

DISTRICT OF COLUMBIA

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	Р
LAUREN STUMP, DVM – BOARD MEMBER	Р
AMY HAYWOOD, LVT – VETERINARY TECHNICIAN BOARD MEMBER	Р
BLAIR ZERVOS – CONSUMER MEMBER	Р

STAFF MEME	BERSHIP / ATTENDANCE:	
STAFF MEME	BERS:	
	SHARON LEWIS, DHA-RN-BC, CPM – SENIOR DEPUTY DIRECTOR	Р
	FRANK MEYERS, JD – ASSOCIATE DIRECTOR	Р
	VITO DELVENTO, DVM, MS – EXECUTIVE DIRECTOR	Р
	EMILIA MORGAN, INVESTIGATOR	Р
	ERIC CURRY, HEALTH LICENSING SPECIALIST	Р
	DIANE MOORER, IT SPECIALIST	Р

LEGAL STAF	ATTENDANCE:	
LEGAL STAF	MEMBERS:	
	ED RICH, ESQ, BOARD ATTORNEY	Р



BOARD OF VETERINARY MEDICINE

OPEN SESSION AGENDA APRIL 15, 2021

CALL TO ORD	ER AND ROLL CALL
OS-0415-01	INTRODUCTIONS
	A. CALL TO ORDER – 9:36am
	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 Staff Present (DC Health Division of Pharmacy)
	 F. PUBLIC ATTENDANCE - Dr. Megan McAndrews (HRA), Emily Hovermale (HRA), Patrick Gritt (HRA), Cathryn Mudrick, Erica Loadman
OS-0415-02	Board Action:
	Acceptance of the April 15, 2021 Open Session agenda.
	Motion: Members move to approve the Open Session meeting agenda for April 15,2021.
	Moved By: Amy Haywood, LVT-Board Member
	Seconded By: Blair Zervos - Consumer Member
	Motion Carried

MINUTES AN	D STAFF REPORTS
OS-0415-03	APPROVAL OF OPEN SESSION MINUTES:
	Board Action: Consideration of the Open Session minutes from the February 18, 2021 meeting.
	Motion: Members move to except the Open Session meeting minutes for February 18,2021
	Moved By: Lauren Stump, DVM - Board Member
	Seconded By: Blair Zervos - Consumer Member
	Motion Carried



OS-0415-04	APPROVAL OF OPEN SESSION MINUTES:	
	Board Action: Consideration of the Open Session minutes from the March 18, 2020 meeting.	
	Motion: Members move to except the Open Session meeting minutes for March 18,2021	
	Moved By: Dan Teich, DVM - Board Member	
	Seconded By: Amy Haywood, LVT - Board Member	
	Motion Carried	
OS-0415-05	OPEN SESSION CONSENT AGENDA:	
OS-0415-06	SENIOR DEPUTY REPORT:	
	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.	
	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.	
OS-0415-07	ASSOCIATE DIRECTOR'S REPORT:	
	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.	
	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.	



OS-0415-08	EXECUTIVE DIRECTOR'S REPORT	
	Dr. DelVento reports that The Board of Veterinary Medicine currently has jurisdiction over 339 licensed veterinarians here in the district.	
OS-0415-09	ANIMAL SERVICES PROGRAM REPORT (ASP)	
	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.	
OS-0415-10	BOARD CHAIRPERSON'S REPORT	
	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.	
OS-0415-11	BOARD COUNSELOR'S REPORT	
	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 rd 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.	
	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.	
	There was a 4 th 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.	
OS-0415-12	COMMENTS FROM THE PUBLIC	
OS-0415-13	HOUSEKEEPING	
	The Board of Veterinary Medicine upcoming meeting dates – May 20,2021 – June 17,2021 – July 15,2021	
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OS-0415-14	DC PRESCRIPTION DRUG MONITORING PROGRAM (PDMP)	
	PRESENTATION BY DIVISION OF PHARMACY - (Dr. Shauna White)	
	 Administering Administering an injectable (surgical procedures) Euthanasia Applying a topical cream to the animal's skin (NO PDMP REQUIRMENTS) Prescribing Giving the owner a handwritten prescription to take to their pharmacy Sending an electronic or Faxed prescription to a pharmacy (QUERY THE PDMP) Dispensing Giving the animal's owner a supply of medication to take home (QUERY THE PDMP) (REPORT TO THE PDMP) Bulk Reporting Sending data to the PDMP Dispensers report after they dispense a medication (REPORT TO THE PDMP) (REPORT TO THE PDMP) 	
OS-0415-15	ANIMAL RELATED COVID-19 RECOMMENDATIONS	
	COVID-19 Recommendations for Pet Stores, Pet Distributors, and Pet Breeding Facilities:	
	https://www.cdc.gov/coronavirus/2019-ncov/animals/pet-store.html	
	COVID-19 Considerations for Animal Activities at Fairs, Shows, and Other Events:	
	https://www.cdc.gov/coronavirus/2019-ncov/animals/events-animal- activities.html	
OS-0415-16	INTERNATIONAL COUNCIL FOR VETERINARY ASSESSMENT (ICVA) UPDATES - FYI	
OS-0415-17	AAVSB UPDATES – FYI	
	AAVSB Board Basics and Beyond Training April 22,2021 – April 23,2021	



OS-0415-18	LEGISLATIVE/REGULATIONS	
	PDMP	
	The Prescription Drug Monitoring Program Query Amendment Act of 2020 has a projected law date of March 15, 2021.	
	https://lims.dccouncil.us/Legislation/B23-0890	
	www.dchealth.dc.gov/pdmp	
	Veterinarian, Veterinarian Technician, Veterinarian Euthanasia Technician	
	Regulations	
OS-0415-19	LEGISLATIVE HEARINGS	
	https://dccouncil.us/events/list/	

DISCUSSION	ITEMS
OS-0415-20	MATTERS FOR BOARD CONSIDERATION
OS-0415-21	FINAL COMMENTS FROM THE PUBLIC
OS-0415-22	READING OF OPEN SESSION MOTIONS

CLOSING		
OS-0415-23	MOTION TO COSE	
	Board Action:	
	To go into closed session to discuss confidential matters as permitted in DC	
	Official Code § 2-575(b).	
	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 <u>opengovoffice@dc.gov</u>	
OS-0415-24	MOTION TO ADJOURN Board Action: To adjourn the meeting. 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.	

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 <u>opengovoffice@dc.gov</u>.