

BOARD OF VETERINARY MEDICINE

899 NORTH CAPITOL STREET, NE
ROOM 216
WASHINGTON, DC 20002

OPEN SESSION

AGENDA

JANUARY 16, 2020

9:30am-10:30am

Mission Statement

"The mission of the Board is to protect and enhance the health, safety, and welfare of animals and the public by licensing veterinary professionals and developing, promoting, maintaining and diligently enforcing high professional standards that govern such professionals."

BOARD OF VETERINARY MEDICINE

BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:		
	ARUNA NOON KAMPANI, DVM –CHAIRPERSON	
	LEANNE LIPTON, DVM, CVA, CVSMT, CVC, CVTN, CVFT-BOARD MEMBER	
	DANIEL TEICH, DVM-BOARD MEMBER	
	AMY HAYWOOD, LVT-VETERINARY TECHNICIAN BOARD MEMBER	
	BLAIR ZERVOS – CONSUMER MEMBER	
STAFF:		
	SHARON LEWIS,DHA-RN-BC, CPM-SENIOR DEPUTY DIRECTOR	
	VITO DELVENTO, DVM, MS-EXECUTIVE DIRECTOR	
	EMILIA MORAN, INVESTIGATOR	
	LAKISHA THOMPSON, HEALTH LICENSING SPECIALIST	
	DIANE MOORER, IT SPECIALIST	
LEGAL STAFF:	PANRAVEE VONGJAROENRAT, ESQ, BOARD ATTORNEY	

KEY CODES

P-PRESENT

A-ABSENT

EA-EXCUSED ABSENCE

VCC-VIA CONFERENCE CALL

BOARD MEMBERS:	
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BOARD OF VETERINARY MEDICINE

DR. ARUNA NOON KAMPANI (AK)	OS-0116-01, OS-0116-02, OS-0116-03, OS-0116-07, OS-0116-09, OS-0116-11, OS-0116-12, OS-0116-13, OS-0116-14, OS-0116-15
DR. LEANNE LIPTON (DLL)	OS-0116-02, OS-0116-03, OS-0116-09, OS-0116-11, OS-0116-12, OS-0116-13, OS-0116-14, OS-0116-15
DR. DANIEL TEICH (DT)	OS-0116-02, OS-0116-03, OS-0116-09, OS-0116-11, OS-0116-12, OS-0116-13, OS-0116-14, OS-0116-15
AMY HAYWOOD (AH)	OS-0116-02, OS-0116-03, OS-0116-09, OS-0116-11, OS-0116-12, OS-0116-13, OS-0116-14, OS-0116-15
BLAIR ZEVOS (BZ)	OS-0116-02, OS-0116-03, OS-0116-09, OS-0116-11, OS-0116-12, OS-0116-13, OS-0116-14, OS-0116-15
STAFF:	
SHARON LEWIS, DHA-RN-BC,CPM (SL)	OS-0116-02, OS-0116-03, OS-0116-04, OS-0116-09, OS-0116-11, OS-0116-12, OS-0116-13, OS-0116-14, OS-0116-15
DR. VITO DELVENTO (VD)	OS-0116-02, OS-0116-03, OS-0116-05, OS-0116-06, OS-0116-09, OS-0116-10, OS-0116-11, OS-0116-12, OS-0116-13, OS-0116-14, OS-0116-15
EMILIA MORAN (EM)	OS-0116-02, OS-0116-03, OS-0116-09, OS-0116-11, OS-0116-12, OS-0116-13, OS-0116-14, OS-0116-15
PANRAVEE VONGJAROENRAT (PV)	OS-0116-02, OS-0116-03, OS-0116-08, OS-0116-09, OS-0116-11, OS-0116-12, OS-0116-13, OS-0116-14, OS-0116-15
LAKISHA THOMPSON (LT)	OS-0116-02, OS-0116-03, OS-0116-04, OS-0116-09, OS-0116-11, OS-0116-12, OS-0116-13, OS-0116-14, OS-0116-15, OS-0116-16

BOARD MEMBER ASSIGNMENTS –ALL

BOARD OF VETERINARY MEDICINE

<p>OS-0116-01 AK</p>	<p><u>INTRODUCTION-REPORTS</u></p> <ol style="list-style-type: none"> 1. CALL TO ORDER 2. PRESIDING 3. MEMBERS ABSENT 4. MEMBERS PRESENT 5. QUORUM 6. STAFF PRESENT 7. PUBLIC ATTENDANCE 	
<p>OS-0116-02 ALL</p>	<p><u>APPROVAL OF OPEN SESSION MINUTES</u></p> <p>Consideration of the December 19, 2019 Open Session meeting minutes for approval.</p>	
<p>OS-0116-03 ALL</p>	<p><u>Open Session Consent Agenda</u></p> <p>There are no Consent Agenda Items</p>	
<p>OS-0116-04</p>	<p><u>SENIOR DEPUTY DIRECTOR’S REPORT</u></p>	<p>DSL</p>
<p>OS-0116-05</p>	<p><u>EXECUTIVE DIRECTOR’S REPORT</u></p>	<p>VDV</p>
<p>OS-0116-06</p>	<p><u>ANIMAL SERVICES PROGRAM REPORT -ASP</u></p>	<p>VDV</p>
<p>OS-0116-07 AK</p>	<p><u>BOARD CHAIRPERSON’S REPORT</u></p>	
<p>OS-0116-08</p>	<p><u>BOARD COUNSELOR’S REPORT</u></p>	<p>PV</p>

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<p>OS-0116-09 ALL</p>	<p><u>COMMENTS FROM THE PUBLIC</u></p>	
<p>OS-0116-10</p>	<p><u>HOUSEKEEPING</u></p>	<p>VDV</p>
<p>OS-0116-11 ALL</p>	<p><u>FDA Releases Revised Draft Guidance on Compounding Animal Drugs from Bulk Drug Substances-FYI</u></p>	
<p>OS-0116-12 ALL</p>	<p><u>Important Items from the AAVSB</u></p> <ul style="list-style-type: none"> • Board Basics & Beyond Training • Model Regulation Feedback Requested • Resolution 2019-1 • Nominations for the 2020-2021 leadership year are now open! • NEW – Legal Counsel Funding Program • Call for Bylaws amendments • Dates to Remember • Model Regulations-Appropriate Use of Opioids & Other Controlled Substances • Model Regulations-Scope of Practice for Veterinary Technicians & Veterinary Technologists • Definition of Discipline for the VIVA Database • Policies & Procedures: Legal Counsel Funding Program 	
<p>OS-0116-13 ALL</p>	<p><u>Legislation/Regulations</u></p> <ul style="list-style-type: none"> • Updated Draft 	
<p>OS-0116-14 ALL</p>	<p><u>MATTERS FOR BOARD CONSIDERATION</u></p>	
<p>OS-0116-15 ALL</p>	<p><u>FINAL COMMENTS FROM THE PUBLIC</u></p>	
<p>OS-0116-16</p>	<p><u>Reading of Open Session Motions</u></p>	<p>LT</p>

BOARD OF VETERINARY MEDICINE

	<p>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>	
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