

BOARD OF VETERINARY MEDICINE

OCTOBER 19, 2023

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	
	LAUREN STUMP, DVM — BOARD MEMBER	
	AMY HAYWOOD, LVT — VETERINARY TECHNICIAN BOARD MEMBER	
	BLAIR ZERVOS — CONSUMER MEMBER	

STAFF MEMBERSHIP / ATTENDANCE:

STAFF MEMBERS:

	AYANNA BENNETT, MD, MSPH, FAAP — ACTING 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	
	JENNIFER STUART — HEALTH LICENSING 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 OCTOBER 19, 2023

CALL TO ORDER AND ROLL CALL

OS-1019-01	<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-1019-02	<p>Board Action:</p> <p>Acceptance of October 19, 2023 Open Session agenda.</p>

MINUTES AND STAFF REPORTS

OS-1019-03	<p><u>APPROVAL OF OPEN SESSION MINUTES:</u></p> <p>Board Action:</p> <p>Consideration of the Open Session minutes from September 21, 2023 meeting.</p>
OS-1019-04	<p><u>OPEN SESSION CONSENT AGENDA:</u></p>

OS-1019-05	<p><u>SENIOR DEPUTY REPORT:</u></p>	
OS-1019-06	<p><u>ASSOCIATE DIRECTOR'S REPORT:</u></p>	
OS-1019-07	<p><u>EXECUTIVE DIRECTOR'S REPORT</u></p> <p><i>Census</i></p> <ul style="list-style-type: none"> • Active Licenses: 512 • Expired Licenses: 540 • Approved Renewal Applications: 00 • New Applications Under Review: 05 • Renewal Applications Under Review: 21 	
OS-1019-08	<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-1019-09	<p><u>BOARD CHAIRPERSON’S REPORT</u></p>	
OS-1019-10	<p><u>BOARD COUNSELOR’S REPORT</u></p>	
OS-1019-11	<p><u>COMMENTS FROM THE PUBLIC</u></p>	
OS-1019-12	<p><u>HOUSEKEEPING</u></p> <p>Future Board meeting dates:</p> <ul style="list-style-type: none"> • November 16, 2023 (In-Person) • December 21, 2023 • January 18, 2024 • February 15, 2024 • March 21, 2024 • April 18, 2024 (In-Person) 	
OS-1019-13	<p><u>INTERNATIONAL COUNCIL FOR VETERINARY ASSESSMENT (ICVA) UPDATES - <u>FYI</u></u></p> <p>ICVA’s New Chair of the Board</p> <p>ICVA welcomes Dr. Fernando J. Marqués to his new role as the Chair of the ICVA Board of Directors, which began at the June 2023 Board Meeting. A passionate contributor of 15 years, he has been involved in many projects with ICVA.</p>	

	<p>ICVA Assessment Workshops – One School’s Story</p> <p>The Cornell University College of Veterinary Medicine recently brought ICVA in to conduct a series of workshops aimed at enhancing their assessment practices.</p> <p>ICVA Welcomes New Staff Member – Baylor Harton</p> <p>We sat down with J. Baylor Harton, M.Ed. to discuss her career path and get her perspective on her new role as the organization's first Program Operations Administrator.</p> <p>Assessment Development Committee Activities and New Additions</p> <p>Four members have been approved to fill vacancies on the 2023-2024 Assessment Development Committee, which plays a vital role in creating and maintaining the NAVLE®.</p> <p>Meet ICVA SAVMA Liaison Josie Peterson</p> <p>In November of 2022, the ICVA Board of Directors approved the creation of a liaison position with the Student American Veterinary Medical Association (SAVMA).</p> <p>The 2023 Report for Veterinary Licensing Boards is now available</p> <p>This report highlights ICVA’s progress and accomplishments over the past fiscal year, including in the areas of the NAVLE, and other ICVA assessments used by licensing boards.</p>	
OS-1019-14	<p><u>AAVSB UPDATES – FYI</u></p> <p>Watchdog Tracking Report</p> <p>AAVSB’s Watchdog released its monthly report for the month of September 2023.</p> <ul style="list-style-type: none"> • September 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>The AAVSB Annual Meeting and Conference</p> <p>September 28 - 30, 2023 in Kansas City, MO</p> <p>Dates to Remember</p> <ul style="list-style-type: none"> • Veterinary Educator Symposium (VES) - October 27-28, 2023 • Deans Leadership Conference - By Invitation - January 11-13, 2024 	
OS-1019-15	<p><u>LEGISLATIVE/REGULATIONS</u> <u>PDMP</u></p> <p>DC Health Director Appointment:</p> <ul style="list-style-type: none"> ▪ On June 8th, Mayor Bowser announced the appointment of Dr. Ayanna Bennett as DC Health Acting Director. <ul style="list-style-type: none"> ○ Dr. Bennett is a healthcare and public health executive with more than 20 years of experience in clinical practice, clinical service design, system integration, and quality improvement. Dr. Bennett most recently served as Chief Health Equity 	

Officer and Director of the San Francisco Department of Public Health's Office of Health Equity.

- The Committee on Health held a confirmation hearing on [October 5th](#). The committee heard from Dr. Bennett as she detailed her experience and expressed her eagerness and excitement to get to work. Witnesses testified in support of the new director, addressing issues they'd like the Director to work/focus on.

Board Confirmation Roundtable:

- The Committee on Health hosted a [roundtable](#) on September 25th to discuss the nominees to the Board of Physical Therapy, Occupational Therapy, and Medicine.
 - Those nominees are Rayan Hagona-Wordie, Nicholas Caylor, and Ana Quiñones, to the Boards of Physical Therapy; Charles Bond to the Board of Occupational Therapy; and Dr. Carolyn Gorman, Daanish Jones, and Dr. Padmaja Pavuluri to the Board of Medicine.
- OGR anticipates that the Committee on Health will host more meetings like these ones to discuss health professional board nominations.

Health Occupations Revision Act (HORA) Update:

- DC Health worked on a significant revision of the HORA. This would be the first significant revision in seventeen years.
- The revised HORA is currently going through Mayoral approval.

Veterinarian Regulations

<https://dcregs.dc.gov/Common/DCMR/RuleList.aspx?ChapterNum=17-28&ChapterId=699>

Veterinary Technician Regulations

<https://dcregs.dc.gov/Common/DCMR/RuleList.aspx?ChapterNum=17-112&ChapterId=3904>

Veterinary Euthanasia Technician Regulations

<https://dcregs.dc.gov/Common/DCMR/RuleList.aspx?ChapterNum=17-111&ChapterId=3903>

	<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-1019-16	<p><u>LEGISLATIVE HEARINGS</u></p> <p>https://dccouncil.us/events/list/</p>	

DISCUSSION ITEMS

OS-1019-17	<p><u>MATTERS FOR BOARD CONSIDERATION</u></p>
OS-1019-18	<p><u>FINAL COMMENTS FROM THE PUBLIC</u></p>
OS-1019-19	<p><u>READING OF OPEN SESSION MOTIONS</u></p>

CLOSING	
OS-1019-20	<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-1019-21	<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 **November 16, 2023**

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