

BOARD OF VETERINARY MEDICINE

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

OPEN SESSION

MINUTES

APRIL 19, 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	EA
	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-0419-01, OS-0419-02, OS-0419-07, OS-0419-08, OS-0419-09, OS-0419-11, OS-0419-12, OS-0419-13, OS-0419-14, OS-0415-15, OS-0419-16, OS-0419-17
DR. LEANNE LIPTON (DLL)	OS-0419-02, OS-0419-03, OS-0419-09, OS-0419-11, OS-0419-12, OS-0419-13, OS-0419-14, OS-0419-15, OS-0419-16, OS-0419-17
DR. DANIEL TEICH (DT)	OS-0419-02, OS-0419-03, OS-0419-09, OS-0419-11, OS-0419-12, OS-0419-13, OS-0419-14, OS-0419-15, OS-0419-16, OS-0419-17
AMY DORR (AD)	OS-0419-02, OS-0419-03, OS-0419-09, OS-0419-11, OS-0419-12, OS-0419-13, OS-0419-14, OS-0419-15, OS-0419-16, OS-0419-17
STAFF:	
SHARON LEWIS, DHA-RN-BC,CPM (SL)	OS-0419-02, ES-0419-04, OS-0419-08, OS-0419-09, OS-0419-12, OS-0419-13, OS-0419-14, OS-0419-15, OS-0419-16, OS-0419-17
DR. VITO DELVENTO (VD)	OS-0419-02, OS-0419-03, OS-0419-09, OS-0419-10, OS-0419-12, OS-0419-13, OS-0419-14, OS-0419-15, OS-0419-16, OS-0419-17
EMILIA MORAN (EM)	OS-0419-02, OS-0419-08, OS-0419-09, OS-0419-12, OS-0419-13, OS-0419-14, OS-0419-15, OS-0419-16, OS-0419-17
PANRAVEE VONGJAROENRAT (PV)	OS-0419-02, OS-0419-08, OS-0419-09, OS-0419-12, OS-0419-13, OS-0419-14, OS-0419-15, OS-0419-16, OS-0419-17
LAKISHA THOMPSON (LT)	OS-0419-02, OS-0419-03, OS-0419-09, OS-0419-12, OS-0419-13, OS-0419-14, OS-0419-15, OS-0419-16, OS-0419-17, OS-0419-18
TREVIN LAW (TL)	OS-0419-02, OS-0419-03, OS-0419-09, OS-0419-12, OS-0419-13, OS-0419-14, OS-0419-15, OS-0419-16, OS-0419-17, OS-0419-18

BOARD OF VETERINARY MEDICINE

OPEN SESSION:

<p>OS-0419-01 AK</p>	<p><u>INTRODUCTION-REPORTS</u></p> <ol style="list-style-type: none"> 1. CALL TO ORDER- 9:56am 2. PRESIDING- Dr. Aruna Noon Kampani 3. MEMBERS ABSENT- Amy Dorr, LVT (Excused), Consumer Member (Vacant) 4. MEMBERS PRESENT- Dr. Aruna Noon Kampani, Dr. Leanne Lipton, Dr. Daniel Teich 5. QUORUM- Yes 6. STAFF PRESENT- All 7. PUBLIC ATTENDANCE- None 	
<p>OS-0419-02 ALL</p>	<p><u>APPROVAL OF OPEN SESSION MINUTES</u></p> <p>Consideration of the March 15, 2018 Open Session meeting minutes.</p> <p>Motion: Members moved to approve the Open Session minutes from March 15, 2018 meeting.</p> <p>Moved by: Dr. Leanne Lipton Seconded by: Dr. Daniel Teich</p> <p>Motion Carried</p>	
<p>OS-0419-03 ALL</p>	<p><u>Open Session Consent Agenda</u></p> <p>There are no Consent Agenda Items</p>	
<p>OS-0419-04</p>	<p><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></p> <p>Dr. Lewis was excused from the meeting due to a Conference, but she expresses her gratitude and appreciation to the Board for their dedication and devotion to this position. Budget Hearings have concluded. Medical Marijuana program new policies that have gone into effect now, none which have no effect on the Veterinary</p>	<p>DSL</p>

BOARD OF VETERINARY MEDICINE

	profession as of right now.	
OS-0419-05	<p><u>EXECUTIVE DIRECTOR'S REPORT</u></p> <p>We currently have 272 Licensed Veterinarians with the District. Department of Health has rebranded to DC Health. AAVSB has also rebranded. Dr. DeVento reflected on his experience assisting updating the NAVILE Exam. He expressed to the board members that they should consider doing the same next year.</p>	VDV
OS-0419-06	<p><u>ANIMAL SERVICES PROGRAM REPORT -ASP</u></p> <p>Humane Rescue Alliance contract negotiation has ended. Arbovirus Surveillance will begin on April 30, 2018. Animal Health Fairs are coming up starting on April 28, 2018. DC Health will partner with Humane Rescue Alliance. Rabies transition from the Animal Shelter to PHL is concluding and we hope that it will be finalized soon.</p>	VDV
OS-0419-07 AK	<p><u>BOARD CHAIRPERSON'S REPORT</u></p> <p>None</p>	
OS-0419-08	<p><u>BOARD COUNSELOR'S REPORT</u></p> <p>Veterinarian Regulation are currently in the Attorney General's Office for review. Vet Tech Regulations are currently being reviewed by the Mayor's Office. Board Counselor reminded the board of the process of a drafted regulation.</p>	PV
OS-0419-09 ALL	<p><u>COMMENTS FROM THE PUBLIC</u></p> <p>None</p>	
OS-0419-10	<p><u>HOUSEKEEPING</u></p> <p>Tentative Dates for Next meetings are May 17, 2018, June 21, 2018, and July 19, 2018 with an August 16 for a recess.</p>	VDV

BOARD OF VETERINARY MEDICINE

OS-0419-11	<p><u>Audit</u></p> <p>Motion: Members moved to audit 5% of the Veterinarian Licensees.</p> <p>Moved by: Dr. Leanne Lipton Seconded by: Dr. Aruna Noon Kampani</p> <p>Motion Carried</p>	
OS-0419-12 AD	<p><u>Newsletter Updates</u></p> <p>Tabled until Next Meeting.</p>	
OS-0419-13 ALL	<p><u>Veterinary Facilities Regulation Review Update</u></p> <p>Board Members received the draft of the proposed Veterinary Facilities Regulation to review for discussion during the next meeting.</p>	
OS-0419-14	<p><u>Jurisprudence Exam</u></p> <p>Motion: Investigate options for implementing a Jurisprudence Exam for new applicants. The Form of exam is still in question.</p> <p>Moved by: Dr. Daniel Teich Seconded by: Dr. Leanne Lipton</p> <p>Motion Carried</p>	
OS-0419-15	<p><u>PDMP Update</u></p> <p>More information to come next meeting.</p>	
OS-0419-16 ALL	<p><u>MATTERS FOR BOARD CONSIDERATION</u></p>	
OS-0419-17 ALL	<p><u>FINAL COMMENTS FROM THE PUBLIC</u></p> <p>None</p>	
OS-0419-18	<p><u>Reading of Open Session Motions</u></p>	TL

BOARD OF VETERINARY MEDICINE

	<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>	
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