

BOARD OF VETERINARY MEDICINE

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

OPEN SESSION

AGENDA

FEBRUARY 16, 2017

9:30am-10:30am

BOARD OF VETERINARY MEDICINE

BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:		
	ARUNA NOON KAMPANI, DVM -CHAIRPERSON	EA
	LEANNE LIPTON, DVM, CVA, CVSMT, CVC, CVTN, CVFT-BOARD MEMBER	
	DANIEL TEICH, DVM-BOARD MEMBER	
	AMY HAYWOOD DORR, LVT-VETERINARY TECHNICIAN BOARD MEMBER	EA
	BONNIE LOPER – CONSUMER MEMBER	
STAFF:		
	SHARON LEWIS, DHA-RN-BC, CPM-SENIOR DEPUTY DIRECTOR	
	VITO DELVENTO, DVM, MS-EXECUTIVE DIRECTOR	
	EMILIA MORAN, INVESTIGATOR	
	LAKISHA THOMPSON, HEALTH LICENSING SPECIALIST	
	TOYLANDA BROWN, HEALTH LICENSING SPECIALIST	
	DIANE MOORER, IT SPECIALIST	
LEGAL STAFF:	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

BOARD MEMBERS:	
DR. ARUNA NOON KAMPANI (AK)	OS-0216-01, OS-0216-02, OS-0216-03, OS-0216-07, OS-0216-09, OS-0216-11, OS-0216-12, OS-0216-15, OS-0216-16, OS-0216-17
DR. LEANNE LIPTON (DLL)	OS-0216-02, OS-0216-03, OS-0216-09, OS-0216-11, OS-0216-12, OS-0216-15, OS-0216-16, OS-0216-17
DR. DANIEL TEICH (DT)	OS-0216-02, OS-0216-03, OS-0216-09, OS-0216-11, OS-0216-12, OS-0216-15, OS-0216-16, OS-0216-17
AMY DORR (AD)	OS-0216-02, OS-0216-03, OS-0216-09, OS-0216-11, OS-0216-12, OS-0216-15, OS-0216-16, OS-0216-17
BONNIE LOPER (BL)	OS-0216-02, OS-0216-03, OS-0216-09, OS-0216-11, OS-0216-12, OS-0216-15, OS-0216-16, OS-0216-17
STAFF:	
SHARON LEWIS, DHA-RN-BC,CPM (SL)	OS-0216-02, OS-0216-03, OS-0216-09, OS-0216-11, OS-0216-12, OS-0216-15, OS-0216-16, OS-0216-17
DR. VITO DELVENTO (VD)	OS-0216-02, OS-0216-03, OS-0216-05, OS-0216-08, OS-0216-09, OS-0216-11, OS-0216-12, OS-0216-13, OS-0216-14, OS-0216-15, OS-0216-16, OS-0216-17
EMILIA MORAN (EM)	OS-0216-02, OS-0216-03, OS-0216-09, OS-0216-11, OS-0216-12, OS-0216-15, OS-0216-16, OS-0216-17
PANRAVEE VONGJAROENRAT (PV)	OS-0216-02, OS-0216-03, OS-0216-09, OS-0216-11, OS-0216-12, OS-0216-15, OS-0216-16, OS-0216-17
LAKISHA THOMPSON (LT)	OS-0216-02, OS-0216-03, OS-0216-09, OS-0216-11, OS-0216-12, OS-0216-15, OS-0216-16, OS-0216-17, OS-0216-18

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OPEN SESSION:

OS-0216-01 AK	<u>INTRODUCTION-REPORTS</u> 1. CALL TO ORDER 2. PRESIDING 3. MEMBERS ABSENT 4. MEMBERS PRESENT 5. QUORUM 6. STAFF PRESENT 7. PUBLIC ATTENDANCE	
OS-0216-02 ALL	<u>APPROVAL OF OPEN SESSION MINUTES</u> Consideration of the December 15, 2016 Open Session meeting minutes.	
OS-0216-03 ALL	<u>Open Session Consent Agenda</u> There are no Consent Agenda Items	
OS-0216-04	<u>SENIOR DEPUTY DIRECTOR'S REPORT</u>	DSL
OS-0216-05	<u>EXECUTIVE DIRECTOR'S REPORT</u>	VDV
OS-0216-06	<u>ANIMAL SERVICES PROGRAM REPORT -ASP</u>	
OS-0216-07 AK	<u>BOARD CHAIRPERSON'S REPORT</u>	
OS-0216-08	<u>BOARD COUNSELOR'S REPORT</u>	PV

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OS-0216-09 ALL	<u>COMMENTS FROM THE PUBLIC</u>	
OS-0216-10	<u>HOUSEKEEPING</u>	VDV
OS-0216-11 ALL	<u>Review and Approval of Draft Veterinary Regulations and Veterinary Euthanasia Technician Regulations</u>	
OS-0216-12 ALL	<u>Overview of Disciplinary Action and Chart</u>	
OS-0216-13	<u>AAVSB VAULT (Veterinary Application for Uniform Licensure Tracking) Program</u>	VDV
OS-0216-14	<u>AAVSB Board Bulletin</u>	VDV
OS-0216-15 ALL	<u>MATTERS FOR BOARD CONSIDERATION</u> <ul style="list-style-type: none"> • <u>Letter to Council-UPDATE</u> 	
OS-0216-16 ALL	<u>International Council for Veterinary Assessment: Bylaws Amendments</u>	
OS-0216-17 ALL	<u>FINAL COMMENTS FROM THE PUBLIC</u>	
OS-0216-18	<u>Reading of Open Session Motions</u>	LT
	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).	