

BOARD OF VETERINARY MEDICINE

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

OPEN SESSION

MINUTES

MAY 19, 2016

9:30am-10:30am

BOARD OF VETERINARY MEDICINE

BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:		
	ARUNA NOON KAMPANI, DVM -CHAIRPERSON	P
	LISA LAFONTAINE- VICE CHAIRPERSON CONSUMER MEMBER	P
	LEANNE LIPTON, DVM, CVA, CVSMT, CVC, CVTN, CVFT- BOARD MEMBER	P
	ASHLEY GALLAGHER, DVM-BOARD MEMBER	P
	AMY DORR	
STAFF:		
	SHARON LEWIS, DHA-RN-BC, CPM- INTERIM SENIOR DEPUTY DIRECTOR	
	VITO DELVENTO, DVM, MS-EXECUTIVE DIRECTOR	P
	EMILIA MORAN, INVESTIGATOR	P
	JOY MCFARLANE-MILLS, PROGRAM SPECIALIST	P
	FRANCIS KPUE, 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)	
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)	

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OPEN SESSION:

<p>OS-0519-01</p>	<p><u>INTRODUCTION-REPORTS</u></p> <ol style="list-style-type: none"> 1. CALL TO ORDER-9:46am 2. PRESIDING-Dr. Aruna Noon Kampani 3. MEMBERS ABSENT-None 4. MEMBERS PRESENT -Dr. Aruna Noon Kampani, Dr. Leanne Lipton, Dr. Ashley Gallagher and Lisa LaFontaine in at 10:00am 5. QUORUM-Yes 6. STAFF PRESENT-Dr. Vito DelVento, Executive Director, Panravee Vongaroenrat, Esq, Board Attorney, Joy McFarlane-Mills, Program Specialist, Francis Kpue, Health Licensing Specialist, Emilia Moran, Investigator 7. PUBLIC ATTENDANCE-None 	
<p>OS-0519-02</p>	<p><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></p> <p>Nothing to convey at this time.</p>	
<p>OS-0519-03</p>	<p><u>EXECUTIVE DIRECTOR'S REPORT</u></p> <ol style="list-style-type: none"> 1. Census- Jurisdiction and Oversight 234 – Licensees Random CEU Audit - 10% of licensees were sent letters to complete their CEU requirements. 2. Next Veterinary Board Meetings Scheduled June 16, 2016 July 21, 2016 	<p>VD</p>
<p>OS-0519-04</p>	<p><u>ANIMAL SERVICES PROGRAM REPORT -ASP</u></p>	<p>VD</p>

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	<ol style="list-style-type: none"> 1. <u>Animal Health Fairs</u>: Two have been completed and two remaining June 4, and 11th 2016. 2. <u>Arbovirus Program</u>: Completed the first of the outreach events on May 14th. Zika prevention kits were given out to District residents. First 50 people received DOH Emergency Preparedness kits. Surveillance has continued since 4-4-16 Larviciding started the first of May to treat catch basins throughout the District 3. <u>Planned District Emergency Preparedness Full Scale Exercise</u>: ASP demonstrated sheltering of service animals, comfort animals and pets. Various scenarios were staged such as an animal separated from owner and case of potential abuse/neglect. 4. <u>Animal Care Expo</u>: Was May 10th- 14th Dr. Vito DelVento and Joy McFarlane-Mills attended. Lisa LaFontaine and upper level management team of Washington Humane Society gave seminars. 	
OS-0519-05	<u>BOARD COUNSELOR'S REPORT</u> None	PV
OS-0519-06	<u>BOARD CHAIRPERSON'S REPORT</u> None	
OS-0519-07	<u>COMMENTS FROM THE PUBLIC</u> None	
OS-0519-08	<u>Housekeeping</u> Request for travel to AAVSB 2016 September 22-24, 2016	

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OS-0519-09	<p><u>APPROVAL OF OPEN SESSION MINUTES</u></p> <p>Consideration of the April 21, 2016, Open Session meeting minutes</p> <p><i>Motion:</i> Move to accept Open Session minutes by Lisa LaFontaine <i>Seconded:</i> Dr. Ashley Gallagher <i>Passed:</i> Unanimously</p>	ALL
OS-0519-10	<p><u>Open Session Consent Agenda</u></p> <p>There are no Consent Agenda Items</p>	
OS-0519-11	<p><u>DC support for Veterinary Student to attend VA/MD Vet School</u></p> <p><u>DCVMA Letter to Council-In-state Tuition</u></p> <p>DC support for Veterinary Students Letter has been sent to Council</p> <p>DCVMA Letter should be sent to every Council Member and specifically Council Members Yvette Alexander, Chair Committee on Health and Human Services and David Grosso, Chairperson Committee on Education. Potential to utilize this benefit in the District by 2018. Council may look to DOH for funding. Letters will go to Senior Staff of HRLA for review.</p>	ALL

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OS-0519-12	<p><u>Subcommittee Updates</u></p> <p><u>Veterinarian Regulations</u> Re-reviewing CEU requirements, integrating the LGBTQ 1 hour, 1 hour ethics and 1 hour of pharmacology this will be inclusive in the 36 hour CEU requirement.</p> <p><u>Veterinary Technician Subcommittee</u> Set a time to conference call to discuss veterinary technician list for veterinary technician responsibility.</p> <p><u>Euthanasia Technician Regulations</u> Nothing to report at this time.</p>	ALL
OS-0519-13	<p><u>Old Business</u></p> <p>None</p>	ALL
OS-0519-14	<p><u>Reading of Open Session Motions</u></p>	JMM
OS-0519-15	<p><u>Close Open Session</u></p> <p><i>Motion:</i> Move to close Open Session by Lisa LaFontaine <i>Seconded:</i> Dr. Leanne Lipton <i>Passed:</i> Unanimously</p>	ALL

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.