

BOARD OF VETERINARY MEDICINE

OCTOBER 20, 2022

9:30AM - 10:30AM

OPEN SESSION MEETING MINUTES

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:

	VACANT - CHAIRPERSON	
	DANIEL TEICH, DVM – BOARD MEMBER	P
	LAUREN STUMP, DVM – BOARD MEMBER	P
	AMY HAYWOOD, LVT – VETERINARY TECHNICIAN BOARD MEMBER	P
	BLAIR ZERVOS – CONSUMER MEMBER	P

STAFF MEMBERSHIP / ATTENDANCE:

STAFF MEMBERS:

	SHARON LEWIS, DHA-RN-BC, CPM – INTERIM DIRECTOR	EA
	ARIAN R. GIBSON, M.S. – INTERIM SENIOR DEPUTY DIRECTOR	EA
	AISHA NIXON, MPT, CPM – ASSOCIATE DIRECTOR	EA
	VITO DELVENTO, DVM, MS – EXECUTIVE DIRECTOR	P
	JOY MCFARLANE-MILLS, BS, CPM, ILAM – SUPERVISORY BIOLOGIST	P
	KUNTUMIE HOLSTON, PUBLIC HEALTH ANALYST	EA
	EMILIA MORAN, INVESTIGATOR	P
	MATTEO LIEB, LEGISLATIVE AFFAIRS SPECIALIST	P
	SAHAR MAJID, HEALTH LICENSING SPECIALIST	P

LEGAL STAFF / ATTENDANCE:

LEGAL STAFF MEMBERS:

	ED RICH, ESQ, BOARD ATTORNEY	EA
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BOARD OF VETERINARY MEDICINE

OPEN SESSION AGENDA OCTOBER 20, 2022

CALL TO ORDER AND ROLL CALL

OS-1020-01	<p><u>INTRODUCTIONS</u></p> <p>A. CALL TO ORDER – 9:33 AM B. PRESIDING -- Dr. Dan Teich, DVM – Board Member (Serving as Chairperson) C. BOARD MEMBERS PRESENT — All except Chairperson (Position Vacant) D. QUORUM — Yes E. STAFF PRESENT – All except Arian Gibson (Excused absence), Aisha Nixon (Excused absence) & Kuntumie Holston (Excused Absence) F. PUBLIC ATTENDANCE — Dr. Megan McAndrew, HRA & Dr. Cheryl Chooljian, City Wildlife Inc.</p>
OS-1020-02	<p>Board Action:</p> <p>Acceptance of the October 20, 2022 Open Session agenda.</p> <p>Motion: Members move to approve the Open Session meeting agenda for October 20, 2022.</p> <p>Moved By: Amy Haywood, LVT Board Member Seconded By: Dan Teich, DVM Board Member</p> <p>Motion Carried</p>

MINUTES AND STAFF REPORTS

OS-1020-03	<p><u>APPROVAL OF OPEN SESSION MINUTES:</u></p> <p>Board Action:</p> <p>Consideration of the Open Session minutes from the July 21, 2022 meeting.</p> <p>Motion: Members move to accept the Open Session meeting minutes for July 21, 2022</p>
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	<p>Moved By: Lauren Stump, DVM Board Member</p> <p>Seconded By: Blair Zervos, Consumer Member</p> <p>Motion Carried</p>	
OS-1020-04	<u>OPEN SESSION CONSENT AGENDA:</u>	
OS-1020-05	<p><u>SENIOR DEPUTY REPORT:</u></p> <p>Dr. Vito DelVento reports on behalf of Mr. Arian Gibson who has been assigned the position of Interim Senior Deputy Director at HRLA (Health Regulation and Licensing Administration). Dr. Sharon Lewis has assumed the responsibility as an Interim Director of DC Health after Dr. Laquandra Nesbitt’s resignation.</p> <p>Mr. Gibson could not join the meeting due to some other engagements. He had nothing specific to report.</p>	
OS-1020-06	<p><u>ASSOCIATE DIRECTOR’S REPORT:</u></p> <p>Dr. Vito DelVento reports on behalf of Ms. Aisha Nixon who has been assigned the position of Associate Director at HRLA.</p> <p>Ms. Aisha Nixon could not join the meeting and she had nothing specific to report.</p>	
OS-1020-07	<p><u>EXECUTIVE DIRECTOR’S REPORT</u></p> <p>DC Health Licensing System (SALESFORCE)</p> <p>https://content.govdelivery.com/accounts/DCWASH/bulletins/2d91415</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> <p><i>Census</i></p> <ul style="list-style-type: none"> • Active Licenses: 414 • Expired Licenses: 540 • Approved Renewal Applications: 309 • New Applications Under Review: 6 • Renewal Applications Under Review: 0 <p>Update: The audit of 10 percent of the randomly selected renewed application has been completed.</p> <p>Dr. DelVento mentioned the board members’ request to have a seat at the PDMP committee. The request was forwarded to the Interim Director, and it was well received. A determination on this request is yet to be made.</p>	
OS-1020-08	<p><u>ANIMAL SERVICES PROGRAM REPORT (ASP)</u></p> <p>Dr. Vito DelVento reports that our rabies surveillance continues as it always does. Our 2022 arbovirus surveillance program is coming to an end as the winter is about to begin and the mosquito population only thrives in summer.</p> <p>The Animal Health Fair and the Free Pet Vaccine Clinic started in September and will continue until the first week of November. The Humane Rescue Alliance (HRA) in collaboration with DC Health has been providing free rabies and distemper vaccines to the District residents. The program was well-received by the residents. DC Health staff has also been facilitating</p>	

	the dog owners in completing their online dog applications at the vaccine clinics.	
OS-1020-09	<p><u>BOARD CHAIRPERSON'S REPORT</u></p> <p>Dr. Dan Teich had nothing specific to report.</p>	
OS-1020-10	<p><u>BOARD COUNSELOR'S REPORT</u></p> <p>Mr. Ed Rich could not join the meeting. Assistant General Counsel, Ms. Suzanne Fenzel filled in his position. She had nothing specific to report.</p>	
OS-1020-11	<p><u>COMMENTS FROM THE PUBLIC</u></p> <p>There were no comments from the public.</p>	
OS-1020-12	<p><u>HOUSEKEEPING</u></p> <p>Dr. Vito DelVento reports that there are going to be hybrid (in-person and virtual) board meetings from 2023. Meetings will be held every other month. In-person meetings will be held at DC Health building located at 899 N Capitol Street, NE, Washington DC 20002.</p> <p>Below are the proposed dates for the next few months.</p> <p>Future Board meeting dates:</p> <ul style="list-style-type: none"> • November 17, 2022 (Virtual) • December 15, 2022 (Virtual) • January 19, 2023 (No meeting) • February 16, 2023 (In-person) • March 16, 2023 (No meeting) • April 20, 2023 (Virtual) • May 18, 2023 (No meeting) • June 15, 2023 (In-person) 	

OS-1020-13	<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-1020-14	<p><u>INTERNATIONAL COUNCIL FOR VETERINARY ASSESSMENT (ICVA) UPDATES - FYI</u></p> <p>2022 Report for Veterinary Licensing Boards</p> <p>The ICVA is pleased to present the 2022 Report for Veterinary Licensing Boards. This report highlights ICVA’s progress and accomplishments over the past fiscal year in the areas of the NAVLE and Species-Specific Examinations.</p> <p>ICVA 2021-2022 Annual Report</p> <p>Review the full 2022 Report for Veterinary Licensing Boards</p>	
OS-1020-15	<p><u>AAVSB UPDATES – FYI</u></p> <p>Watchdog Tracking Report</p> <p>AAVSB’s Watchdog released its monthly report for the month of July, August and September 2022.</p> <ul style="list-style-type: none"> • July 2022 Conventional Report 	

	<ul style="list-style-type: none"> • July 2022 Updates by Jurisdiction Report View (Link is not working on AAVSB website) • July 2022 Activity at a Glance • August 2022 Conventional Report • August 2022 Updates by Jurisdiction Report View • August 2022 Activity at a Glance • September 2022 Conventional Report • September 2022 Updates by Jurisdiction Report View • September 2022 Activity at a Glance <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 Delegate Assembly Elects 2022-2023 Board of Directors & Leadership</p> <p>Please access the full report here.</p> <p>Ms. Amy Haywood has been re-elected on the AAVSB Board of Directors. She thanked the DC Board of Veterinary Medicine members for their continuing support.</p>	
OS-1020-16	<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-1020-17	<p><u>LEGISLATIVE HEARINGS</u></p> <p>https://dccouncil.us/events/list/</p>	

DISCUSSION ITEMS		
OS-1020-18	<u>MATTERS FOR BOARD CONSIDERATION</u>	
OS-1020-19	<u>FINAL COMMENTS FROM THE PUBLIC</u>	
OS-1020-20	<u>READING OF OPEN SESSION MOTIONS</u>	

CLOSING		
OS-1020-21	<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-1020-22	<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 **November 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.