

BOARD OF VETERINARY MEDICINE

**899 NORTH CAPITOL STREET, NE
ROOM 216
WASHINGTON, DC 20002**

OPEN SESSION

MINUTES

MARCH 15, 2018

9:30am-10:30am

Mission Statement

"The mission of the Board is to protect and enhance the health, safety, and welfare of animals and the public by licensing veterinary professionals and developing, promoting, maintaining and diligently enforcing high professional standards that govern such professionals."

BOARD OF VETERINARY MEDICINE

BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:		
	ARUNA NOON KAMPANI, DVM –CHAIRPERSON	P
	LEANNE LIPTON, DVM, CVA, CVSMT, CVC, CVTN, CVFT-BOARD MEMBER	P
	DANIEL TEICH, DVM-BOARD MEMBER	P
	AMY HAYWOOD DORR, LVT-VETERINARY TECHNICIAN BOARD MEMBER	P
	VACANT – CONSUMER MEMBER	-
STAFF:		
	SHARON LEWIS,DHA-RN-BC, CPM-SENIOR DEPUTY DIRECTOR	EA
	VITO DELVENTO, DVM, MS-EXECUTIVE DIRECTOR	P
	EMILIA MORAN, INVESTIGATOR	P
	LAKISHA THOMPSON, HEALTH LICENSING SPECIALIST	EA
	TREVIN LAW, HEALTH LICENSING ASSISTANT	P
	DIANE MOORER, IT SPECIALIST	EA
LEGAL STAFF:	PANRAVEE VONGJAROENRAT, ESQ, BOARD ATTORNEY	P

KEY CODES

P-PRESENT

A-ABSENT

EA-EXCUSED ABSENCE

VCC-VIA CONFERENCE CALL

BOARD OF VETERINARY MEDICINE

BOARD MEMBER ASSIGNMENTS -ALL

BOARD MEMBERS:	
DR. ARUNA NOON KAMPANI (AK)	OS-0315-01, OS-0315-02, OS-0315-07, OS-0315-08, OS-0315-09, OS-0315-11, OS-0315-12, OS-0315-13, OS-0315-14, OS-0315-15
DR. LEANNE LIPTON (DLL)	OS-0315-02, OS-0315-03, OS-0315-09, OS-0315-11, OS-0315-12, OS-0315-13, OS-0315-14, OS-0315-15
DR. DANIEL TEICH (DT)	OS-0315-02, OS-0315-03, OS-0315-09, OS-0315-11, OS-0315-12, OS-0315-13, OS-0315-14, OS-0315-15
AMY DORR (AD)	OS-0315-02, OS-0315-03, OS-0315-09, OS-0315-11, OS-0315-12, OS-0315-13, OS-0315-14, OS-0315-15
STAFF:	
SHARON LEWIS, DHA-RN-BC,CPM (SL)	OS-0315-02, ES-0315-04, OS-0315-08, OS-0315-09, OS-0315-12, OS-0315-13, OS-0315-14, OS-0315-15
DR. VITO DELVENTO (VD)	OS-0315-02, OS-0315-03, OS-0315-09, OS-0315-10, OS-0315-12, OS-0315-13, OS-0315-14, OS-0315-15
EMILIA MORAN (EM)	OS-0315-02, OS-0315-08, OS-0315-09, OS-0315-12, OS-0315-13, OS-0315-14, OS-0315-15
PANRAVEE VONGJAROENRAT (PV)	OS-0315-02, OS-0315-08, OS-0315-09, OS-0315-12, OS-0315-13, OS-0315-14, OS-0315-15
LAKISHA THOMPSON (LT)	OS-0315-02, OS-0315-03, OS-0315-09, OS-0315-12, OS-0315-13, OS-0315-14, OS-0315-15, OS-0315-16
TREVIN LAW (TL)	OS-0315-02, OS-0315-03, OS-0315-09, OS-0315-12, OS-0315-13, OS-0315-14, OS-0315-15, OS-0315-16

OPEN SESSION:

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<p>OS-0315-01 AK</p>	<p><u>INTRODUCTION-REPORTS</u></p> <ol style="list-style-type: none"> 1. CALL TO ORDER- 9:50AM 2. PRESIDING- Dr. Aruna Noon Kampani 3. MEMBERS ABSENT- None 4. MEMBERS PRESENT- All 5. QUORUM- Yes 6. STAFF PRESENT- All 7. PUBLIC ATTENDANCE- None 	
<p>OS-0315-02 ALL</p>	<p><u>APPROVAL OF OPEN SESSION MINUTES</u></p> <p>Consideration of the December 21, 2017 Open Session meeting minutes.</p> <p>Motion: Members moved to approve the December 21, 2017 Open Session Meeting Minutes.</p> <p>Moved by: Dr. Leanne Lipton Seconded by: Amy Dorr, LVT</p> <p>Motion Carried</p>	
<p>OS-0315-03 ALL</p>	<p><u>Open Session Consent Agenda</u></p> <p>There are no Consent Agenda Items</p>	
<p>OS-0315-04</p>	<p><u>SENIOR DEPUTY DIRECTOR’S REPORT</u></p> <p>In February, General Counsel had Agency Performance Hearings. This year there were no report on DC Health Boards.</p>	<p>DSL</p>
<p>OS-0315-05</p>	<p><u>EXECUTIVE DIRECTOR’S REPORT</u></p> <p>Board Members were asked to renew their conflict of interest forms. Renewal period has closed which means renewals can only be processed as Reinstatements. Now 10% of the licensees will be audited along with whomever failed the audits from last year. There currently is a total of 268 Licensed Veterinarian in the District.</p>	<p>VDV</p>

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	No Motion.	
OS-0315-06	<p><u>ANIMAL SERVICES PROGRAM REPORT -ASP</u></p> <p>DC Health is currently still in Contract Negotiation with Humane Rescue Alliance. We hope to have that finalized within the next week. DC Animal Health Fairs are approaching fast with the first one beginning on Saturday, April 28th, followed by May 5th 8:30 am to 5 pm, May 19th, June 2nd, Rain Date: June 9th 8:30 am to 5 pm</p> <p>No Motion.</p>	VDV
OS-0315-07 AK	<p><u>BOARD CHAIRPERSON’S REPORT</u></p> <p>No Report</p>	
OS-0315-08	<p><u>BOARD COUNSELOR’S REPORT</u></p> <p>3 sets of the revised Regulations were recently sent out for review by counsel.</p>	PV
OS-0315-09 ALL	<p><u>COMMENTS FROM THE PUBLIC</u></p> <p>None.</p>	
OS-0315-10	<p><u>HOUSEKEEPING</u></p> <p>Next BOVM meeting with be April 19, 2018. We will add Jurisprudence Exam to meeting agenda.</p>	VDV
OS-0315-11 AD	<p><u>Newsletter Updates</u></p>	
OS-0315-12 ALL	<p><u>FYI-2018 AAVSB Nominations</u></p>	

BOARD OF VETERINARY MEDICINE

<p>OS-0315-13 ALL</p>	<p><u>Veterinary Facilities Regulation Review</u></p>	
<p>OS-0315-14 ALL</p>	<p><u>MATTERS FOR BOARD CONSIDERATION</u></p>	
<p>OS-0315-15 ALL</p>	<p><u>FINAL COMMENTS FROM THE PUBLIC</u></p>	
<p>OS-0315-16</p>	<p><u>Reading of Open Session Motions</u></p>	<p>TL</p>
	<p>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).</p>	

DRAFT