

BOARD OF VETERINARY MEDICINE

APRIL 20, 2023

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:

	DANIEL TEICH, DVM — CHAIRPERSON	P
	SOPHIE STENNER, BVetMed PGCertSAS MRCVS – BOARD MEMBER	P
	LAUREN STUMP, DVM – BOARD MEMBER	P
	AMY HAYWOOD, LVT – VETERINARY TECHNICIAN BOARD MEMBER	EA
	BLAIR ZERVOS – CONSUMER MEMBER	P

STAFF MEMBERSHIP / ATTENDANCE:

STAFF MEMBERS:

	SHARON LEWIS, DHA-RN-BC, CPM – INTERIM DIRECTOR	EA
	ARIAN R. GIBSON, M.S. – 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	P
	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 MINUTES APRIL 20, 2023

CALL TO ORDER AND ROLL CALL

OS-0420-01	<p><u>INTRODUCTIONS</u></p> <p>A. CALL TO ORDER – 9:35 AM B. PRESIDING — Dr. Dan Teich, DVM — Chairperson C. BOARD MEMBERS PRESENT — All Present except Amy Haywood (Excused absence) D. QUORUM — Yes E. STAFF PRESENT – All except Sharon Lewis (Excused Absence), Arian Gibson (Excused absence) and Aisha Nixon (Excused absence). F. PUBLIC ATTENDANCE — Emily Hovermale, Humane Rescue Alliance & Beth Venit, AAVSB</p>
OS-0420-02	<p>Board Action:</p> <p>Acceptance of the April 20, 2023 Open Session agenda.</p> <p>Motion: Members move to approve the Open Session meeting agenda for April 20, 2023.</p> <p>Moved By: Dan Teich, DVM Chairperson</p> <p>Seconded By: Blair Zervos, Consumer Member</p> <p>Motion Carried</p>

MINUTES AND STAFF REPORTS		
OS-0420-03	<p><u>APPROVAL OF OPEN SESSION MINUTES:</u></p> <p>Board Action:</p> <p>Consideration of the Open Session minutes from March 16, 2023 meeting.</p> <p>Motion: Members move to accept the Open Session meeting minutes for March 16, 2023 meeting.</p> <p>Moved By: Dan Teich, DVM Chairperson</p> <p>Seconded By: Blair Zervos, Consumer Member</p> <p>Motion Carried</p>	
OS-0420-04	<p><u>OPEN SESSION CONSENT AGENDA:</u></p>	
OS-0420-05	<p><u>SENIOR DEPUTY REPORT:</u></p> <p>Dr. Vito DelVento reports on behalf of Mr. Arian Gibson who could not join the meeting due to some other engagements. He had nothing specific to report.</p>	

OS-0420-06	<p><u>ASSOCIATE DIRECTOR'S REPORT:</u></p> <p>Dr. Vito DelVento reports on behalf of Ms. Aisha Nixon. Ms. Aisha Nixon could not join the meeting and she had nothing specific to report.</p>	
OS-0420-07	<p><u>EXECUTIVE DIRECTOR'S REPORT</u></p> <p><i>Census</i></p> <ul style="list-style-type: none"> • Active Licenses: 445 • Expired Licenses: 540 • Approved Renewal Applications: 309 • New Applications Under Review: 28 • Renewal Applications Under Review: 0 <p>Dr. Vito DelVento reports that HRLA has been putting together a quarterly newsletter/magazine that will highlight all boards' activities across HRLA.</p>	
OS-0420-08	<p><u>ANIMAL SERVICES PROGRAM REPORT (ASP)</u></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>Dr. DelVento stated that we regularly update the data related to the dog licensing. Rabies surveillance program has been going on well. We are now</p>	

	gearing up for the Arbovirus surveillance program that will begin in mid-May 2023. One of our team members, Mr. Stephon Daniels has moved to another District agency. He will now be working with DCRA.	
OS-0420-09	<u>BOARD CHAIRPERSON'S REPORT</u> Dr. Dan Teich had nothing specific to report.	
OS-0420-10	<u>BOARD COUNSELOR'S REPORT</u> Mr. Ed Rich could not attend the Open Session Meeting due to some technical difficulties. Dr. DelVento stated on his behalf that Mr. Ed Rich had nothing specific to report.	
OS-0420-11	<u>COMMENTS FROM THE PUBLIC</u> There were no comments from the public.	
OS-0420-12	<u>HOUSEKEEPING</u> Future Board meeting dates: <ul style="list-style-type: none"> • May 18, 2023 • June 15, 2023 (In-Person) • July 20, 2023 • August (Recess) • September 21, 2023 • October 19, 2023 (In-Person) • November 16, 2023 • December 21, 2023 	

OS-0420-13	<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-0420-14	<p><u>INTERNATIONAL COUNCIL FOR VETERINARY ASSESSMENT (ICVA) UPDATES - FYI</u></p> <p>Introducing the VEA® Data Workshops</p> <p>The VEA Data Workshops are designed to support institutions by providing training in data interpretation and analysis to faculty and staff and address any questions. <u>Read more</u></p> <p>ICVA 2022 Assessment Grant Winners Announced</p> <p>Congratulations to the grant winners from Ross University for their proposal, “Holistic admissions review: A tool to predict early performance in veterinary school including use of novel indicators”. <u>Read more</u></p> <p>Development of ICVA’s New Progress Exam</p> <p>ICVA is in the process of developing a new progress test, tentatively named the Assessment for Learning in Veterinary Education (ALIVE). <u>Read more</u></p>

OS-0420-15

AAVSB UPDATES – FYI

Watchdog Tracking Report

AAVSB's Watchdog released its monthly report for the month of January 2022.

- [March 2023 Conventional Report](#)
- [March 2023 Updates by Jurisdiction Report View](#)
- March 2023 Activity at a Glance (Attached with this agenda)

Watchdog is your resource center for:

- 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.

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.

Call for Nominations: June 1, 2023 Nominations due

[Call for Nominations Document](#)

[Submit Nominations](#)

The AAVSB Annual Meeting and Conference

September 28 - 30, 2023 in Kansas City, MO

We invite our Executive Directors and Registrars to join the in-person ED session on Wednesday, September 27.

Call for Resolutions: The AAVSB Bylaws and Resolution Committee would like to provide you with the important dates for 2023 as well as the Call for Resolutions Packet (PDF) for distribution to your Board Members and presentation at your next board meeting. Resolutions can be sent to the AAVSB office to the attention of the Bylaws and Resolution Committee. Please email Dr. Amy Farmer at afarmer@aavsb.org with any proposed resolutions or if you have any questions.

IVRN Live Conference Registration Now Open

May 2, 2023 | Dublin, Ireland

Executive Directors and Registrars are invited to the in-person International Veterinary Regulators Network conference this May in Dublin, Ireland. This year's educational sessions will be held as a precursor to the CLEAR International Congress (ICPOR) & Regulatory Research Day.

[The IVRN](#) provides an opportunity to increase understanding of veterinary regulation worldwide, share experiences, examine common topics, and consider opportunities for a consistent approach on topics that transcend borders.

Register for IVRN [here](#)

The AAVSB Has Moved!

The AAVSB office has moved a short distance from Kansas City, MO to Overland Park, KS.

New Address:

12101 W 110th Street, Suite 300
Overland Park, KS 66210

VetBoard Connect Webinar session

Join us for our next VetBoard Connect Webinar session! These webinars are available exclusively to Executive Directors, Registrars, and Member Board Members. Below you will find information about our upcoming VetBoard Connect Webinar.

TOPIC: USDA Updates

	<p>WHEN: Friday, April 28, 2023, from 1 pm - 2 pm Central Time</p> <p>WHAT: Dr. Behre familiarizes attendees with the oversight, investigation, recordkeeping, and disciplinary actions of veterinarians’ alleged violations of Federal regulations administered by the National Veterinary Accreditation Program</p> <p>There will be a short presentation followed by a Q&A period.</p> <p>HOW TO CONNECT: For Friday, April 28, at 1 pm Central US Time, connect to the free webinar by clicking the link below and registering.</p> <p>https://aavsb-org.zoom.us/meeting/register/tZcvf--qqDsuHdODE4emfN6itjEsUSosRwla</p> <p>The AAVSB Announces New Exam Content Outline for VTNE</p>	
OS-0420-16	<p><u>LEGISLATIVE/REGULATIONS</u> <u>PDMP</u></p> <p>Mr. Matteo Lieb provided the following information:</p> <p>FY 2024 Budget:</p> <ul style="list-style-type: none"> ▪ The Mayor released the proposed FY 2024 budget on March 22nd and hosted a presentation about it that same day to the Council. ▪ On March 24th, the Committee of the Whole held a hearing on the FY 2024 budget during which Councilmembers asked the Mayor and her team detailed questions about the proposed budget. ▪ DC Health’s had its Budget Oversight hearing on April 10th (public witnesses) and then April 12th (DC Health representatives). During the hearing there were many topics raised including professional licensing, animal services, and school nursing. ▪ The Committee on Health will host its budget mark-up for DC Health on April 26th at 11:30am. ▪ The Council will have its first reading on the FY 2024 budget on May 16th with the second reading scheduled for May 30th. 	

	<p>Health Occupations Revision Act (HORA) Update:</p> <ul style="list-style-type: none"> DC Health is working on a significant revision of the HORA. This would be the first significant revision in seventeen years. The revised HORA has gone through one round of revisions and will receive a final review soon before submission to the Executive Office of the Mayor (EOM). <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-0420-17	<p><u>LEGISLATIVE HEARINGS</u></p> <p>https://dccouncil.us/events/list/</p>	

DISCUSSION ITEMS	
OS-0420-18	<u>MATTERS FOR BOARD CONSIDERATION</u>
OS-0420-19	<u>FINAL COMMENTS FROM THE PUBLIC</u>

OS-0420-20	<u>READING OF OPEN SESSION MOTIONS</u>
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CLOSING	
OS-0420-21	<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-0420-22	<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 **May 18, 2023**

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