



Government of the District of Columbia
Department of Health

Board of Veterinary Medicine

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

BOARD MEETING

OPEN SESSION

MEETING MINUTES

October 16, 2014

9:30am-10:30am

DRAFT

BOARD MEMBERSHIP/ATTENDANCE:



Government of the District of Columbia
Department of Health

Board of Veterinary Medicine

BOARD MEMBERS:		
	ARUNA NOON KAMPANI, DVM -CHAIRPERSON	
	LISA LAFONTAINE- VICE CHAIRPERSON CONSUMER MEMBER	
	LEANNE LIPTON, BS, DVM, CVA, CVSMT, CVC, CVTN, CVFT-BOARD MEMBER	
	ASHLEY GALLAGHER, DVM-BOARD MEMBER	
STAFF:	RIKIN S. MEHTA, PharmD, JD, LLM- SENIOR DEPUTY DIRECTOR	
	VITO DELVENTO, DVM, MS-EXECUTIVE DIRECTOR	
	EMILIA MORAN, INVESTIGATOR	
	SHAKIRA RICHARDSON, INVESTIGATOR	
	LAKISHA THOMPSON, HEALTH LICENSING SPECIALIST	
	ANTOINETTE STOKES, HEALTH LICENSING SPECIALIST	
	DIANE MOORER, IT SPECIALIST DEREK BROOKS, INVESTIGATOR NANCY KOFIE, WRITER EDITOR	
LEGAL STAFF:	PANRAVEE VONGJAROENRAT, ESQ, BOARD ATTORNEY	



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CASE ASSIGNMENTS:

<u>BOARD MEMBERS:</u>	
DR. ARUNA NOON KAMPANI (AK)	OS-1016-01, OS-1016-06, OS-1016-09, OS-1016-10, OS-1016-11, OS-1016-12, OS-1016-13, OS-1016-16
LISA LAFONTAINE (LL)	OS-1016-09, OS-1016-10, OS-1016-11, OS-1016-12, OS-1016-14, OS-1016-15, OS-1016-16
DR. LEANNE LIPTON (DLL)	OS-1016-09, OS-1016-10, OS-1016-11, OS-1016-12, OS-1016-13, OS-1016-14, OS-1016-15, OS-1016-16
DR. ASHLEY GALLAGHER(AG)	OS-1016-09, OS-1016-10, OS-1016-11, OS-1016-12, OS-1016-13, OS-1016-14, OS-1016-15, OS-1016-16
<u>BOV STAFF:</u>	
RIKIN S. MEHTA, PharmD, JD, LLM (RM)	OS-1016-02, OS-1016-09, OS-1016-10, OS-1016-11, OS-1016-12, OS-1016-13, OS-1016-16
DR. VITO DELVENTO (VDV)	OS-1016-03, OS-1016-09, OS-1016-10, OS-1016-11, OS-1016-12, OS-1016-13, OS-1016-14 OS-1016-16
EMILIA MORAN (EM)	OS-1016-09, OS-1016-10, OS-1016-11, OS-1016-12, OS-1016-13, OS-1016-16
PANRAVEE VONGJAROENRAT (PV)	OS-1016-05, OS-1016-09, OS-1016-10, OS-1016-11, OS-1016-12, OS-1016-13, OS-1016-16
LAKISHA THOMPSON (LT)	OS-1016-09, OS-1016-10, OS-1016-11, OS-1016-12, OS-1016-13, OS-1016-16, OS-1016-17
SHAKIRA RICHARDSON (SR)	OS-1016-04, OS-1016-09, OS-1016-10, OS-1016-11, OS-1016-12, OS-1016-13, OS-1016-16
ANTOINETTE STOKES (AS)	OS-1016-09, OS-1016-10, OS-1016-11, OS-1016-12, OS-1016-13, OS-1016-16

OPEN SESSION:



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OS-1016-01 AK	<u>INTRODUCTION-REPORTS</u> <ol style="list-style-type: none">1. CALL TO ORDER-9:35am2. PRESIDING-Dr. Aruna Noon Kampani3. MEMBERS PRESENT-All4. QUORUM-Yes5. STAFF PRESENT-See staff members listed above	
OS-1016-02	<u>SENIOR DEPUTY DIRECTOR'S REPORT</u> <ul style="list-style-type: none">• Dr. DelVento (Executive Director) shared with the Board that Dr. Mehta (Senior Deputy Director) sent his thanks to all Board members regarding their dedication to serve on this Board.	RM
OS-1016-03	<u>EXECUTIVE DIRECTOR'S (ED)REPORT</u> <ul style="list-style-type: none">• Census Report	VDV
OS-1016-04	<u>ANIMAL SERVICES PROGRAM REPORT</u> <ul style="list-style-type: none">• Dr. DelVento (ED) stated that there was a press release that went out on Wednesday, October 15, 2014 regarding a dog in the District with the possibility of leptospirosis however, it was later recanted due to the fact that it wasn't actually confirmed. Nevertheless, he stated that all pet owners must maintain a clean environment; and to ensure that all pets are current on their vaccinations.• He also stated that the International Washington Horse Show is coming DC however; all veterinarians engaged with this event must meet the criteria in order to obtain licensure for this event. Dr. DelVento also stated that DOH has jurisdiction over special animal permits and have already issued the permit for the International Horse show.• Dr. DelVento stated that the Animal Services Program	SR



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	<p>(ASP) was a part of the Pet-A-Palozza (PAP) last month; and the event was a success.</p> <ul style="list-style-type: none">• Ms. Lafontaine weighed in regarding the PAP event she stated that during the event pets had an opportunity to receive vaccinations; and that the event was a vehicle to have effective outreach with the community.	
OS-1016-05	<p><u>BOARD COUNSELOR'S REPORT</u></p> <ul style="list-style-type: none">• Board attorney shared with the Board that there was a case before the Supreme Court concerning teeth whitening. The Supreme Court held an oral argument in the case of Federal Trade Commission (FTC) and the N. Carolina Board of Dentistry. The FTC stance was that the N. Carolina Board had no authority to send out letters to the various mall kiosk's and non-dentist people regarding teeth whitening. The letter was tailored to cease and desist all teeth whitening by non-dentist as it is causing harm to people when administered improperly. The Board's Attorney also added that the appeal court had ruled against the N. Carolina Board (NC) as the Board Member's aren't government/mayoral appointees. The NC Board is independent and is made up of market participants. However, the FTC's position before the Supreme Court is that any board (including D.C. Board of Dentistry) that is composed of market participants (such as the dental board being composed of dentists) presents anti-trust concerns. The FTC is effectively asking the Supreme Court to rule that all boards must be composed of non-professionals. This case therefore has the potential to affect all health professional boards.	PV
OS-1016-06 AK	<p><u>BOARD CHAIRPERSON'S REPORT</u></p> <ul style="list-style-type: none">• The Chair informed the Board that the Mayor's meeting for Board Chairs was held earlier this month and; Dr. Lipton attend in her stead.	



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OS-1016-07	<u>COMMENTS FROM THE PUBLIC</u> <ul style="list-style-type: none">• None	
OS-1016-08	<u>Housekeeping</u> <ul style="list-style-type: none">• Dr. DelVento stated that the next Board meeting will be held on Thursday, November 20, 2014.	VDV
OS-1016-09 ALL	<u>APPROVAL OF OPEN SESSION MINUTES</u> <p>Consideration of the July 17, 2014 open session meeting minutes.</p> <ul style="list-style-type: none">• The Board moved to approve the open session meeting minutes. <p>Seconded: Passed: Unanimously</p>	LT
OS-1016-10 ALL	<u>APPROVAL OF OPEN SESSION MINUTES</u> <p>Consideration of the September 18, 2014 open session meeting minutes.</p> <ul style="list-style-type: none">• The Board moved to approve the open session meeting minutes. <p>Seconded: Passed: Unanimously</p>	
OS-1016-11 ALL	<u>Open Session Consent Agenda</u> <p>There are no Consent Agenda Items.</p>	
OS-1016-12 ALL	<u>Board of Pharmacy Presentation-Prescription Fraud Reporting Tools-Investigator Derek Brooks</u> <ul style="list-style-type: none">• Mr. Brooks informed the Board that New York (NY) is the first state to mandate electronic prescribing (E prescribing) all of their prescriptions are issued electronically. Mr. Brooks also stated that there are tamper resistant schedule II prescription pads in currently in place. Nevertheless, those prescription pads have still been forged despite the tamper resistant mechanisms in place. He also informed the	



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	<p>Board that PCD has an online forged or stolen prescription form in the event if their prescription pad is stolen. Mr. Brooks stated that some of the controlled substances sell for \$20.00 a pill in the street. Moreover, there are patients that actually need control substance medication(s) for various health needs.</p> <ul style="list-style-type: none">• Lastly, Mr. Brooks informed the Board that all unused drugs should be taken back there is a reverse distribution in place. Unused drugs can be taken back to any DC police station and the drugs will be turned in to the take-back-program accordingly.	
OS-1016-13 ALL	<p><u>Prescription Drug Abuse & ER/LA Opioid –</u></p> <ul style="list-style-type: none">• <u>FYI</u>	
OS-1016-14	<p><u>DC sponsoring students to attend VA/MD Tech for Veterinary School</u></p> <ul style="list-style-type: none">• Board members stated that they are in support of this program as it will be beneficial for the baby boomers of the veterinary profession.• Dr. DelVento (ED) agreed and suggested that it would be helpful for Board members to send a letter to DC Council and; a letter from the DC Humane Society would be helpful as well.• The Board staff will notify VA Tech that the Board is in support of this program and; the Board will keep them abreast accordingly. This matter is a front burner agenda item.	VDV
OS-1016-15 LL/DLL AG	<p><u>Subcommittee Updates</u></p> <ul style="list-style-type: none">• <u>Regulations /Veterinary Regulations Subcommittees</u><ul style="list-style-type: none">• The above committees are scheduled to meet next week. Both chairs will keep the Board informed accordingly.• <u>Newsletter Subcommittee</u><ul style="list-style-type: none">• Dr. Gallagher stated that she is in the interim of compiling data/information for the launching of the Board’s newsletter. However, she will have all matters wrapped up by the end of the month.	



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OS-1016-16 ALL	<u>CE Approval Request-American Veterinary Chiropractic Association</u> <u>AVCA 2014 Conference</u> <ul style="list-style-type: none">This agenda item was tabled for Executive Session.	
OS-1016-17	<u>Reading of Open Session Motions</u>	LT
	THIS CONCLUDES THE OPEN SESSION OF THE MEETING	

DRAFT