

BOARD OF VETERINARY MEDICINE

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

OPEN SESSION

MINUTES

OCTOBER 19, 2017

9:30am-10:30am

Mission Statement

"The mission of the Board is to protect and enhance the health, safety, and welfare of animals and the public by licensing veterinary professionals and developing, promoting, maintaining and diligently enforcing high professional standards that govern such professionals."

BOARD OF VETERINARY MEDICINE

BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:		
	ARUNA NOON KAMPANI, DVM -CHAIRPERSON	P
	LEANNE LIPTON, DVM, CVA, CVSMT, CVC, CVTN, CVFT-BOARD MEMBER	P
	DANIEL TEICH, DVM-BOARD MEMBER	P
	AMY HAYWOOD DORR, LVT-VETERINARY TECHNICIAN BOARD MEMBER	P
	VACANT – CONSUMER MEMBER	-
STAFF:		
	SHARON LEWIS, DHA-RN-BC, CPM-SENIOR DEPUTY DIRECTOR	P
	VITO DELVENTO, DVM, MS-EXECUTIVE DIRECTOR	P
	EMILIA MORAN, INVESTIGATOR	P
	LAKISHA THOMPSON, 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)	OS-1019-01, OS-1019-02, OS-1019-03, OS-1019-07, OS-1019-09, OS-1019-12, OS-1019-13, OS-1019-14, OS-1019-15, OS-1019-16
DR. LEANNE LIPTON (DLL)	OS-1019-02, OS-1019-03, OS -1019-09, OS-1019-12, OS-1019-13, OS-1019-14, OS-1019-15, OS-1019-16
DR. DANIEL TEICH (DT)	OS-1019-02, OS-1019-03, OS -1019-09, OS-1019-12, OS-1019-13, OS-1019-14, OS-1019-15, OS-1019-16
AMY DORR (AD)	OS-1019-02, OS-1019-03, OS -1019-09, OS-1019-11, OS-1019-12, OS-1019-13, OS-1019-14, OS-1019-15, OS-1019-16
STAFF:	
SHARON LEWIS, DHA-RN-BC,CPM (SL)	OS-1019-02, OS-1019-03, OS -1019-09, OS-1019-12, OS-1019-13, OS-1019-14, OS-1019-15, OS-1019-16
DR. VITO DELVENTO (VD)	OS-1019-02, OS-1019-03, OS-1019-05, OS-1019-06, OS-1019-08, OS -1019-09, OS-1019-12, OS-1019-13, OS-1019-14, OS-1019-15, OS-1019-16
EMILIA MORAN (EM)	OS-1019-02, OS-1019-03, OS -1019-09, OS-1019-12, OS-1019-13, OS-1019-14, OS-1019-15, OS-1019-16
PANRAVEE VONGJAROENRAT (PV)	OS-1019-02, OS-1019- OS -1019-09, OS-1019-12, OS-1019-13, OS-1019-14, OS-1019-15, OS-1019-16
LAKISHA THOMPSON (LT)	OS-1019-02, OS-1019-03, OS -1019-09, OS-1019-12, OS-1019-13, OS-1019-14, OS-1019-15, OS-1019-15, OS-1019-16, OS-1019-17

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OPEN SESSION:

<p>OS-1019-01 AK</p>	<p><u>INTRODUCTION-REPORTS</u></p> <ol style="list-style-type: none"> 1. CALL TO ORDER-9:42am 2. PRESIDING-Dr. Aruna Noon Kampani-Chairperson 3. MEMBERS ABSENT-None 4. MEMBERS PRESENT-All 5. QUORUM-Yes 6. STAFF PRESENT-All 7. PUBLIC ATTENDANCE-None 	
<p>OS-1019-02 ALL</p>	<p><u>APPROVAL OF OPEN SESSION MINUTES</u></p> <p>Consideration of the September 21, 2017 Open Session meeting minutes.</p> <p><i>Motion:</i> Members moved to approve the September 21, 2017 open session meeting minutes.</p> <p><i>Moved by:</i> Dr. Leanne Lipton, Board Member <i>Seconded by:</i> Amy Dorr, LVT, Board Member</p> <p>Motion Carried.</p>	
<p>OS-1019-03 ALL</p>	<p><u>Open Session Consent Agenda</u></p> <p>There are no Consent Agenda Items.</p>	
<p>OS-1019-04</p>	<p><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></p> <p>Dr. Sharon Lewis greeted the Board and can address an issues submitted via Executive Director, Dr. Vito DelVento.</p>	<p>DSL</p>
<p>OS-1019-05</p>	<p><u>EXECUTIVE DIRECTOR'S REPORT</u></p> <p>The renewal period started on October 1, 2017 and has only had one glitch but now processes renewals efficiently. The Board discussed the 2017 AAVSB conference and plans for the 2018 AAVSB conference</p>	<p>VDV</p>

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	hosted by the District of Columbia. AAVSB created a Resolution Committee headed by Dr. Vito DelVento. There may be a Union recently created for Veterinary Technicians with nearly 3,000 members so far. There is a Consumer Member position open with the Board and the earliest the Board expects this position to be filled is Spring 2018.	
OS-1019-06	<u>ANIMAL SERVICES PROGRAM REPORT -ASP</u> This is the last surveillance month for the Arbovirus program. CDC pulled all funding for the Zika program but ASP will still include that component in our program. The rabies program will shift over to the Public Laboratory. The Washington International Horse Show will be in town from October 24 - 29, 2017 at the Capital One Arena.	VDV
OS-1019-07 AK	<u>BOARD CHAIRPERSON'S REPORT</u> None	
OS-1019-08	<u>BOARD COUNSELOR'S REPORT</u> New bill will be introduced to Council in reference to criminal background checks for all Boards. The topic will be on the next board meeting agenda.	PV
OS-1019-09 ALL	<u>COMMENTS FROM THE PUBLIC</u> None	
OS-1019-10	<u>HOUSEKEEPING</u> The next board meeting is scheduled for Thursday, November 16, 2017.	VDV
OS-1019-11 AD	<u>Newsletter Updates</u> None	
OS-1019-12 ALL	<u>Veterinary Technician Rules and/or Statutes</u> a) Euthanasia Technician CEU's b) Veterinary Telemedicine <i>Motion:</i> Members moved to change the draft for veterinary euthanasia technician regulations, the second sentence shall include (2) hours of compassion fatigue CE hours instead of 6 hours.	

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	<p><i>Moved by:</i> Dr. Leanne Lipton, Board Member <i>Seconded by:</i> Dr. Daniel Teich, Board Member</p> <p>Motion Carried.</p>	
OS-1019-13 ALL	<p><u>From AAVSB: FDA Outreach Regarding VFD Rule-FYI</u></p> <p>The Board reviewed the presented information.</p>	
OS-1019-14 ALL	<p><u>NAVLE Practice Analysis Report-FYI</u></p> <p>The Board reviewed the presented information.</p>	
OS-1019-15 ALL	<p><u>MATTERS FOR BOARD CONSIDERATION</u></p> <p>None</p>	
OS-1019-16 ALL	<p><u>FINAL COMMENTS FROM THE PUBLIC</u></p> <p>None</p>	
OS-1019-17	<p><u>Reading of Open Session Motions</u></p>	LT
	<p>This concludes the Public Open Session of the meeting. The Board will now move into the Executive Section, which is closed to the public, to seek the advice of counsel to the board, pursuant to D.C. Official Code § 2-575(b)(4); to administer licensing of health professionals governed by the Board, pursuant to D.C. Official Code § 2-575(b)(6); to discuss disciplinary matters pursuant to D.C. Official Code § 2-575(b)(9); administration of licensing pursuant to D.C. Official Code § 2-575(b)(6); discuss ongoing or planned investigations pursuant to D.C. Official Code § 2-575(b)(14).</p>	