



Government of the District of Columbia
Department of Health



Board of Veterinary Medicine

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

BOARD MEETING

OPEN SESSION

AGENDA

FEBRUARY 18, 2016

9:30am-12:30pm

Board of Veterinary Medicine

BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:		
	ARUNA NOON KAMPANI, DVM -CHAIRPERSON	
	LISA LAFONTAINE- VICE CHAIRPERSON CONSUMER MEMBER	
	LEANNE LIPTON, BS, DVM, CVA, CVSMT, CVC, CVTN, CVFT-BOARD MEMBER	
	ASHLEY GALLAGHER, DVM-BOARD MEMBER	
STAFF:	SHARON LEWIS,DHA-RN-BC, CPM- INTERIM SENIOR DEPUTY DIRECTOR	
	VITO DELVENTO, DVM, MS-EXECUTIVE DIRECTOR	
KEY CODES P-PRESENT A-ABSENT EA-EXCUSED ABSENCE P-VIA CONFERENCE CALL	EMILIA MORAN, INVESTIGATOR	
	SHAKIRA RICHARDSON, INVESTIGATOR	
	LAKISHA THOMPSON, HEALTH LICENSING SPECIALIST ANTOINETTE STOKES, HEALTH LICENSING SPECIALIST	
	DIANE MOORER, IT SPECIALIST	
LEGAL STAFF:	PANRAVEE VONGJAROENRAT, ESQ, BOARD ATTORNEY	

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BOARD MEMBERS:	
DR. ARUNA NOON KAMPANI (AK)	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
LISA LAFONTAINE (LL)	OS-0218-09, OS-0218-10, OS-0218-11, OS-0218-12, OS-0218-13, OS-0218-14, OS-0218-15
DR. LEANNE LIPTON (DLL)	OS-0218-09, OS-0218-10, OS-0218-11, OS-0218-12, OS-0218-13, OS-0218-14, OS-0218-15
DR. ASHLEY GALLAGHER (AG)	OS-0218-09, OS-0218-10, OS-0218-11, OS-0218-12, OS-0218-13, OS-0218-14, OS-0218-15
BOV STAFF:	
SHARON LEWIS, DHA-RN-BC, CPM (SL)	OS-0218-02, OS-0218-09, OS-0218-10, OS-0218-11, OS-0218-12, OS-0218-13
DR. VITO DELVENTO (VDV)	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
EMILIA MORAN (EM)	OS-0218-09, OS-0218-10, OS-0218-11, OS-0218-12 OS-0218-13, OS-0218-14, OS-0218-15
PANRAVEE VONGJAROENRAT (PV)	OS-0218-05, OS-0218-09, OS-0218-10, OS-0218-11, OS-0218-12, OS-0218-13, OS-0218-14, OS-0218-15
SHAKIRA RICHARDSON (SR)	OS-0218-04, OS-0218-09, OS-0218-10, OS-0218-11, OS-0218-14, OS-0218-15, OS-0218-16

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OPEN SESSION:

<p>OS-0218-01 AK</p>	<p><u>INTRODUCTION-REPORTS</u></p> <ol style="list-style-type: none"> 1. CALL TO ORDER 2. PRESIDING 3. MEMBERS ABSENT 4. MEMBERS PRESENT 5. QUORUM 6. STAFF PRESENT 7. PUBLIC ATTENDANCE 	
<p>OS-0218-02</p>	<p><u>SENIOR DEPUTY DIRECTOR'S REPORT -SDD</u></p>	<p>SL</p>
<p>OS-0218-03</p>	<p><u>EXECUTIVE DIRECTOR'S REPORT-ED</u></p>	<p>VDV</p>
<p>OS-0218-04</p>	<p><u>ANIMAL SERVICES PROGRAM REPORT -ASP</u></p>	<p>SR</p>
<p>OS-0218-05</p>	<p><u>BOARD COUNSELOR'S REPORT</u></p>	<p>PV</p>
<p>OS-0218-06</p>	<p><u>BOARD CHAIRPERSON'S REPORT</u></p>	<p>AK</p>

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OS-0218-07	<u>COMMENTS FROM THE PUBLIC</u>	
OS-0218-08	<u>Housekeeping</u>	VDV
OS-0218-09 ALL	<u>APPROVAL OF OPEN SESSION MINUTES</u> Consideration of the January 21, 2016, Open Session meeting minutes.	
OS-0218-10 ALL	<u>Open Session Consent Agenda</u> There are no Consent Agenda Items.	
OS-0218-11 ALL	<ul style="list-style-type: none"> • <u>DC support for Veterinary Student to attend VA/MD Vet School</u> 	
OS-0218-12 LL/DLL AG	<u>Subcommittee Updates</u> <ul style="list-style-type: none"> • <u>Veterinarian –Tech Subcommittee</u> • <u>Regulations Subcommittee</u> 	
OS-0218-13 ALL	DOH Performance Hearing with DC Council-Wednesday, February 17, 2016. Dr. DelVento will provide an update on the Hearing before DC Council.	
OS-0218-14 ALL	<u>New Business</u> <ul style="list-style-type: none"> • Implementation of Fine Schedule-CEU Fine Schedule and CBC Categories-Guidelines and framework are attached. 	
OS-0218-15	WHS-WARL update	VD
OS-0218-16	<u>Reading of Open Session Motions</u>	



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	<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 Executive Session portion of the meeting.</p>	
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