

# BOARD OF VETERINARY MEDICINE

**899 NORTH CAPITOL STREET, NE  
ROOM 249  
WASHINGTON, DC 20002**

## OPEN SESSION

## AGENDA

**MAY 19, 2016**

**9:30am-10:30am**

# BOARD OF VETERINARY MEDICINE

## BOARD MEMBERSHIP/ATTENDANCE:

<b>BOARD MEMBERS:</b>		
	ARUNA NOON KAMPANI, DVM -CHAIRPERSON	
	LISA LAFONTAINE- VICE CHAIRPERSON CONSUMER MEMBER	
	LEANNE LIPTON, DVM, CVA, CVSMT, CVC, CVTN, CVFT- BOARD MEMBER	
	ASHLEY GALLAGHER, DVM-BOARD MEMBER	
	AMY DORR	
<b>STAFF:</b>		
	SHARON LEWIS, DHA-RN-BC, CPM- INTERIM SENIOR DEPUTY DIRECTOR	
	VITO DELVENTO, DVM, MS-EXECUTIVE DIRECTOR	
	EMILIA MORAN, INVESTIGATOR	
	JOY MCFARLANE-MILLS, PROGRAM SPECIALIST	
	FRANCIS KPUE, HEALTH LICENSING SPECIALIST	
	THOMASINE POINTER, HEALTH LICENSING SPECIALIST	
	DIANE MOORER, IT SPECIALIST	
<b>LEGAL STAFF:</b>	PANRAVEE VONGJAROENRAT, ESQ, BOARD ATTORNEY	

### 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)	
LISA LAFONTAINE (LL)	
DR. LEANNE LIPTON (DLL)	
DR. ASHLEY GALLAGHER(AG)	
AMY DORR (AD)	
<b>STAFF:</b>	
SHARON LEWIS, DHA-RN- BC,CPM (SL)	
DR. VITO DELVENTO (VD)	
EMILIA MORAN (EM)	
PANRAVEE VONGJAROENRAT (PV)	
JOY MCFARLANE-MILLS (JMM)	
FRANCIS KPUE (KP)	
THOMASINE POINTER (TP)	

# BOARD OF VETERINARY MEDICINE

OPEN SESSION:

<p><b>OS-0519-01</b></p>	<p><b><u>INTRODUCTION-REPORTS</u></b></p> <ol style="list-style-type: none"> <li><b>1. CALL TO ORDER</b></li> <li><b>2. PRESIDING</b></li> <li><b>3. MEMBERS ABSENT</b></li> <li><b>4. MEMBERS PRESENT</b></li> <li><b>5. QUORUM</b></li> <li><b>6. STAFF PRESENT</b></li> <li><b>7. PUBLIC ATTENDANCE</b></li> </ol>	
<p><b>OS-0519-02</b></p>	<p><b><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></b></p>	
<p><b>OS-0519-03</b></p>	<p><b><u>EXECUTIVE DIRECTOR'S REPORT</u></b></p> <p><b>Census- Jurisdiction and Oversight</b></p>	
<p><b>OS-0519-04</b></p>	<p><b><u>ANIMAL SERVICES PROGRAM REPORT -ASP</u></b></p>	
<p><b>OS-0519-05</b></p>	<p><b><u>BOARD COUNSELOR'S REPORT</u></b></p>	

# BOARD OF VETERINARY MEDICINE

<b>OS-0519-06</b>	<b><u>BOARD CHAIRPERSON'S REPORT</u></b>	
<b>OS-0519-07</b>	<b><u>COMMENTS FROM THE PUBLIC</u></b>	
<b>OS-0519-08</b>	<b><u>Housekeeping</u></b>	
<b>OS-0519-09</b>	<b><u>APPROVAL OF OPEN SESSION MINUTES</u></b>  Consideration of the April 21, 2016, Open Session meeting minutes	
<b>OS-0519-10</b>	<b><u>Open Session Consent Agenda</u></b>  There are no Consent Agenda Items	
<b>OS-0519-11</b>	<b><u>DC support for Veterinary Student to attend VA/MD Vet School</u></b> <b><u>DCVMA Letter to Council-In-state Tuition</u></b>	
<b>OS-0519-12</b>	<b><u>Subcommittee Updates</u></b>  <ol style="list-style-type: none"> <li>1. <u>Veterinarian Regulation</u></li> <li>2. <u>Veterinary Technician Subcommittee</u></li> <li>3. <u>Euthanasia Technician Regulation</u></li> </ol>	
<b>OS-0519-13</b>	<b><u>Old Business</u></b>	

## BOARD OF VETERINARY MEDICINE

<b>OS-519-14</b>	<b><u>AAVSB Proposed Bylaws Amendments Packet</u></b>	
<b>OS-0519-15</b>	<b><u>Reading of Open Session Motions</u></b>	

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.