

BOARD OF VETERINARY MEDICINE

FEBRUARY 18, 2021

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	
	FRANK MEYERS, JD – ASSOCIATE DIRECTOR	
	VITO DELVENTO, DVM, MS – EXECUTIVE DIRECTOR	
	EMILIA MORGAN, INVESTIGATOR	
	ERIC CURRY, 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 FEBRUARY 18, 2021

CALL TO ORDER AND ROLL CALL

OS-0218-01	<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-0218-02	<p>Board Action: Acceptance of the February 18, 2021 Open Session agenda.</p>

MINUTES AND STAFF REPORTS

OS-0218-03	<p><u>APPROVAL OF OPEN SESSION MINUTES:</u></p> <p>Board Action: Consideration of the Open Session minutes from the December 17, 2020 meeting.</p>	
OS-0218-04	<p><u>OPEN SESSION CONSENT AGENDA:</u></p>	
OS-0218-05	<p><u>SENIOR DEPUTY REPORT:</u></p>	
OS-0218-06	<p><u>ASSOCIATE DIRECTOR'S REPORT:</u></p>	
OS-0218-07	<p><u>EXECUTIVE DIRECTOR'S REPORT</u></p>	
OS-0218-08	<p><u>ANIMAL SERVICES PROGRAM REPORT (ASP)</u></p>	
OS-0218-09	<p><u>BOARD CHAIRPERSON'S REPORT</u></p>	
OS-0218-10	<p><u>BOARD COUNSELOR'S REPORT</u></p>	
OS-0218-11	<p><u>COMMENTS FROM THE PUBLIC</u></p>	

OS-0218-12	<u>HOUSEKEEPING</u>	
OS-0218-13	<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-0218-14	<p><u>INTERNATIONAL COUNCIL FOR VETERINARY ASSESSMENT (ICVA) UPDATES - FYI</u></p> <p>ICVA ADC Nomination Letter Feb. 2021.pdf</p> <p>ICVA 2021 ADC Nomination Form .pdf</p> <p>ICVA ADC Qualifications 2021.pdf</p>	
OS-0218-15	<p><u>AAVSB UPDATES – FYI</u></p> <p>AAVSB VTNE Celebrating Diversity Award</p> <p>file:///C:/Users/member/Downloads/AAVSB%20VTNE%20Celebrating%20Diversity%20Award%20(3).pdf</p> <p>VTNE Spring 2021 Exam Window Expanded</p> <p>Due to the uncertainty surrounding the continuing COVID-19 pandemic, the AAVSB is taking the proactive step of expanding the spring 2021 VTNE administration window. Here are the revised dates:</p> <p>VTNE Exam Window</p> <p>March 15 – May 31, 2021</p>	
OS-0218-16	<u>LEGISLATIVE/REGULATIONS</u>	

OS-0218-17	<u>LEGISLATIVE HEARINGS</u> https://dccouncil.us/events/list/	
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DISCUSSION ITEMS

OS-0218-18	<u>MATTERS FOR BOARD CONSIDERATION</u>	
OS-0218-19	<u>FINAL COMMENTS FROM THE PUBLIC</u>	
OS-0218-20	<u>READING OF OPEN SESSION MOTIONS</u>	

CLOSING

OS-0218-10	<p><u>MOTION TO COSE</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-0218-11	<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 March 18, 2021

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