

BOARD OF VETERINARY MEDICINE

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

OPEN SESSION

MINUTES

NOVEMBER 16, 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	EA
	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

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BOARD MEMBER ASSIGNMENTS -ALL

BOARD MEMBERS:	
DR. ARUNA NOON KAMPANI (AK)	OS-1116-01, OS-1116-02, OS-1116-03, OS-1116-07, OS-1116-09, OS-1116-12, OS-1116-13, OS-1116-14, OS-1116-15, OS-1116-16
DR. LEANNE LIPTON (DLL)	OS-1116-02, OS-1116-03, OS-1116-09, OS-1116-12, OS-1116-13, OS-1116-14, OS-1116-15, OS-1116-16
DR. DANIEL TEICH (DT)	OS-1116-02, OS-1116-03, OS-1116-09, OS-1116-12, OS-1116-13, OS-1116-14, OS-1116-15, OS-1116-16
AMY DORR (AD)	OS-1116-02, OS-1116-03, OS-1116-09, OS-1116-11, OS-1116-12, OS-1116-13, OS-1116-14, OS-1116-15, OS-1116-16
STAFF:	
SHARON LEWIS, DHA-RN-BC,CPM (SL)	OS-1116-02, OS-1116-03, OS-1116-09, OS-1116-12, OS-1116-13, OS-1116-14, OS-1116-15, OS-1116-16
DR. VITO DELVENTO (VD)	OS-1116-02, OS-1116-03, OS-1116-05, OS-1116-06, OS-1116-08, OS-1116-09, OS-1116-10, OS-1116-12, OS-1116-13, OS-1116-14, OS-1116-15, OS-1116-16
EMILIA MORAN (EM)	OS-1116-02, OS-1116-03, OS-1116-09, OS-1116-12, OS-1116-13, OS-1116-14, OS-1116-15, OS-1116-16
PANRAVEE VONGJAROENRAT (PV)	OS-1116-02, OS-1116-08, OS-1116-09, OS-1116-12, OS-1116-13, OS-1116-14, OS-1116-15, OS-1116-16
LAKISHA THOMPSON (LT)	OS-1116-02, OS-1116-03, OS-1116-09, OS-1116-12, OS-1116-13, OS-1116-14, OS-1116-15, OS-1116-16, OS-1116-17

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OPEN SESSION:

<p>OS-1116-01 AK</p>	<p><u>INTRODUCTION-REPORTS</u></p> <ol style="list-style-type: none"> 1. CALL TO ORDER-9:50am 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-1116-02 ALL</p>	<p><u>APPROVAL OF OPEN SESSION MINUTES</u></p> <p>Consideration of the October 19, 2017 Open Session meeting minutes.</p> <p><i>Motion:</i> Members moved to approve the October 19, 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-1116-03 ALL</p>	<p><u>Open Session Consent Agenda</u></p> <p>There are no Consent Agenda Items</p>	
<p>OS-1116-04</p>	<p><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></p> <p>Dr. Sharon Lewis extended her thanks to the Board for their work and will come back from vacation in December.</p>	<p>DSL</p>
<p>OS-1116-05</p>	<p><u>EXECUTIVE DIRECTOR'S REPORT</u></p> <p>On November 15, 2017, the AAVSB had a Board of Directors Meeting. There has been a Resolution Committee created and there is one more committee member in need and should be filled by the end of the year</p>	<p>VDV</p>

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	or early next year. The meeting has been confirmed and finalized. If any board members have attended any AAVSB committee meetings, please provide report to the board.	
OS-1116-06	<u>ANIMAL SERVICES PROGRAM REPORT -ASP</u> The arbovirus surveillance season is completed and the ASP team is compiling all collected data. The rabies surveillance program is still ongoing and we are awaiting transition of this program to the DC Public Laboratory. The International Horse Show went well without incident. Two new issues are as follows: DC is considering regulations for urban farming starting with hens. There was an open discussion with constituent one barrier that came up was even though chickens are in the schools with a special permit for educational purposes, the timeframe to verify valid health certificates are up for debate. Another issue is the definition of "fowl" to assure only chickens will be permitted. Some constituents do not want a yearly inspection by a licensed veterinarian. The condition for slaughter is another issue that needs to be considered for urban farming in the District.	VDV
OS-1116-07 AK	<u>BOARD CHAIRPERSON'S REPORT</u> There is a veterinary food directive for bees which requires veterinary approval to formulate/prescribe the antibiotics food additives. An information session is planned on December 8, 2017 and will provide more details after the meeting.	
OS-1116-08	<u>BOARD COUNSELOR'S REPORT</u> At the last meeting, legislation was passed through Council in reference to the Criminal Background Check Bill. A link will be provided at the next meeting. There is an upcoming hearing, "Removing Barriers to Occupational Licenses Amendment Act of 2017" a representative from the Board plans to give testimony on Tuesday, November 28, 2017 at 11:00am.	PV
OS-1116-09 ALL	<u>COMMENTS FROM THE PUBLIC</u> None	
OS-1116-10	<u>HOUSEKEEPING</u> The next scheduled meeting will be held on Thursday, December 21,	VDV

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	2017. Dr. Aruna Noon Kampani will not be able to attend and will have an excused absence. January 18, 2018 is the next meeting and Amy Dorr, LVT will not be able to attend and will have an excused absence. The meeting in February will tentatively be rescheduled from February 15, 2018 to February 8, 2018 and March 15, 2018 is set until further notice.	
OS-1116-11 AD	<u>Newsletter Updates</u> The Board is almost finished compiling articles for the newsletter.	
OS-1116-12 ALL	<u>Board Member Appointment Update</u> Steve Walker, Director of the Mayor's Office of Talent and Appointments (MOTA) and New Director of Operations conducted the swearing in of our Chairperson, Aruna Noon Kampani, DVM for her second term.	
OS-1116-13 ALL	<u>2017 AAVSB Member Board Profile Survey-FYI</u> The Board reviewed the presented information.	
OS-1116-14 ALL	<u>Pharmaceutical Control Division-PDMP tutorial</u> <i>Shauna White, PharmD, RPh, MS, Executive Director-Board of Pharmacy and Program Manager - Pharmaceutical Control Division with Tadessa Nichols, Program Manager for Pharmaceutical Control Division/MMP presented to the Board how to submit Prescription Drug Monitoring Program data.</i>	
OS-1116-15 ALL	<u>MATTERS FOR BOARD CONSIDERATION</u> The draft for the Veterinary Facility regulations was provided to the Board for review and will be discussed at the next meeting.	
OS-1116-16 ALL	<u>FINAL COMMENTS FROM THE PUBLIC</u> None	
OS-1116-17	<u>Reading of Open Session Motions</u>	LT

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	<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>	
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