



Government of the District of Columbia
Department of Health



Board of Veterinary Medicine

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

MEETING MINUTES

OPEN SESSION

July 16, 2015

9:30am-10:30am

DRAFT



Board of Veterinary Medicine

BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:		
	ARUNA NOON KAMPANI, DVM -CHAIRPERSON	P
	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
STAFF:	RIKIN S. MEHTA, PharmD, JD, LLM- SENIOR DEPUTY DIRECTOR	EA
	VITO DELVENTO, DVM, MS-EXECUTIVE DIRECTOR	P
	EMILIA MORAN, INVESTIGATOR	P
	SHAKIRA RICHARDSON, INVESTIGATOR	EA
	LAKISHA THOMPSON, HEALTH LICENSING SPECIALIST (IN PLACE OF ANTOINETTE STOKES, HEALTH LICENSING SPECIALIST)	P EA
	DIANE MOORER, IT SPECIALIST	P
LEGAL STAFF:	PANRAVEE VONGJAROENRAT, ESQ, BOARD ATTORNEY	P



Board of Veterinary Medicine

CASE ASSIGNMENTS:

BOARD MEMBERS:	
DR. ARUNA NOON KAMPANI (AK)	OS-0716-01, OS-0716-06, OS-0716-09, OS-0716-10, OS-0716-11, OS-0716-12, OS-0716-15
LISA LAFONTAINE (LL)	
DR. LEANNE LIPTON (DLL)	OS-0716-09, OS-0716-10, OS-0716-11, OS-0716-12, OS-0716-14, OS-0716-15
DR. ASHLEY GALLAGHER (AG)	OS-0716-09, OS-0716-10, OS-0716-11, OS-0716-12, OS-0716-14, OS-0716-15
BOV STAFF:	
RIKIN S. MEHTA, PharmD, JD, LLM (RM)	OS-0716-02, OS-0716-09, OS-0716-10, OS-0716-11, OS-0716-12, OS-0716-15
DR. VITO DELVENTO (VDV)	OS-0716-03, OS-0716-08, OS-0716-09, OS-0716-10, OS-0716-11, OS-0716-12, OS-0716-13, OS-0716-15
EMILIA MORAN (EM)	OS-0716-09, OS-0716-10, OS-0716-11, OS-0716-12, OS-0716-15
PANRAVEE VONGJAROENRAT (PV)	OS-0716-05, OS-0716-09, OS-0716-10, OS-0716-11, OS-0716-12, OS-0716-15
SHAKIRA RICHARDSON (SR)	OS-0716-04, OS-0716-09, OS-0716-10, OS-0716-11, OS-0716-12, OS-0716-15
LAKISHA THOMPSON (AS)	OS-0716-09, OS-0716-10, OS-0716-11, OS-0716-12, OS-0716-15, OS-0716-16
KEY CODES: P-PRESENT A-ABSENT EA-EXCUSED ABSENCE	



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OPEN SESSION:

<p>OS-0716-01 AK</p>	<p><u>INTRODUCTION-REPORTS</u></p> <ol style="list-style-type: none"> 1. CALL TO ORDER-9:36 AM 2. PRESIDING- Dr. Aruna Noon Kampani 3. MEMBERS PRESENT- Note list above 4. QUORUM-Yes 5. STAFF PRESENT-Note list above 	
<p>OS-0716-02</p>	<p><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></p> <ul style="list-style-type: none"> • No report but thanks the Board for all of its efforts. He received the Board's letter and will address each concern. 	<p>RM</p>
<p>OS-0716-03</p>	<p><u>EXECUTIVE DIRECTOR'S REPORT</u></p> <ul style="list-style-type: none"> • <u>Census Report</u>- Dr. DelVento shared with the Board that there are 297 licensees under its purview. There are contract related issues with the conference the BOVM usually holds each meeting. Live streaming is unavailable due to the storage capacity needed to record all board meetings. DOH will work on obtaining storage capacity to record future meetings. There is no update on emails and key fobs for Board members. 	<p>VDV</p>
<p>OS-0716-04</p>	<p><u>ANIMAL SERVICES PROGRAM REPORT</u></p> <ul style="list-style-type: none"> • The zoonotic disease surveillance program is moving forward. There was a presence with the 4th of July event and a lot of preparation work from ASP to ensure no incidents accorded. ASP has been asked to help in the preparation for the Pope's visit to the District. The Cat Café is now open in Georgetown on M Street NW. 	<p>VDV</p>
<p>OS-0716-05</p>	<p><u>BOARD COUNSELOR'S REPORT</u></p> <ul style="list-style-type: none"> • None 	<p>PV</p>



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OS-0716-06 AK	<u>BOARD CHAIRPERSON'S REPORT</u> <ul style="list-style-type: none"> • None 	
OS-0716-07	<u>COMMENTS FROM THE PUBLIC</u> <ul style="list-style-type: none"> • None 	
OS-0716-08	<u>Housekeeping</u> <ul style="list-style-type: none"> • The next scheduled meeting will be held on Thursday, September 24, 2015. The Board decided that it will recess in August and the meetings of the Board will be spaced out to once every two months instead of every month. Accordingly, the next Board meeting will be in September. However, due to the AAVSB meeting, the September meeting will be held on September 24 instead of the previously scheduled September 17. • The last Board meeting in 2015 will be on November 19 and the following meeting will be on January 21, 2016. • The next BOVM newsletter will possibly be incorporated with a HRLA newsletter collaborating with the other 18 Boards under HRLA's purview. 	VDV
OS-0716-09 ALL	<u>APPROVAL OF OPEN SESSION MINUTES</u> <p>Consideration of the June 18, 2015 Board Meeting Minutes.</p> <p>Motion: Members moved to approve the June 18, 2015 open session meeting minutes.</p> <p>Moved by: Dr. Dr. Leanne Lipton, Board Member Seconded by: Dr. Ashley Gallagher, Board Member</p> <p>Motion Carried.</p>	LT
OS-0716-10 ALL	<u>Open Session Consent Agenda</u> <p>There are no Consent Agenda Items.</p>	



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<p>OS-0716-11 ALL</p>	<p><u>AAVSB New RACE Standards-FYI</u></p> <ul style="list-style-type: none"> Information to keep the Board abreast of RACE standards. There has previously been the withdrawal of certain holistic medicine conference and programs. The new standards may reevaluate their RACE standards. This is an issue that can be clarified at the 2015 AAVSB conference. 	
<p>OS-0716-12 ALL</p>	<p><u>2015 Potomac Regional Veterinary Conference-FYI</u></p> <ul style="list-style-type: none"> The 5th Annual Potomac Regional Veterinary Conference will be held from November 13-15 2015 in Henrico, VA. There will be an email invitation to all licensed veterinarians with the details. Dr. Vito DelVento will do a presentation on TNR. 	
<p>OS-0716-13 ALL</p>	<p><u>USDA Accreditation</u></p> <ul style="list-style-type: none"> While Dr. DelVento was in attendance at the AVMA conference, he was able to clarify information on the USDA accreditation. Lakisha Thompson researched the acceptance of USDA accreditation credits as CE credits in MD/VA and both states accepts it as CE credits. There are two levels of accreditation, level I pertain to small animal transport and level II includes large and exotic animals. Veterinarians can chose either level but level 1 obtains 3 credits and level II obtains 6 credits. <p><i>Motion:</i> Members moved to approve up to 6 hours of USDA accreditation as CE credits.</p> <p><i>Moved by:</i> Dr. Ashley Gallagher, Board Member <i>Seconded by:</i> Dr. Leanne Lipton, Board Member</p> <p>Motion Carried.</p>	
<p>OS-0716-14 LL/DLL AG</p>	<p><u>Subcommittee Updates</u></p> <ul style="list-style-type: none"> <u>Veterinary Technician Subcommittee</u>-the next scheduled meeting will be held on Monday, July 20, 2015 at 2:30pm and all members will be present. The 	



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	<p>subcommittee is in the position to wrap up the veterinary technician regulations and will commit to work on the euthanasia technicians regulations.</p> <ul style="list-style-type: none"> • <u>Veterinary Regulations Subcommittee</u>- the next scheduled meeting will be held on Monday, July 20, 2015 at 1:00pm and will work on the pharmaceutical portion of the regulations. Patricia D’Antonio is no longer with DOH but has offered her help and is available if the Board needs assistance. 	
OS-0716-15 ALL	<p><u>New Business</u></p> <ul style="list-style-type: none"> • PetPoint is a shelter database system but is owned by Pet Health, one of the few pet insurance companies in North America and the UK. In November, it was sold to Fairfax, a large casualty insurer based out of Canada. CEO’s of select user humane organizations were invited to a summit to explain the improvements within its company. 	
OS-0716-16 ALL	<u>Reading of Open Session Motions</u>	LT
	<p>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 Closed Executive Session portion of the meeting.</p>	
	<p><u>These minutes are only draft and will be subject to the Board’s full review and vote at the next meeting on September 24, 2015.</u></p>	