

# **Board of Veterinary Medicine**

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

**BOARD MEETING**

**OPEN SESSION**

**AGENDA**

**December 17, 2015**

**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, BS, DVM, CVA, CVSMT, CVC, CVTN, CVFT-BOARD MEMBER	
	ASHLEY GALLAGHER, DVM-BOARD MEMBER	
STAFF:	SHARON LEWIS,DHA-RN-BC, CPM- INTERIM SENIOR DEPUTY DIRECTOR	
	VITO DELVENTO, DVM, MS-EXECUTIVE DIRECTOR	
KEY CODES P-PRESENT A-ABSENT EA-EXCUSED ABSENCE P-VIA CONFERENCE CALL	EMILIA MORAN, INVESTIGATOR(MARK DONATELLI WILL BE SITTING IN ON BEHALF OF INVESTIGATOR MORAN)	
	SHAKIRA RICHARDSON, INVESTIGATOR	
	LAKISHA THOMPSON, HEALTH LICENSING SPECIALIST ANTOINETTE STOKES, HEALTH LICENSING SPECIALIST	
	DIANE MOORER, IT SPECIALIST	
LEGAL STAFF:	PANRAVEE VONGJAROENRAT, ESQ, BOARD ATTORNEY	

# Board of Veterinary Medicine

<b><u>BOARD MEMBERS:</u></b>	
DR. ARUNA NOON KAMPANI (AK)	OS-1217-01, OS-1217-06, OS-1217-09, OS-1217-10, OS-1217-11, OS-1217-12,
LISA LAFONTAINE (LL)	OS-1217-09, OS-1217-10, OS-1217-11, OS-1217-12, OS-1217-13
DR. LEANNE LIPTON (DLL)	OS-1217-09, OS-1217-10, OS-1217-11, OS-1217-12, OS-1217-13
DR. ASHLEY GALLAGHER(AG)	OS-1217-09, OS-1217-10, OS-1217-11, OS-1217-12, OS-1217-13
<b><u>BOV STAFF:</u></b>	
SHARON LEWIS, DHA-RN-BC,CPM (SL)	OS-1217-02, OS-1217-09, OS-1217-10, OS-1217-11, OS-1217-12, OS-1217-13
DR. VITO DELVENTO (VDV)	OS-1217-03, OS-1217-08, OS-1217-09, OS-1217-10, OS-1217-11, OS-1217-12, OS-1217-13
EMILIA MORAN (EM)	OS-1217-09, OS-1217-10, OS-1217-11, OS-1217-12
PANRAVEE VONGJAROENRAT (PV)	OS-1217-05, OS-1217-09, OS-1217-10, OS-1217-11, OS-1217-12
SHAKIRA RICHARDSON (SR)	OS-1217-04, OS-1217-09, OS-1217-10, OS-1217-11, OS-1217-12
LAKISHA THOMPSON (LT)	OS-1217-09, OS-1217-10, OS-1217-11, OS-1217-12
ANTOINETTE STOKES (AS)	OS-1217-09, OS-1217-10, OS-1217-11, OS-1217-12, OS-1217-14

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OPEN SESSION:

<p>OS-1217-01 AK</p>	<p><u>INTRODUCTION-REPORTS</u></p> <ol style="list-style-type: none"> <li>1. CALL TO ORDER</li> <li>2. PRESIDING</li> <li>3. MEMBERS ABSENT</li> <li>4. MEMBERS PRESENT</li> <li>5. QUORUM</li> <li>6. STAFF PRESENT</li> <li>7. PUBLIC ATTENDANCE</li> </ol>	
<p>OS-1217-02</p>	<p><u>SENIOR DEPUTY DIRECTOR'S REPORT -SDD</u></p>	<p>SL</p>
<p>OS-1217-03</p>	<p><u>EXECUTIVE DIRECTOR'S REPORT-ED</u></p>	<p>VDV</p>
<p>OS-1217-04</p>	<p><u>ANIMAL SERVICES PROGRAM REPORT -ASP</u></p>	<p>SR</p>
<p>OS-12117-05</p>	<p><u>BOARD COUNSELOR'S REPORT</u></p>	<p>PV</p>
<p>OS-1217-06 AK</p>	<p><u>BOARD CHAIRPERSON'S REPORT</u></p>	
<p>OS-1217-07</p>	<p><u>COMMENTS FROM THE PUBLIC</u></p>	

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OS-1217-08	<u>Housekeeping</u>	VDV
OS-1217-09 ALL	<u>APPROVAL OF OPEN SESSION MINUTES</u>  Consideration of the November 19, 2015, Open Session meeting minutes.	
OS-1217-10 ALL	<u>Open Session Consent Agenda</u>  There are no Consent Agenda Items.	
OS-1217-11 ALL	<ul style="list-style-type: none"> <li>• <u>Laws Lab Animals</u></li> </ul>	
OS-1217-12 ALL	<ul style="list-style-type: none"> <li>• <u>DC support for Veterinary Student to attend VA/MD Vet School</u></li> </ul>	
OS-1217-13 LL/DLL AG	<u>Subcommittee Updates</u> <ul style="list-style-type: none"> <li>• <u>Veterinarian –Tech Subcommittee</u></li> <li>• <u>Regulations Subcommittee</u></li> </ul>	
OS-1217-14	<u>Reading of Open Session Motions</u>	AS
	<b>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 Open Session portion of the meeting.</b>	