

# BOARD OF VETERINARY MEDICINE

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

**OPEN SESSION**

**MINUTES**

**DECEMBER 21, 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:

<b>BOARD MEMBERS:</b>		
	ARUNA NOON KAMPANI, DVM -CHAIRPERSON	<b>EA</b>
	LEANNE LIPTON, DVM, CVA, CVSMT, CVC, CVTN, CVFT-BOARD MEMBER	<b>P</b>
	DANIEL TEICH, DVM-BOARD MEMBER	<b>P</b>
	AMY HAYWOOD DORR, LVT-VETERINARY TECHNICIAN BOARD MEMBER	<b>P</b>
	VACANT – CONSUMER MEMBER	<b>-</b>
<b>STAFF:</b>		
	SHARON LEWIS, DHA-RN-BC, CPM-SENIOR DEPUTY DIRECTOR	<b>EA</b>
	VITO DELVENTO, DVM, MS-EXECUTIVE DIRECTOR	<b>P</b>
	EMILIA MORAN, INVESTIGATOR	<b>EA</b>
	LAKISHA THOMPSON, HEALTH LICENSING SPECIALIST	<b>P</b>
	DIANE MOORER, IT SPECIALIST	<b>EA</b>
<b>LEGAL STAFF:</b>	PANRAVEE VONGJAROENRAT, ESQ, BOARD ATTORNEY	<b>P</b>

### KEY CODES

P-PRESENT

A-ABSENT

EA-EXCUSED ABSENCE

VCC-VIA CONFERENCE CALL

# BOARD OF VETERINARY MEDICINE

## BOARD MEMBER ASSIGNMENTS -ALL

<b>BOARD MEMBERS:</b>	
DR. ARUNA NOON KAMPANI (AK)	OS-1221-01, OS-1221-02, OS-1221-03, OS-1221-07, OS-1221-09, OS-1221-12, OS-1221-13, OS-1221-14, OS-1221-15, OS-1221-16, OS-1221-17
DR. LEANNE LIPTON (DLL)	OS-1221-02, OS-1221-03, OS-1221-09, OS-1221-12, OS-1221-13, OS-1221-14, OS-1221-15, OS-1221-16, OS-1221-17
DR. DANIEL TEICH (DT)	OS-1221-02, OS-1221-03, OS-1221-09, OS-1221-12, OS-1221-13, OS-1221-14, OS-1221-15, OS-1221-16, OS-1221-17
AMY DORR (AD)	OS-1221-02, OS-1221-03, OS-1221-09, OS-1221-11, OS-1221-12, OS-1221-13, OS-1221-14, OS-1221-15, OS-1221-16, OS-1221-17
<b>STAFF:</b>	
SHARON LEWIS, DHA-RN-BC,CPM (SL)	OS-1221-02, OS-1221-03, OS-1221-09, OS-1221-11, OS-1221-12, OS-1221-13, OS-1221-14, OS-1221-15, OS-1221-16, OS-1221-17
DR. VITO DELVENTO (VD)	OS-1221-02, OS-1221-03, OS-1221-05, OS-1221-06, OS-1221-08, OS-1221-09, OS-1221-10, OS-1221-12, OS-1221-13, OS-1221-14, OS-1221-15, OS-1221-16, OS-1221-17
EMILIA MORAN (EM)	OS-1116-02, OS-1116-03, OS-1221-09, OS-1221-12, OS-1221-13, OS-1221-14, OS-1221-15, OS-1221-16, OS-1221-17
PANRAVEE VONGJAROENRAT (PV)	OS-1221-02, OS-1221-08, OS-1221-09, OS-1221-12, OS-1221-13, OS-1221-14, OS-1221-15, OS-1221-16, OS-1221-17
LAKISHA THOMPSON (LT)	OS-1221-02, OS-1221-03, OS-1221-09, OS-1221-12, OS-1221-13, OS-1221-14, OS-1221-15, OS-1221-16, OS-1221-17, OS-1221-18

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OPEN SESSION:

<p><b>OS-1221-01</b> <b>AK</b></p>	<p><b><u>INTRODUCTION-REPORTS</u></b></p> <ol style="list-style-type: none"> <li><b>1. CALL TO ORDER-9:41am</b></li> <li><b>2. PRESIDING-Dr. Leanne Lipton, Vice Chairperson</b></li> <li><b>3. MEMBERS ABSENT-Dr. Aruna Noon Kampani, Chairperson</b></li> <li><b>4. MEMBERS PRESENT-All except Dr. Aruna Noon Kampani</b></li> <li><b>5. QUORUM-Yes Dr. Aruna Noon Kampani</b></li> <li><b>6. STAFF PRESENT-All except Emilia Moran, Investigator</b></li> <li><b>7. PUBLIC ATTENDANCE-None</b></li> </ol>	
<p><b>OS-1221-02</b> <b>ALL</b></p>	<p><b><u>APPROVAL OF OPEN SESSION MINUTES</u></b></p> <p>Consideration of the November 16, 2017 Open Session meeting minutes.</p> <p><i>Motion:</i> Members moved to approve the November 16, 2017 open session meeting minutes with provisions provided by Dr. Leanne Lipton.</p> <p><i>Moved by:</i> Amy Dorr, LVT, Board Member  <i>Seconded by:</i> Dr. Daniel Teich, Board Member</p> <p>Motion Carried.</p>	
<p><b>OS-1221-03</b> <b>ALL</b></p>	<p><b><u>Open Session Consent Agenda</u></b></p> <p>There are no Consent Agenda Items.</p>	
<p><b>OS-1221-04</b></p>	<p><b><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></b></p> <p>Season greetings from Dr. Sharon Lewis to the Board of Veterinary Medicine. Performance Hearings are scheduled to be held in February 2018 on issues of each boards accomplishments from the past year and statistics from each board/program. Tentative date will be provided next month.</p>	<p><b>DSL</b></p>

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<p><b>OS-1221-05</b></p>	<p><b><u>EXECUTIVE DIRECTOR'S REPORT</u></b></p> <p>Conflict of Interest forms will be updated in January 2018 and provided to board members at the next meeting. The Board will make delegations from board to board staff a yearly motion. There are two that the Board have already delegated to board staff:</p> <ul style="list-style-type: none"> <li>• Approval of Clean Hands license applications.</li> <li>• Automatic request for OTA at the beginning of a complaint.</li> </ul> <p>The planning of the 2018 AAVSB conference scheduled to be held in Washington, DC is on track. There was a AAVSB Resolution Committee meeting on Tuesday, December 19, 2017. Dr. DelVento will also attend the International Council of Veterinary Assessment (ICVA) meeting and one of the resolutions was to partner with ICVA in reference to the national board. Dr. DelVento and Panravee Vongjaroenrat will attend the FARB Forum from January 25-28, 2018 in Coronado, CA. There have been minimum renewal issues for our licensees. Dr. DelVento was appointed by the AVMA Board of Directors to serve as a veterinarian representing the non-clinical practice on the AVMA Specialty Committees and the DC VMA nominated him for this appointment and it was granted in November 2017.</p>	<p><b>VDV</b></p>
<p><b>OS-1221-06</b></p>	<p><b><u>ANIMAL SERVICES PROGRAM REPORT -ASP</u></b></p> <p>ASP has a lower count for rabies surveillance around this time of year. Per the request of a board member, board staff was asked to provide statistics on the number of positives of our rabies surveillance program. Arbovirus program is now over and ASP has been working on the higher number of request for special event permits.</p>	<p><b>VDV</b></p>
<p><b>OS-1221-07</b> <b>AK</b></p>	<p><b><u>BOARD CHAIRPERSON'S REPORT</u></b></p> <p>None</p>	
<p><b>OS-1221-08</b></p>	<p><b><u>BOARD COUNSELOR'S REPORT</u></b></p> <p>From the last meeting, the pending Criminal Background Check bill was brought to the Boards attention. The hearing was held on November 28, 2017 and the bill has two sections to it and identical in reference to how boards should address CBC issues. Health professional licensing and occupational health are under two set of</p>	<p><b>PV</b></p>

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	<p>laws so the amendments have to go to both sides. It will limit a boards' consideration of criminal background issues to only convictions and only directly related to the profession. Several boards delivered testimonies and other testimonies were given outside of health professions on their experience of being denied a second chance. However, no testimonies were related to health professionals.</p>	
<p><b>OS-1221-09</b>  <b>ALL</b></p>	<p><b><u>COMMENTS FROM THE PUBLIC</u></b></p> <p>None</p>	
<p><b>OS-1221-10</b></p>	<p><b><u>HOUSEKEEPING</u></b></p> <p>The January 2018 meeting will be cancelled. Next meetings will be held on Thursday, February 8, 2018 and March 15, 2018.</p> <p><i>Motion:</i> Members moved to recess the January 18, 2018 Board of Veterinary Medicine meeting for Winter recess and resume the next meeting on February 8, 2018.</p> <p><i>Moved by:</i> Dr. Daniel, Board Member  <i>Seconded by:</i> Dr. Leanne Lipton, Board Member</p> <p>Motion Carried.</p>	<p><b>VDV</b></p>
<p><b>OS-1221-11</b>  <b>AD</b></p>	<p><b><u>Newsletter Updates</u></b></p> <p>The Board is still compiling information for the next newsletter. Dr. DelVento and Panravee Vongjaroenrat will meet with the staff of the Pharmacy Division to clarify information before entry into the newsletter in January 2018 and this will be the Spring 2018 newsletter.</p>	
<p><b>OS-1221-12</b>  <b>ALL</b></p>	<p><b><u>Hearing Update "Removing Barriers to Occupational Licenses Amendment Act of 2017"</u></b></p> <p>Dr. Sharon Lewis, Senior Deputy Director, testified on behalf of the Health Regulation and Licensing Administration (HRLA) and was provided to the Board for the review.</p>	
<p><b>OS-1221-13</b>  <b>ALL</b></p>	<p><b><u>FYI-2018 AAVSB Bylaws Amendments</u></b></p> <p>The Board reviewed the presented information.</p>	

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<b>OS-1221-14</b> <b>ALL</b>	<u><b>Veterinary Facilities Regulation Review</b></u>  There is a change that has to be taken out of the old veterinary regulations and even though it is a DCRA rule, we need to take out the veterinary piece out of those old regulations. DCRA has been contacted and we are waiting for a response.	
<b>OS-1221-15</b> <b>ALL</b>	<u><b>Enforcement of "Change of Address" Regulation</b></u>  The Board reviewed the presented information and since this would be an administrative decision, it will be discussed amongst HRLA senior staff.	
<b>OS-1221-16</b> <b>ALL</b>	<u><b>MATTERS FOR BOARD CONSIDERATION</b></u>  None	
<b>OS-1221-17</b> <b>ALL</b>	<u><b>FINAL COMMENTS FROM THE PUBLIC</b></u>  None	
<b>OS-1221-18</b>	<u><b>Reading of Open Session Motions</b></u>	<b>LT</b>
	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).	