

BOARD OF VETERINARY MEDICINE

DECEMBER 15, 2022

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 STENNER, DVM – BOARD MEMBER (APPOINTMENT IN PROGRESS)	
	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 – INTERIM DIRECTOR	
	ARIAN R. GIBSON, M.S. – INTERIM 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 DECEMBER 15, 2022

CALL TO ORDER AND ROLL CALL

OS-1215-01	<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-1215-02	<p>Board Action:</p> <p>Acceptance of the December 15, 2022 Open Session agenda.</p>

MINUTES AND STAFF REPORTS

OS-1215-03	<p><u>APPROVAL OF OPEN SESSION MINUTES:</u></p> <p>Board Action:</p> <p>Consideration of the Open Session minutes from the November 17, 2022 meeting.</p>
OS-1215-04	<p><u>OPEN SESSION CONSENT AGENDA:</u></p>
OS-1215-05	<p><u>SENIOR DEPUTY REPORT:</u></p>
OS-1215-06	<p><u>ASSOCIATE DIRECTOR'S REPORT:</u></p>

OS-1215-07	<p><u>EXECUTIVE DIRECTOR'S REPORT</u></p> <p><i>Census</i></p> <ul style="list-style-type: none"> • Active Licenses: 420 • Expired Licenses: 540 • Approved Renewal Applications: 309 • New Applications Under Review: 8 • Renewal Applications Under Review: 0 	
OS-1215-08	<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-1215-09	<p><u>BOARD CHAIRPERSON'S REPORT</u></p>	
OS-1215-10	<p><u>BOARD COUNSELOR'S REPORT</u></p>	

OS-1215-11	<p><u>COMMENTS FROM THE PUBLIC</u></p>	
OS-1215-12	<p><u>HOUSEKEEPING</u></p> <p>Future Board meeting dates:</p> <ul style="list-style-type: none"> • January 19, 2023 • February 16, 2023 (In-Person) • March 16, 2023 • April 20, 2023 • May 18, 2023 	
OS-1215-13	<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-1215-14	<p><u>INTERNATIONAL COUNCIL FOR VETERINARY ASSESSMENT (ICVA) UPDATES -</u> <u>FYI</u></p>	

OS-1215-15	<p><u>AAVSB UPDATES – FYI</u></p> <p>Watchdog Tracking Report</p> <p>AAVSB’s Watchdog released its monthly report for the month of January 2022.</p> <ul style="list-style-type: none"> • November 2022 Conventional Report • November 2022 Updates by Jurisdiction Report View • November 2022 Activity at a Glance (Attached with this agenda) <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>	
OS-1215-16	<p><u>LEGISLATIVE/REGULATIONS</u> <u>PDMP</u></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-1215-17	<p><u>LEGISLATIVE HEARINGS</u></p> <p>https://dccouncil.us/events/list/</p>	

DISCUSSION ITEMS

OS-1215-18	<p><u>MATTERS FOR BOARD CONSIDERATION</u></p>
OS-1215-19	<p><u>FINAL COMMENTS FROM THE PUBLIC</u></p>
OS-1215-20	<p><u>READING OF OPEN SESSION MOTIONS</u></p>

CLOSING	
OS-1215-21	<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-1215-22	<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 **January 19, 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.

November 2022 Activity at a Glance

Bills

Passed: 0

Introduced: 2

Dead: 0

Significant Action: 1

Rules and Regulations Activity

- There are no significant rules and regulation changes that have taken effect.

Board Watch

- AZ, B.C., CO, ID, IA, MN, NJ, NC, TN, WV

State VMA Updates

- AR, FL, NJ, WA

Pharmacy Board Updates

- WV