

BOARD OF VETERINARY MEDICINE

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

OPEN SESSION

AGENDA

APRIL 21, 2016

9:30am-12:30pm

BOARD OF VETERINARY MEDICINE

BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:		
	ARUNA NOON KAMPANI, DVM -CHAIRPERSON	
	LISA LAFONTAINE- VICE CHAIRPERSON CONSUMER MEMBER	
	LEANNE LIPTON, DVM, CVA, CVSMT, CVC, CVTN, CVFT- BOARD MEMBER	
	ASHLEY GALLAGHER, DVM-BOARD MEMBER	
	AMY DORR	
STAFF:		
	SHARON LEWIS,DHA-RN-BC, CPM- INTERIM SENIOR DEPUTY DIRECTOR	
	VITO DELVENTO, DVM, MS-EXECUTIVE DIRECTOR	
	EMILIA MORAN, INVESTIGATOR	
	JOY MCFARLANE-MILLS, PROGRAM SPECIALIST	
	FRANCIS KPUE, HEALTH LICENSING SPECIALIST	
	THOMASINE POINTER, HEALTH LICENSING SPECIALIST	
	DIANE MOORER, IT SPECIALIST	
LEGAL STAFF:	PANRAVEE VONGJAROENRAT, ESQ, BOARD ATTORNEY	

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)	
LISA LAFONTAINE (LL)	
DR. LEANNE LIPTON (DLL)	
DR. ASHLEY GALLAGHER(AG)	
AMY DORR (AD)	
STAFF:	
SHARON LEWIS, DHA-RN- BC,CPM (SL)	
DR. VITO DELVENTO (VD)	
EMILIA MORAN (EM)	
PANRAVEE VONGJAROENRAT (PV)	
JOY MCFARLANE-MILLS (JMM)	
FRANCIS KPUE (KP)	
THOMASINE POINTER (TP)	

BOARD OF VETERINARY MEDICINE

OPEN SESSION:

OS-0421-01	<u>INTRODUCTION-REPORTS</u> 1. CALL TO ORDER 2. PRESIDING 3. MEMBERS ABSENT 4. MEMBERS PRESENT 5. QUORUM 6. STAFF PRESENT 7. PUBLIC ATTENDANCE	
OS-0421-02	<u>SENIOR DEPUTY DIRECTOR'S REPORT</u>	
OS-0421-03	<u>EXECUTIVE DIRECTOR'S REPORT</u> 1.Census- Jurisdiction and Oversight	
OS-0421-04	<u>ANIMAL SERVICES PROGRAM REPORT -ASP</u>	
OS-0421-05	<u>BOARD COUNSELOR'S REPORT</u>	

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OS-0421-06	<u>BOARD CHAIRPERSON'S REPORT</u>	
OS-0421-07	<u>COMMENTS FROM THE PUBLIC</u>	
OS-0421-08	<u>Housekeeping</u>	
OS-0421-09	<u>APPROVAL OF OPEN SESSION MINUTES</u> Consideration of the March 17, 2016, Open Session meeting minutes	
OS-0421-10	<u>Open Session Consent Agenda</u> There are no Consent Agenda Items	
OS-0421-11	<u>DC support for Veterinary Student to attend VA/MD Vet School</u> <u>DCVMA Letter to Council-In-state Tuition</u> Review revised edits Council	
OS-0421-12	<u>Subcommittee Updates</u> <u>Veterinarian –Tech Subcommittee</u> <u>Regulations Subcommittee</u> Euthanasia Technician Regulation	
OS-0421-13	<u>Old Business</u> Review CBC Categories-Guidelines and framework Review- CEU Violations Fine Guideline for Veterinarians	



Government of the District of Columbia
Department of Health



BOARD OF VETERINARY MEDICINE

OS-0421-14	<u>Reading of Open Session Motions</u>	
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This concludes the Public Open Session of the meeting, and pursuant to D.C. Official Code § 2-575(b), and for the purposes set forth therein, the Board will now move into the Executive Session portion of the meeting.