













OS-0217-12	<p><b><u>HOUSEKEEPING</u></b></p> <p><b>Future Board meeting dates:</b></p> <p>March 17, 2022, April 21, 2022, May 19, 2022, June 16, 2022</p>	
OS-0217-13	<p><b><u>ANIMAL RELATED COVID-19 RECOMMENDATIONS</u></b></p> <p>COVID-19 Recommendations for Pet Stores, Pet Distributors, and Pet Breeding Facilities:</p> <p><a href="https://www.cdc.gov/coronavirus/2019-ncov/animals/pet-store.html">https://www.cdc.gov/coronavirus/2019-ncov/animals/pet-store.html</a></p> <p>COVID-19 Considerations for Animal Activities at Fairs, Shows, and Other Events:</p> <p><a href="https://www.cdc.gov/coronavirus/2019-ncov/animals/events-animal-activities.html">https://www.cdc.gov/coronavirus/2019-ncov/animals/events-animal-activities.html</a></p>	
OS-0217-14	<p><b><u>INTERNATIONAL COUNCIL FOR VETERINARY ASSESSMENT (ICVA) UPDATES - FYI</u></b></p>	
OS-0217-15	<p><b><u>AAVSB UPDATES – FYI</u></b></p> <p><b>Watchdog Tracking Report</b></p> <p>AAVSB’s Watchdog released its monthly report for the month of January 2022.</p> <p><a href="#">Go directly to the January 2022 Tracking Report</a></p> <p><i>Watchdog is your resource center for:</i></p> <ul style="list-style-type: none"> <li>• Legislative and regulatory activity reports</li> <li>• Board updates</li> <li>• VMA updates</li> <li>• Map view of Legislative Sessions</li> <li>• Conveniently linked news coverage of recent legislative activity and issues affecting the veterinary regulatory community.</li> </ul>	

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.

### **AAVSB Member Board Topics for Discussion January – March 2022**

#### **Save These Dates for 2022**

#### **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](http://www.aavsb.org/BoardBasics) for more information. **Space is limited.** Registration closes **February 28, 2022.**

#### **AAVSB Nominations**

Dr. Vito DelVento reports that nominations for the AAVSB board president, treasurer, executives, and other such positions are due by May 2022.

Amy Haywood would be running for the president’s post for a second term.



	<p>AAVSB will soon formally announce the committee member appointments for this group.</p> <p>Board members are welcome to join committees that will occur through the remainder of this year until the September annual meeting.</p> <p>Dr. DelVento informed that he would be running for the treasurer position in the executive suite, and he will soon prepare a package for the board members' signatures and support.</p> <p>Amy Haywood reports that the AAVSB board met in Tucson, Arizona between February 3-6, 2022. The board did not discuss the committee appointments, but they will have something by next week.</p> <p>The board also discussed the strategic planning, budget, and operational details.</p> <p>There was a long and heated discussion about the creation of a veterinary tech practitioner role to help fill the need especially in rural settings.</p> <p>Would it be an additional coursework in the veterinary schools or would it be a completely different education track... were the main points of this discussion.</p> <p>The Lincoln Memorial University College of Veterinary Medicine and the Western University College of Veterinary Medicine have created a veterinary master's degree that is more on an academic side but there are conversations with them if they could move it to the nurse practitioner side.</p> <p>AAVSB is also opening conversations with some of the larger corporations including VEG to help them with their staff's licensure and license portability needs because VEG has staff that bounce between hospitals in different states, and they are having a very hard time meeting state-specific license and CE requirements.</p> <p>AAVSB is still on track for an in-person meeting in Charlotte, North Carolina in September.</p>	
OS-0217-16	<p><b><u>LEGISLATIVE/REGULATIONS</u></b></p> <p><b><u>PDMP</u></b>          The Prescription Drug Monitoring Program Query Amendment Act of 2020 has a projected law date of March 15, 2021.</p> <p><a href="https://lims.dccouncil.us/Legislation/B23-0890">https://lims.dccouncil.us/Legislation/B23-0890</a></p> <p><a href="http://www.dchealth.dc.gov/pdmp">www.dchealth.dc.gov/pdmp</a></p>	

	<p><b><u>Veterinarian, Veterinarian Technician, Veterinarian Euthanasia Technician Regulations</u></b></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-0217-17	<p><b><u>LEGISLATIVE HEARINGS</u></b></p> <p><a href="https://dccouncil.us/events/list/">https://dccouncil.us/events/list/</a></p> <p>➤ <b>Performance Oversight Hearing: Committee on Health</b></p> <p>Date: Wednesday, February 23, 2022 Time: 10:00 am Location: Virtual Meeting Platform 1350 Pennsylvania Avenue, DC, 20004</p> <p><b>The Committee on Health will hold a Performance Oversight Hearing.</b></p> <p><b>The following agency will testify: Department of Health</b></p> <p>➤ <b>Judiciary &amp; Public Safety Public Hearing</b></p> <p>Date: Monday, February 28, 2022 Time: 01:30 pm Location: Virtual Meeting Platform 1350 Pennsylvania Avenue, DC, 20004</p> <p>The Committee on the Judiciary &amp; Public Safety will hold a Public Hearing on the following Legislation:</p> <p><a href="#">B240516</a>, the “Female Genital Mutilation Prohibition Act of 2021”</p> <p><a href="#">B24-0560</a>, the “Animal Care and Control Omnibus Amendment Act of 2021”</p> <p><b>Watch:</b> <a href="https://www.facebook.com/CMcharlesallen/">https://www.facebook.com/CMcharlesallen/</a></p>	

DISCUSSION ITEMS	
OS-0217-18	<u><b>MATTERS FOR BOARD CONSIDERATION</b></u>
OS-0217-19	<u><b>FINAL COMMENTS FROM THE PUBLIC</b></u>
OS-0217-20	<u><b>READING OF OPEN SESSION MOTIONS</b></u>

CLOSING	
OS-0217-21	<p><u><b>MOTION TO CLOSE</b></u></p> <p><b>Board Action:</b> To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p><b>Background:</b> 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 <a href="mailto:opengovoffice@dc.gov">opengovoffice@dc.gov</a></p>
OS-0217-22	<p><u><b>MOTION TO ADJOURN</b></u></p> <p><b>Board Action:</b> To adjourn the meeting.</p> <p><b>Background:</b> 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 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](mailto:opengovoffice@dc.gov).*

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