

BOARD OF VETERINARY MEDICINE

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

OPEN SESSION

AGENDA

JULY 21, 2016

9:30am-10:30am

BOARD OF VETERINARY MEDICINE

BOARD MEMBERSHIP/ATTENDANCE:

| | | |
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| BOARD MEMBERS: | | |
| | 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 HAYWOOD DORR, LVT-VETERINARY TECHNICIAN BOARD MEMBER | |
| STAFF: | | |
| | SHARON LEWIS, DHA-RN-BC, CPM- INTERIM SENIOR DEPUTY DIRECTOR | |
| | VITO DELVENTO, DVM, MS-EXECUTIVE DIRECTOR | |
| | EMILIA MORAN, INVESTIGATOR | |
| | FRANCIS KPUE, HEALTH LICENSING SPECIALIST | |
| | LAKISHA THOMPSON, 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: | |
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| DR. ARUNA NOON KAMPANI (AK) | OS-0721-01, OS-0721-02, OS-0721-03, OS-0721-07, OS-0721-09, OS-0721-11, OS-0721-12, OS-0721-13, OS-0721-14 |
| LISA LAFONTAINE (LL) | OS-0721-02, OS-0721-03, OS-0721-09, OS-0721-11, OS-0721-12, OS-0721-13, OS-0721-14 |
| DR. LEANNE LIPTON (DLL) | OS-0721-02, OS-0721-03, OS-0721-09, OS-0721-11, OS-0721-12, OS-0721-13, OS-0721-14 |
| DR. ASHLEY GALLAGHER(AG) | OS-0721-02, OS-0721-03, OS-0721-09, OS-0721-11, OS-0721-12, OS-0721-13, OS-0721-14 |
| AMY DORR (AD) | OS-0721-02, OS-0721-03, OS-0721-09, OS-0721-11, OS-0721-12, OS-0721-13, OS-0721-14 |
| STAFF: | |
| SHARON LEWIS, DHA-RN- BC,CPM (SL) | OS-0721-02, OS-0721-03, OS-0721-09, OS-0721-11, OS-0721-12, OS-0721-13, OS-0721-14 |
| DR. VITO DELVENTO (VD) | OS-0721-02, OS-0721-03, OS-0721-05, OS-0721-08, OS-0721-09, OS-0721-11, OS-0721-12, OS-0721-13, OS-0721-14 |
| EMILIA MORAN (EM) | OS-0721-02, OS-0721-03, OS-0721-09, OS-0721-11, OS-0721-12, OS-0721-13, OS-0721-14 |
| PANRAVEE VONGJAROENRAT (PV) | OS-0721-08, OS-0721-02, OS-0721-03, OS-0721-09, OS-0721-11, OS-0721-12, OS-0721-13, OS-0721-14 |
| FRANCIS KPUE (KP) | OS-0721-02, OS-0721-03, OS-0721-09, OS-0721-11, OS-0721-12, OS-0721-13, OS-0721-14 |
| LAKISHA THOMPSON (LT) | OS-0721-02, OS-0721-03, OS-0721-09, OS-0721-11, OS-0721-12, OS-0721-13, OS-0721-14, OS-0721-15 |

BOARD OF VETERINARY MEDICINE

OPEN SESSION:

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| OS-0721-01 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-0721-02 ALL | <u>APPROVAL OF OPEN SESSION MINUTES</u> Consideration of the June 16, 2016 Open Session meeting minutes. | |
| OS-0721-03 ALL | <u>Open Session Consent Agenda</u> There are no Consent Agenda Items | |
| OS-0721-04 | <u>SENIOR DEPUTY DIRECTOR'S REPORT</u> | DSL |
| OS-0721-05 | <u>EXECUTIVE DIRECTOR'S REPORT</u> | VDV |
| OS-0721-06 | <u>ANIMAL SERVICES PROGRAM REPORT -ASP</u> | |

BOARD OF VETERINARY MEDICINE

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| OS-0721-07 AK | <u>BOARD CHAIRPERSON'S REPORT</u> | |
| OS-0721-08 | <u>BOARD COUNSELOR'S REPORT</u> | PV |
| OS-0721-09 ALL | <u>COMMENTS FROM THE PUBLIC</u> | |
| OS-0721-10 | <u>Housekeeping</u> | VDV |
| OS-0721-11 ALL | <u>NAVLE Bulletin of Information for Candidates (FYI)</u> | |
| OS-0721-12 ALL | <u>Review Supervised Practice Form</u> | |
| OS-0721-13 ALL | <u>Subcommittee Updates</u> <ol style="list-style-type: none"> 1. <u>Veterinarian Regulation</u> 2. <u>Veterinary Technician Subcommittee</u> 3. <u>Euthanasia Technician Regulation</u> | |
| OS-0721-14 ALL | <u>MATTERS FOR BOARD CONSIDERATION</u> | |
| OS-0721-15 ALL | <u>FINAL COMMENTS FROM THE PUBLIC</u> | |
| OS-0721-16 | <u>Reading of Open Session Motions</u> | LT |
| | <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> | |