

# BOARD OF VETERINARY MEDICINE

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

## OPEN SESSION

## AGENDA

**NOVEMBER 17, 2016**

**9:30am-10:30am**

# BOARD OF VETERINARY MEDICINE

## BOARD MEMBERSHIP/ATTENDANCE:

<b>BOARD MEMBERS:</b>		
	ARUNA NOON KAMPANI, DVM -CHAIRPERSON	
	LEANNE LIPTON, DVM, CVA, CVSMT, CVC, CVTN, CVFT-BOARD MEMBER	
	DANIEL TEICH, DVM-BOARD MEMBER	
	BONNIE LOPER – CONSUMER MEMBER	
	AMY HAYWOOD DORR, LVT-VETERINARY TECHNICIAN BOARD MEMBER	
<b>STAFF:</b>		
	SHARON LEWIS,DHA-RN-BC, CPM- INTERIM SENIOR DEPUTY DIRECTOR	
	VITO DELVENTO, DVM, MS-EXECUTIVE DIRECTOR	
	EMILIA MORAN, INVESTIGATOR	
	LAKISHA THOMPSON, HEALTH LICENSING SPECIALIST	
	DIANE MOORER, IT SPECIALIST	
<b>LEGAL STAFF:</b>	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

<b>BOARD MEMBERS:</b>	
DR. ARUNA NOON KAMPANI (AK)	OS-1117-01, OS-1117-02, OS-1117-03, OS-1117-07, OS-1117-09, OS-1117-11, OS-1117-12, OS-1117-13, OS-1117-14, OS-1117-15
LISA LAFONTAINE (LL)	OS-1117-02, OS-1117-03, OS-1117-09, OS-1117-11, OS-1117-12, OS-1117-13, OS-1117-14, OS-1117-15
DR. LEANNE LIPTON (DLL)	OS-1117-02, OS-1117-03, OS-1117-09, OS-1117-11, OS-1117-12, OS-1117-13, OS-1117-14, OS-1117-15
DR. ASHLEY GALLAGHER(AG)	OS-1117-02, OS-1117-03, OS-1117-09, OS-1117-11, OS-1117-12, OS-1117-13, OS-1117-14, OS-1117-15
AMY DORR (AD)	OS-1117-02, OS-1117-03, OS-1117-09, OS-1117-11, OS-1117-12, OS-1117-13, OS-1117-14, OS-1117-15
<b>STAFF:</b>	
SHARON LEWIS, DHA-RN- BC,CPM (SL)	OS-1117-02, OS-1117-03, OS-1117-09, OS-1117-11, OS-1117-12, OS-1117-13, OS-1117-14, OS-1117-15
DR. VITO DELVENTO (VD)	OS-1117-02, OS-1117-03, OS-1117-05, OS-1117-08, OS-1117-09, OS-1117-11, OS-1117-12, OS-1117-13, OS-1117-14, OS-1117-15
EMILIA MORAN (EM)	OS-1117-02, OS-1117-03, OS-1117-09, OS-1117-11, OS-1117-12, OS-1117-13, OS-1117-14, OS-1117-15
PANRAVEE VONGJAROENRAT (PV)	OS-1117-08, OS-1117-02, OS-1027-03, OS-1117-09, OS-1117-11, OS-1117-12, OS-1117-13, OS-1117-14, OS-1117-15
LAKISHA THOMPSON (LT)	OS-1117-02, OS-1117-03, OS-1117-09, OS-1117-11, OS-1117-12, OS-1117-13, OS-1117-14, OS-1117-15

# BOARD OF VETERINARY MEDICINE

OPEN SESSION:

<b>OS-1117-01</b> <b>AK</b>	<u><b>INTRODUCTION-REPORTS</b></u>  <b>1. CALL TO ORDER</b>  <b>2. PRESIDING</b>  <b>3. MEMBERS ABSENT</b>  <b>4. MEMBERS PRESENT</b>  <b>5. QUORUM</b>  <b>6. STAFF PRESENT</b>  <b>7. PUBLIC ATTENDANCE</b>	
<b>OS-1117-02</b> <b>ALL</b>	<u><b>APPROVAL OF OPEN SESSION MINUTES</b></u>  Consideration of the October 27, 2016 Open Session meeting minutes.	
<b>OS-1117-03</b> <b>ALL</b>	<u><b>Open Session Consent Agenda</b></u>  There are no Consent Agenda Items	
<b>OS-1117-04</b>	<u><b>SENIOR DEPUTY DIRECTOR'S REPORT</b></u>	<b>DSL</b>
<b>OS-1117-05</b>	<u><b>EXECUTIVE DIRECTOR'S REPORT</b></u>	<b>VDV</b>
<b>OS-1117-06</b>	<u><b>ANIMAL SERVICES PROGRAM REPORT -ASP</b></u>	
<b>OS-1117-07</b> <b>AK</b>	<u><b>BOARD CHAIRPERSON'S REPORT</b></u>	
<b>OS-1117-08</b>	<u><b>BOARD COUNSELOR'S REPORT</b></u>	<b>PV</b>

# BOARD OF VETERINARY MEDICINE

OS-1117-09 ALL	<b><u>COMMENTS FROM THE PUBLIC</u></b>	
OS-1117-10	<b><u>Housekeeping</u></b>	VDV
OS-1117-11 ALL	<b><u>Subcommittee Updates</u></b> <ul style="list-style-type: none"> <li>• <u>Veterinarian Regulation-begin at 2809.1</u></li> <li>• <u>Veterinary Technician Subcommittee</u></li> <li>• <u>Euthanasia Technician Regulation</u></li> </ul>	
OS-1117-12 ALL	<b><u>MATTERS FOR BOARD CONSIDERATION</u></b> <ul style="list-style-type: none"> <li>• <u>Review Supervised Practice Form</u></li> <li>• <u>Letter to Council</u></li> </ul>	
OS-1117-13 ALL	<b><u>BOARD MEMBER TRAINING &amp; REVIEW</u></b>	
OS-1117-14 ALL	<b><u>AAVSB/NBVME Updates</u></b> <ul style="list-style-type: none"> <li>• <u>Strategic Map</u></li> <li>• <u>Programs</u></li> </ul>	
OS-1027-15 ALL	<b><u>FINAL COMMENTS FROM THE PUBLIC</u></b>	
OS-1027-16	<b><u>Reading of Open Session Motions</u></b>	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>	