

BOARD OF VETERINARY MEDICINE

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

OPEN SESSION

MINUTES

AUGUST 16, 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	EA
	LAKISHA THOMPSON, HEALTH LICENSING SPECIALIST	P
	DIANE MOORER, IT SPECIALIST	P
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-0816-01, OS-0816-02, OS-0816-03, OS-0816-04, OS-0816-08, OS-0816-10, OS-0816-12, OS-0816-13, OS-0816-14, OS-0816-15, OS-0816-16, OS-0816-17
DR. LEANNE LIPTON (DLL)	OS-0816-02, OS-0816-03, OS-0816-04, OS-0816-10, OS-0816-13, OS-0816-14, OS-0816-15, OS-0816-16, OS-0816-17
DR. DANIEL TEICH (DT)	OS-0816-02, OS-0816-03, OS-0816-04, OS-0816-10, OS-0816-12, OS-0816-14, OS-0816-15, OS-0816-16, OS-0816-17
AMY DORR (AD)	OS-0816-02, OS-0816-03, OS-0816-04, OS-0816-09, OS-0816-10, OS-0816-12, OS-0816-13, OS-0816-14, OS-0816-15, OS-0816-16, OS-0816-17
STAFF:	
SHARON LEWIS, DHA-RN-BC,CPM (SL)	OS-0816-02, OS-0816-03, OS-0816-04, OS-0816-05, OS-0816-10, OS-0816-12, OS-0816-14, OS-0816-15, OS-0816-16, OS-0816-17
DR. VITO DELVENTO (VD)	OS-0816-02, OS-0816-03, OS-0816-04, OS-0816-06, OS-0816-07, OS-0816-10, OS-0816-11, OS-0816-12, OS-0816-14, OS-0816-15, OS-0816-16, OS-0816-17
EMILIA MORAN (EM)	OS-0816-02, OS-0816-03, OS-0816-04, OS-0816-10, OS-0816-12, OS-0816-14, OS-0816-15, OS-0816-16, OS-0816-17
PANRAVEE VONGJAROENRAT (PV)	OS-0816-02, OS-0816-03, OS-0816-04, OS-0816-09, OS-0816-10, OS-0816-12, OS-0816-14, OS-0816-15, OS-0816-16, OS-0816-17
LAKISHA THOMPSON (LT)	OS-0816-02, OS-0816-03, OS-0816-04, OS-0816-10, OS-0816-12, OS-0816-14, OS-0816-15, OS-0816-16, OS-0816-17, OS-0816-18

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OPEN SESSION:

<p>OS-0816-01 AK</p>	<p><u>INTRODUCTION-REPORTS</u></p> <ol style="list-style-type: none"> 1. CALL TO ORDER-9:45am 2. PRESIDING-Dr. Aruna Noon Kampani 3. MEMBERS ABSENT-None 4. MEMBERS PRESENT-All 5. QUORUM-Yes 6. STAFF PRESENT-All except Emilia Moran, Investigator 7. PUBLIC ATTENDANCE-None 	
<p>OS-0816-02 ALL</p>	<p><u>APPROVAL OF OPEN SESSION MINUTES</u></p> <p>Consideration of the June 21, 2018 Open Session meeting minutes for approval.</p> <p>Motion: Members moved to approve the Open Session minutes from June 21, 2018 meeting.</p> <p>Moved by: Dr. Leanne Lipton, Board Member Seconded by: Amy Dorr, LVT, Board Member</p> <p>Motion Carried</p>	
<p>OS-0816-03 ALL</p>	<p><u>APPROVAL OF OPEN SESSION MINUTES</u></p> <p>Consideration of the July 19, 2018 Open Session meeting minutes for approval.</p> <p>Motion: Members moved to approve the Open Session minutes from July 19, 2018 with minimal edits.</p>	

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	<p>Moved by: Dr. Leanne Lipton, Board Member Seconded by: Dr. Daniel Teich, Board Member</p> <p>Motion Carried</p> <p>Motion: Members moved to retract approval of the Open Session minutes from July 19, 2018 and review for edits.</p> <p>Moved by: Dr. Leanne Lipton, Board Member Seconded by: Amy Dorr, LVT, Board Member</p> <p>Motion Carried</p>	
OS-0816-04 ALL	<p><u>Open Session Consent Agenda</u></p> <p>There are no Consent Agenda Items</p>	
OS-0816-05	<p><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></p> <p>Dr. Sharon Lewis is currently on travel but thanked the Board for its continuous efforts via our Executive Director, Vito DelVento, DVM, MS. She is receptive to having a meeting with the BOVM and board staff will set the meeting up in October. All questions/concerns will be forwarded to Dr. Daniel Teich, Board Member.</p>	DSL
OS-0816-06	<p><u>EXECUTIVE DIRECTOR'S REPORT</u></p> <p>The Board presides over 299 licensees. The AAVSB Board of Directors met on August 14, 2018 and Dr. DelVento was in attendance.</p>	VDV
OS-0816-07	<p><u>ANIMAL SERVICES PROGRAM REPORT -ASP</u></p> <p>Arbovirus surveillance program for the first time has access to federal park properties to conduct surveillance. The Trump Administration would like to have a Veterans Day Parade including horses which would involve ASP in the planning process.</p>	VDV
OS-0816-08 AK	<p><u>BOARD CHAIRPERSON'S REPORT</u></p> <p>None</p>	

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<p>OS-0816-09</p>	<p><u>BOARD COUNSELOR’S REPORT</u></p> <p>There are some changes that need to be made to the regulations that are going through the pipelines to be published. The Boards request is to have all three submitted at the same time so during review from OAG for legal sufficiency it was pointed out. There is an additional piece that will have to be reviewed in reference to the lockbox and the other two professions being added under veterinarians. After all changes have been made, there is a period where the draft regulations will be open to the public for comments. All licensees will be notified and it will be published on DOH website.</p>	<p>PV</p>
<p>OS-0816-10 ALL</p>	<p><u>COMMENTS FROM THE PUBLIC</u></p> <p>None</p>	
<p>OS-0816-11</p>	<p><u>HOUSEKEEPING</u></p> <p>The next meeting dates are as follows:</p> <ul style="list-style-type: none"> • September-Summer Recess • October 18, 2018 • November 15, 2018 • December 20, 2018-Aruna Noon Kampani, DVM (excused absence) 	<p>VDV</p>
<p>OS-0816-12 AD</p>	<p><u>Newsletter Updates</u></p> <p>Motion: Members moved to approve 2018 Fall BOVM Newsletter for publication.</p> <p>Moved by: Amy Dorr, LVT, Board Member Seconded by: Dr. Leanne Lipton, Board Member</p> <p>Motion Carried</p>	
<p>OS-0816-13 ALL</p>	<p><u>Veterinary Facilities Regulation Review Update</u></p> <p>After the Boards review, it was decided to table until Dr. Vito DelVento can review further.</p>	
<p>OS-0816-14 ALL</p>	<p><u>AAVSB Annual Meeting</u></p> <ul style="list-style-type: none"> • <u>Proposed Bylaws Amendments Packet</u> • <u>Practice Act Model (PAM) Recommendations</u> • <u>Veterinarian-Client-Patient Relationship (VCPR) Recommendations</u> • <u>Proposed Resolutions Packet</u> 	

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	<ul style="list-style-type: none"> • <u>2017-2018 Programs & Services Report</u> • <u>ICVA Services for Licensing Boards</u> • <u>Nominating Committee Report</u> • <u>Proclamations in recognition of special service and actions</u> <p>The Board reviewed the all documents provided in preparation for the 2018 AAVSB Annual Meeting & Conference in Washington, DC.</p>	
OS-0816-15 ALL	<p><u>MATTERS FOR BOARD CONSIDERATION</u></p> <p>None</p>	
OS-0816-16 ALL	<p><u>FINAL COMMENTS FROM THE PUBLIC</u></p> <p>None</p>	
OS-0816-17	<p><u>Reading of Open Session Motions</u></p> <p>Motion: Members moved to close the open session meeting at 11:39am.</p> <p>Moved by: Amy Dorr, LVT, Board Member Seconded by: Dr. Leanne Lipton, Board Member</p> <p>Motion Carried</p>	LT
	<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>	