentation at your upcoming Board/Council meeting. Please contact Nancy Grittmann, Senior Director of Program Services, at ngrittmann@aavsb.org, or [816.931.1504](tel:816.931.1504) ext. 226 to schedule a presentation.

CE Tracking (fyi/action)

Email the Continuing Education Team at racetrack@aavsb.org to begin utilizing the AAVSB RACetrack program for member boards! Notify the AAVSB of additional staff person(s) contact information who will be conducting CE audits. With this information you will login to the AAVSB.org website and be redirected to RACetrack powered by CE Broker for tracking and auditing of continuing education. Note: If your Board has not yet signed on to the AAVSB's RACetrack program, you will only be able to view the licensees who have created a RACetrack account. The AAVSB Member Services staff can also assist in coordinating license updates to the VIVA database which is a critical part of updated licensee information in RACetrack for auditing.

Effective January 1, 2022, all RACE Providers are required to upload attendee lists of RACE approved continuing education courses into RACetrack. Licensees can easily track their continuing education and Member Boards can audit continuing education directly in the RACetrack system.

Invite the AAVSB to Attend One of Your Board Meetings (discussion/possible action)

Are you taking full advantage of the services offered by your association? Not sure? Invite us to one of your board meetings to explain how the AAVSB's programs and services can benefit your board. The AAVSB would also like to hear from you regarding what new services you need from us. We are currently available in-person or virtually. Email Lainie Franklin at efranklin@aavsb.org to schedule a visit.

Have questions regarding the materials? Contact Lainie Franklin, Member Services Concierge, at efranklin@aavsb.org or call [816.301.6855](tel:816.301.6855).

OS-0120-16	<p><u>LEGISLATIVE/REGULATIONS</u></p> <p><u>PDMP</u></p> <p>The Prescription Drug Monitoring Program Query Amendment Act of 2020 has a projected law date of March 15, 2021.</p> <p>https://lms.dccouncil.us/Legislation/B23-0890</p> <p>www.dchealth.dc.gov/pdmp</p> <p><u>Veterinarian, Veterinarian Technician, Veterinarian Euthanasia Technician Regulations</u></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-0120-17	<p><u>LEGISLATIVE HEARINGS</u></p> <p>https://dccouncil.us/events/list/</p>	

DISCUSSION ITEMS

OS-0120-18	<u>MATTERS FOR BOARD CONSIDERATION</u>	
OS-0120-19	<u>FINAL COMMENTS FROM THE PUBLIC</u>	
OS-0120-20	<u>READING OF OPEN SESSION MOTIONS</u>	

CLOSING

OS-0120-21	<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-0120-22	<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>	

This ends the Open Session Agenda, next meeting is scheduled for **February 17, 2022**

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.