

# BOARD OF VETERINARY MEDICINE

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

## OPEN SESSION MEETING MINUTES

**FEBRUARY 18, 2016**

**9:30am-12:30pm**

# BOARD OF VETERINARY MEDICINE

## BOARD MEMBERSHIP/ATTENDANCE:

<b>BOARD MEMBERS:</b>		
	ARUNA NOON KAMPANI, DVM -CHAIRPERSON	EA
	LISA LAFONTAINE- VICE CHAIRPERSON CONSUMER MEMBER	P
	LEANNE LIPTON, BS, DVM, CVA, CVSMT, CVC, CVTN, CVFT-BOARD MEMBER	P
	ASHLEY GALLAGHER, DVM-BOARD MEMBER	P
<b>STAFF:</b>		
	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 THOMASINE POINTER, HEALTH LICENSING SPECIALIST	P
	DIANE MOORER, IT SPECIALIST	P
<b>LEGAL STAFF:</b>		
	PANRAVEE VONGJAROENRAT, ESQ, BOARD ATTORNEY	P

### KEY CODES

P-PRESENT

A-ABSENT

EA-EXCUSED ABSENCE

VCC-VIA CONFERENCE CALL

# BOARD OF VETERINARY MEDICINE

<b>BOARD MEMBERS:</b>	
DR. ARUNA NOON KAMPANI (AK)	<b>OS-0218-01, OS-0218-06, OS-0218-09, OS-0218-10, OS-0218-11, OS-0218-12, OS-0218-13, OS-0218-14, OS-0218-15</b>
LISA LAFONTAINE (LL)	<b>OS-0218-09, OS-0218-10, OS-0218-11, OS-0218-12, OS-0218-13, OS-0218-14, OS-0218-15</b>
DR. LEANNE LIPTON (DLL)	<b>OS-0218-09, OS-0218-10, OS-0218-11, OS-0218-12, OS-0218-13, OS-0218-14, OS-0218-15</b>
DR. ASHLEY GALLAGHER (AG)	<b>OS-0218-09, OS-0218-10, OS-0218-11, OS-0218-12, OS-0218-13, OS-0218-14, OS-0218-15</b>
<b>STAFF:</b>	
SHARON LEWIS, DHA- RN-BC, CPM (SL)	<b>OS-0218-02, OS-0218-09, OS-0218-10, OS-0218-11, OS-0218-12, OS-0218-13</b>
DR. VITO DELVENTO (VD)	<b>OS-0218-03, OS-0218-08, OS-0218-09, OS-0218-10, OS-0218-11, OS-0218-12, OS-0218-13, OS-0218-14, OS-0218-15</b>
EMILIA MORAN (EM)	<b>OS-0218-09, OS-0218-10, OS-0218-11, OS-0218-12, OS-0218-13, OS-0218-14, OS-0218-15</b>
PANRAVEE VONGJAROENRAT (PV)	<b>OS-0218-05, OS-0218-09, OS-0218-10, OS-0218-11, OS-0218-12, OS-0218-13, OS-0218-14, OS-0218-15</b>
DR. VITO DELVENTO (VD)	<b>OS-0218-04, OS-0218-09, OS-0218-10, OS-0218-11, OS-0218-14, OS-0218-15, OS-0218-16</b>

# BOARD OF VETERINARY MEDICINE

OPEN SESSION:

<p><b>OS-0218-01</b></p>	<p><b><u>INTRODUCTION-REPORTS</u></b></p> <ol style="list-style-type: none"> <li><b>1. CALL TO ORDER-9:46AM</b></li> <li><b>2. PRESIDING- Lisa Lafontaine, Vice Chairperson presiding for Dr. Aruna Noon Kampani</b></li> <li><b>3. MEMBERS ABSENT- Aruna Noon Kampani</b></li> <li><b>4. MEMBERS PRESENT-Lisa Lafontaine, Dr. Leanne Lipton, Dr. Ashley Gallagher</b></li> <li><b>5. QUORUM-YES</b></li> <li><b>6. STAFF PRESENT- Dr. DelVento, Executive Director, Panravee Vongjaroenrat, Esq, Board Attorney, Joy McFarlane-Mills, Program Specialist, Thomasine Pointer, Health Licensing Specialist</b></li> <li><b>7. PUBLIC ATTENDANCE-NONE</b></li> </ol>	<p><b>LL</b></p>
<p><b>OS-0218-02</b></p>	<p><b><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></b></p> <ol style="list-style-type: none"> <li><b>1. Counsel Hearings were conducted on 2-17-16. Dr. Lewis would like to thank the Board for their support. Ward 7 Councilmember Yvette Alexander is the Chair on the Committee on Health and Human Services and she does not have any concerns with the Board of Veterinary Medicine.</b></li> </ol>	<p><b>SL</b></p>

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OS-0218-03	<p><b><u>EXECUTIVE DIRECTOR'S REPORT</u></b></p> <ol style="list-style-type: none"> <li><b>Staffing Changes: Joy McFarlane-Mills and Thomasine Pointer will support the Board of Veterinary Medicine in Lakisha Thompson's absence.</b></li> <li><b>Census Jurisdiction and oversight</b> <ul style="list-style-type: none"> <li>-307 licensees</li> <li>-Official Renewal period ended 12-31-15</li> <li>-60-day extension period closes on 2-29-16</li> <li>-Reinstatement starts on 3-1-16</li> </ul> </li> </ol>	VD
OS-0218-04	<p><b><u>ANIMAL SERVICES PROGRAM REPORT -ASP</u></b></p> <ol style="list-style-type: none"> <li><b>The Animal Services Program has been tasked with expanding the scope and length of the Zoonotic Mosquito Surveillance Program specifically <i>Zika Virus</i>.  <u>Duration Dates</u>-April 1<sup>st</sup> through October 31<sup>st</sup>  <u>Battery Testing</u> - West Nile, Dengue, Zika &amp; Chickungunya Virus</b></li> <li><b>Animal Health Fairs may be pushed to the fall based on new requirement for the Zoonotic program.</b></li> </ol>	VD
OS-0218-05	<p><b><u>BOARD COUNSELOR'S REPORT</u></b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>	PV
OS-0218-06	<p><b><u>BOARD CHAIRPERSON'S REPORT</u></b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>	LL

# BOARD OF VETERINARY MEDICINE

OS-0218-07	<u><b>COMMENTS FROM THE PUBLIC</b></u>  <ul style="list-style-type: none"> <li>• None</li> </ul>	
OS-0218-08	<u><b>Housekeeping</b></u>  <ul style="list-style-type: none"> <li>• <b>The Board's next scheduled meeting is March 17, 2016</b></li> </ul>	VD
OS-0218-09	<u><b>APPROVAL OF OPEN SESSION MINUTES</b></u>  Consideration of the <b>January 21, 2016</b> , Open Session meeting minutes. <ul style="list-style-type: none"> <li>• Motion: Move to accept open session minutes contingent upon edits that were sent by Dr. Leanne Lipton in progress by Antoinette Stokes.            Seconded:            Passed: Unanimously</li> </ul>	
OS-0218-10	<u><b>Open Session Consent Agenda</b></u>  There are no Consent Agenda Items.	
OS-0218-11	<u><b>DC support for Veterinary Student to attend VA/MD Vet School</b></u>  <b>Lisa Lafontaine will write letter prior to next week</b>	LL
OS-0218-12	<u><b>Subcommittee Updates</b></u> <ul style="list-style-type: none"> <li>• <u><b>Veterinarian –Tech Subcommittee</b></u>            TBD Schedule a retreat</li> <li>• <u><b>Regulations Subcommittee</b></u>            Wednesday 2-24-16 at 10:00am-3pm</li> </ul>	ALL

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<b>OS-0218-13</b>	<b>DOH Performance Hearing with DC Council- Wednesday, February 19, 2016. Dr. DelVento will provide an update on the Hearing before DC Council. Dr. DelVento will highlight the benefits from the merger with Washington Humane Society &amp; Washington Animal Rescue League. Updates on arbovirus program as well.</b>	<b>VD</b>
<b>OS-0218-14</b>	<b>Washington Humane Society (WHS)-Washington Animal Rescue League (WARL)        -Merger update will retain WHS part of the name due to Congressional charter with Humane Law Enforcement.        -There will be thirty-eight members of the combined Board of WHS-WARL</b>	<b>ALL</b>
<b>OS-0218-15</b>	<b><u>Reading of Open Session Motions</u></b>	<b>VD</b>
<b>OS-0218-16</b>	<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 Executive Session portion of the meeting.</b>	

The meeting adjourned at 11:22am