

# BOARD OF VETERINARY MEDICINE

**APRIL 15, 2021**

**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)

**BOARD MEMBERSHIP / ATTENDANCE:**

**BOARD MEMBERS:**

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

**STAFF MEMBERSHIP / ATTENDANCE:**

**STAFF MEMBERS:**

	SHARON LEWIS, DHA-RN-BC, CPM – SENIOR DEPUTY DIRECTOR	<b>P</b>
	FRANK MEYERS, JD – ASSOCIATE DIRECTOR	<b>P</b>
	VITO DELVENTO, DVM, MS – EXECUTIVE DIRECTOR	<b>P</b>
	EMILIA MORGAN, INVESTIGATOR	<b>P</b>
	ERIC CURRY, HEALTH LICENSING SPECIALIST	<b>P</b>
	DIANE MOORER, IT SPECIALIST	<b>P</b>

**LEGAL STAFF / ATTENDANCE:**

**LEGAL STAFF MEMBERS:**

	ED RICH, ESQ, BOARD ATTORNEY	<b>P</b>
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**BOARD OF VETERINARY MEDICINE**

**OPEN SESSION AGENDA APRIL 15, 2021**

**CALL TO ORDER AND ROLL CALL**

OS-0415-01	<p><b><u>INTRODUCTIONS</u></b></p> <p><b>A. CALL TO ORDER</b> – 9:36am  <b>B. PRESIDING</b> - Dr. Dan Teich, DVM – Board Member (Serving as Chairperson)  <b>C. BOARD MEMBERS PRESENT</b> - All except Chairperson (Position Vacant)  <b>D. QUORUM</b> - Yes  <b>E. STAFF PRESENT</b> – All Staff Present (DC Health Division of Pharmacy)  <b>F. PUBLIC ATTENDANCE</b> - Dr. Megan McAndrews (HRA), Emily Hovermale (HRA), Patrick Gritt (HRA), Cathryn Mudrick, Erica Loadman</p>
OS-0415-02	<p><b>Board Action:</b> Acceptance of the April 15, 2021 Open Session agenda.</p> <p><b>Motion:</b> Members move to approve the Open Session meeting agenda for April 15,2021.</p> <p><b>Moved By:</b> Amy Haywood, LVT-Board Member</p> <p><b>Seconded By:</b> Blair Zervos - Consumer Member</p> <p><b>Motion Carried</b></p>

**MINUTES AND STAFF REPORTS**

OS-0415-03	<p><b><u>APPROVAL OF OPEN SESSION MINUTES:</u></b></p> <p><b>Board Action:</b> Consideration of the Open Session minutes from the February 18, 2021 meeting.</p> <p><b>Motion:</b> Members move to except the Open Session meeting minutes for February 18,2021</p> <p><b>Moved By:</b> Lauren Stump, DVM - Board Member</p> <p><b>Seconded By:</b> Blair Zervos - Consumer Member</p> <p><b>Motion Carried</b></p>	
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OS-0415-04	<p><b><u>APPROVAL OF OPEN SESSION MINUTES:</u></b></p> <p><b>Board Action:</b> Consideration of the Open Session minutes from the March 18, 2020 meeting.</p> <p><b>Motion:</b> Members move to except the Open Session meeting minutes for March 18,2021</p> <p><b>Moved By:</b> Dan Teich, DVM - Board Member</p> <p><b>Seconded By:</b> Amy Haywood, LVT - Board Member</p> <p><b>Motion Carried</b></p>	
OS-0415-05	<p><b><u>OPEN SESSION CONSENT AGENDA:</u></b></p>	
OS-0415-06	<p><b><u>SENIOR DEPUTY REPORT:</u></b></p> <p>Dr. Sharon Lewis updated The Board on the oversight hearing that took place before the DC Council on March 19,2021. Dr. Lewis expressed how impressed that the DC Council was with our efforts when it pertains to Covid – 19 activities here in the District. Dr. Lewis also reports that we are continuing to push forward with our Covid- 19 vaccine efforts. We currently have over 17 vaccine sites that are open for Covid – 19 vaccine administration.</p> <p>Dr. Lewis assured The Board that there were no animal related concerns that where brough forth before the council nor were there any health licensing professional issues brought forth before the council.</p>	
OS-0415-07	<p><b><u>ASSOCIATE DIRECTOR’S REPORT:</u></b></p> <p>Frank Meyers reported that we are currently working on the roll out of our new online licensure system, which will allow us to take application via our online web portal. This will streamline the application process for licensing professional.</p> <p>Dr. DelVento also wanted to report that the new online platform will also service dog licensure later. This will also benefit our residence a great deal to get their animals licensed efficiently.</p>	

OS-0415-08	<p><b><u>EXECUTIVE DIRECTOR'S REPORT</u></b></p> <p>Dr. DelVento reports that The Board of Veterinary Medicine currently has jurisdiction over 339 licensed veterinarians here in the district.</p>	
OS-0415-09	<p><b><u>ANIMAL SERVICES PROGRAM REPORT (ASP)</u></b></p> <p>Dr. DelVento reports that we continue to move forward with zoonotic programs here in the district. The rabies program functions year around and we are gearing up now to start the districts arbovirus program and that will start sometime around the middle of May. With respect to Covid-19 guidelines starting to loosen here in the District we are starting to see a small up tick in dangerous dog cases due to more residence getting out and moving about the city.</p>	
OS-0415-10	<p><b><u>BOARD CHAIRPERSON'S REPORT</u></b></p> <p>Dr. Dan Teich wants to thank everyone for their participation in the pharmacy presentation. He also thanks the board member for all question and concerns related to the new PDMP guidelines.</p>	
OS-0415-11	<p><b><u>BOARD COUNSELOR'S REPORT</u></b></p> <p>Ed Rich reports good news when it come to the 3 sets of regulation. The Veterinarian regulations, The Veterinary Tech regulation, and Vet Euthanasia Tech regulations were all accepted for publication at DC Register. The regulation will go out for 3<sup>rd</sup> proposed rulemaking. All 3 sets of regulation where approved by the council division, mayor of general council, and the Department of Policy and Legislative affairs.</p> <p>All 3 sets of regulation will be out for 30-day comment. Assuming nothing major comes back the regulation will be able to be published as final.</p> <p>There was a 4<sup>th</sup> set of regulations sent to the Mayor's office of policy and legislative affairs those regulations deal with the implementation of the standard of care for animal's act which was passed by DC Council a couple of years ago. These regulations are moving forward and will be published for rule making sometime soon.</p>	
OS-0415-12	<p><b><u>COMMENTS FROM THE PUBLIC</u></b></p>	
OS-0415-13	<p><b><u>HOUSEKEEPING</u></b></p> <p>The Board of Veterinary Medicine upcoming meeting dates – May 20,2021 – June 17,2021 – July 15,2021</p>	

OS-0415-14	<p><b><u>DC PRESCRIPTION DRUG MONITORING PROGRAM (PDMP)</u></b></p> <p><b><u>PRESENTATION BY DIVISION OF PHARMACY - (Dr. Shauna White)</u></b></p> <ul style="list-style-type: none"> <li>• Administering Administering an injectable (surgical procedures) Euthanasia Applying a topical cream to the animal’s skin <b>(NO PDMP REQUIRMENTS)</b></li> <li>• Prescribing Giving the owner a handwritten prescription to take to their pharmacy Sending an electronic or Faxed prescription to a pharmacy <b>(QUERY THE PDMP)</b></li> <li>• Dispensing Giving the animal’s owner a supply of medication to take home <b>(QUERY THE PDMP)</b> <b>(REPORT TO THE PDMP)</b></li> <li>• Bulk Reporting Sending data to the PDMP Dispensers report after they dispense a medication <b>(REPORT TO THE PDMP)</b></li> </ul>	
OS-0415-15	<p><b><u>ANIMAL RELATED COVID-19 RECOMMENDATIONS</u></b></p> <p>COVID-19 Recommendations for Pet Stores, Pet Distributors, and Pet Breeding Facilities: <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: <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-0415-16	<p><b><u>INTERNATIONAL COUNCIL FOR VETERINARY ASSESSMENT (ICVA) UPDATES - FYI</u></b></p>	
OS-0415-17	<p><b><u>AAVSB UPDATES – FYI</u></b></p> <p><b>AAVSB Board Basics and Beyond Training</b> April 22,2021 – April 23,2021</p>	

OS-0415-18	<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://lms.dccouncil.us/Legislation/B23-0890">https://lms.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>	
OS-0415-19	<p><b><u>LEGISLATIVE HEARINGS</u></b></p> <p><a href="https://dccouncil.us/events/list/">https://dccouncil.us/events/list/</a></p>	

**DISCUSSION ITEMS**

OS-0415-20	<p><b><u>MATTERS FOR BOARD CONSIDERATION</u></b></p>	
OS-0415-21	<p><b><u>FINAL COMMENTS FROM THE PUBLIC</u></b></p>	
OS-0415-22	<p><b><u>READING OF OPEN SESSION MOTIONS</u></b></p>	

**CLOSING**

OS-0415-23	<p><b><u>MOTION TO COSE</u></b></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</p>	
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	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>	
OS-0415-24	<b><u>MOTION TO ADJOURN</u></b>  <b>Board Action:</b> To adjourn the meeting.  <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.	

This ends the Open Session Agenda, next meeting is scheduled for **April 15, 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](mailto:opengovoffice@dc.gov).*