

BOARD OF VETERINARY MEDICINE

DECEMBER 17, 2020

9:30AM - 10:30AM

OPEN SESSION

MEETING MINUTES

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) Global call-in

BOARD MEMBERSHIP / ATTENDANCE:

BOARD MEMBERS:

	VACANT - CHAIRPERSON	
	DANIEL TEICH, DVM – BOARD MEMBER – ACTING CHAIRPERSON	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 – SENIOR DEPUTY DIRECTOR	P
	FRANK MEYERS, JD – ASSOCIATE DIRECTOR	EA
	VITO DELVENTO, DVM, MS – EXECUTIVE DIRECTOR	P
	GREG SCURLOCK, INVESTIGATOR	P
	ERIC CURRY, HEALTH LICENSING SPECIALIST	P
	DIANE MOORER, IT SPECIALIST	P

LEGAL STAFF / ATTENDANCE:

LEGAL STAFF MEMBERS:

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

OPEN SESSION AGENDA DECEMBER 17, 2020

CALL TO ORDER AND ROLL CALL

OS-1217-01	<p><u>INTRODUCTIONS</u></p> <p>A. CALL TO ORDER B. PRESIDING – Dr. Dan Teich, DVM – Board Member (Serving as Chairperson) C. QUORUM - Yes D. BOARD MEMBERS PRESENT – All except Chairperson (Position Vacant) E. STAFF PRESENT – All Except Frank Myers (Excused Absence) F. PUBLIC ATTENDANCE – Dr. Megan McAndrews HRA VP of Medicine, Emily Hovermale HRA Director of Government Affairs, Dr. Noon Kampani, Dr. Leanne Lipton</p>
OS-1217-02	<p>Board Action: Acceptance of the December 17, 2020 Open Session agenda.</p> <p>Motion: Members move to approve the Open Session meeting agenda for December 17,2020.</p> <p>Moved By: Amy Haywood, LVT-Board Member</p> <p>Seconded By: Blair Zervos, - Consumer Member</p> <p>Motion Carried</p>

MINUTES AND STAFF REPORTS

OS-1217-03	<p><u>APPROVAL OF OPEN SESSION MINUTES:</u></p> <p>Board Action: Consideration of the Open Session minutes from the October 15, 2020 meeting.</p> <p>Motion: Members move to approve the Open Session meeting minutes for October 15,2020 with minor edits submitted by Dr. Dan Teich.</p> <p>Moved By: Amy Haywood, LVT-Board Member</p> <p>Seconded By: Blair Zervos, - Consumer Member</p>
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	Motion Carried	
OS-1217-04	<u>OPEN SESSION CONSENT AGENDA:</u>	
OS-1217-05	<p><u>SENIOR DEPUTY REPORT:</u></p> <p>Dr. Sharron Lewis reported that the Covid-19 vaccine has in fact arrived in the District of Columbia and she is positive that we are moving in the right direction to continue our fight with the virus.</p> <p>Dr. Lewis also acknowledged how special of a day it was by welcoming the newest addition to the Board of Veterinary Medicine Dr. Lauren Stump, DVM – Board Member. She also took the time to give special thanks and acknowledgement to former Board of Veterinary Medicine chairperson Dr. Noon Kampani as well as former vice chairperson Dr. Leanne Lipton. They were both presented with a certificate of appreciation for all of their hard work and dedication of the years that they served on the Board of Veterinary Medicine.</p>	
OS-1217-06	<p><u>ASSOCIATE DIRECTOR'S REPORT:</u></p> <p>Dr. DelVento reported on behalf of Frank Myers who had nothing specific to report to the Board of Veterinary Medicine.</p>	
OS-1217-07	<p><u>EXECUTIVE DIRECTOR'S REPORT</u></p> <p>Dr. DelVento wanted to take time to formally introduce the newest member of The Board of Veterinary Medicine Dr. Lauren Stump, DVM. He also took time to appreciate all of the hard work and dedication of the former Board of Veterinary Medicine chairperson Dr. Noon Kampani as well as former vice chairperson Dr. Leanne Lipton.</p> <p>Dr. DelVento went on to express that this body currently has jurisdiction over 328 veterinarians currently licensed here in the District of Columbia. Dr. DelVento wanted to take time to give some background on the Department of Health involvement on the roll out of the Covid-19 vaccine. The Department is intrinsically involved in all medical related activity in the district. Dr. Sharron Lewis is on the leadership team and is involved on a day to day basis, monitoring the state of affairs in the district as well as advising on how things would look moving forward.</p>	
OS-1217-08	<u>ANIMAL SERVICES PROGRAM REPORT (ASP)</u>	

	<p>Dr. DelVento reported that the rabies surveillance in the district is on going. Also while we are approaching year end the district will be reporting final number to the national data bank.</p> <p>With respect to arbovirus surveillance that ended on October 31,2020, the department is currently in the process of summarizing 2020 data which will also be reported to the national data bank.</p> <p>Lastly Dr. DelVento wanted to address the upcoming inauguration. The Department of Health has been planning aggressively for the past couple of months for standard inaugural events. Unfortunately to date we still don't know what the upcoming inauguration will look like due to the current state of the Covid-19 pandemic. The department has been presented with several options one which is a virtual platform similar to what the Democratic convention provided this past summer.</p>	
OS-1217-09	<p><u>BOARD CHAIRPERSON'S REPORT</u></p> <p>Dr. Dan Teich, DVM has no formal report but wanted to take the time to welcome the newest Board of Veterinary Medicine member Dr. Lauren Stump, DVM.</p>	
OS-1217-10	<p><u>BOARD COUNSELOR'S REPORT</u></p> <p>Ed Rich, ESQ reported on the Board of Veterinary Medicine regulations. There are currently three sets of regulation. 1. Veterinarians, 2. Veterinary Technicians, and 3. Euthanasia Technicians. Ed Rich is proud to report that they all have been published for second proposed rulemaking. They are all slated to be proposed for third rule making. The Department has had approval from the Mayors office on the third proposed rule making for regulations on Veterinarians. We have not received approval as of yet for Veterinary Technicians or Euthanasia Technicians.</p> <p>Ed Rich proposed that he will do his absolute best to seek approval for the additional two regulations so that all three regulations can be posted for 30-day comment period at one time.</p>	
OS-1217-11	<p><u>COMMENTS FROM THE PUBLIC</u></p> <p><u>Dr. Megan McAndrews</u> Are there any potential developments or changes with regulations as far as telemedicine and what that looks like when it comes to veterinary medicine?</p> <p>Motion: Members move that the Board of Veterinary Medicine does not endorse the use of telemedicine to conduct veterinary examinations for a health certificate.</p>	

	<p>Moved By: Amy Haywood, LVT – Board Member</p> <p>Seconded By: Lauren Stump, DVM Board Member</p> <p>Motion Carried</p>	
OS-1217-12	<u>HOUSEKEEPING</u>	
OS-1217-13	<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-1217-14	<u>INTERNATIONAL COUNCIL FOR VETERINARY ASSESSMENT (ICVA) UPDATES - FYI</u>	
OS-1217-15	<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-1217-16	<p><u>LEGISLATIVE/REGULATIONS</u></p> <p>Pet Meds Listed in Owner’s Medication Profile Lead to Confusion in the ED</p>	

	https://www.empr.com/home/news/pet-medication-listed-medical-history-electronic-health-record-confusion-in-ed/	
OS-1217-17	<u>LEGISLATIVE HEARINGS</u> https://dccouncil.us/events/list/	

DISCUSSION ITEMS

OS-1217-18	<u>MATTERS FOR BOARD CONSIDERATION</u>	
OS-1217-19	<u>FINAL COMMENTS FROM THE PUBLIC</u>	
OS-1217-20	<u>READING OF OPEN SESSION MOTIONS</u>	

CLOSING

OS-1217-10	<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>	
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OS-1217-11	<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> <p>Motion: Members mover to adjourn the Open Session meeting for The Board of Veterinary Medicine for December 17, 2020.</p> <p>Moved By: Blair Zervos – Consumer Member</p> <p>Seconded By: Amy Haywood, LVT – Board Member</p> <p>Motion Carried</p>
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This ends the Open Session Agenda, next meeting is scheduled for January 21, 2021

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.