

BOARD OF VETERINARY MEDICINE

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

OPEN SESSION

AGENDA

SEPTEMBER 15, 2016

9:30am-10:30am

BOARD OF VETERINARY MEDICINE

BOARD MEMBERSHIP/ATTENDANCE:

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

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BOARD MEMBER ASSIGNMENTS -ALL

BOARD MEMBERS:	
DR. ARUNA NOON KAMPANI (AK)	OS-0915-01, OS-0915-02, OS-0915-03, OS-0915-07, OS-0915-09, OS-0915-11, OS-0915-12, OS-0915-13, OS-0915-14, OS-0915-15
LISA LAFONTAINE (LL)	OS-0915-02, OS-0915-03, OS-0915-09, OS-0915-11, OS-0915-12, OS-0915-13, OS-0915-14, OS-0915-15
DR. LEANNE LIPTON (DLL)	OS-0915-02, OS-0915-03, OS-0915-09, OS-0915-11, OS-0915-13, OS-0915-14, OS-0915-15
DR. ASHLEY GALLAGHER(AG)	OS-0915-02, OS-0915-03, OS-0915-09, OS-0915-11, OS-0915-13, OS-0915-14, OS-0915-15
AMY DORR (AD)	OS-0915-02, OS-0915-03, OS-0915-09, OS-0915-11, OS-0915-13, OS-0915-14, OS-0915-15
STAFF:	
SHARON LEWIS, DHA-RN- BC,CPM (SL)	OS-0915-02, OS-0915-03, OS-0915-09, OS-0915-11, OS-0915-13, OS-0915-14, OS-0915-15
DR. VITO DELVENTO (VD)	OS-0915-02, OS-0915-03, OS-0915-05, OS-0915-08, OS-0915-09, OS-0915-11, OS-0915-13, OS-0915-14, OS-0915-15
EMILIA MORAN (EM)	OS-0915-02, OS-0915-03, OS-0915-09, OS-0915-11, OS-0915-13, OS-0915-14 OS-0915-15,
PANRAVEE VONGJAROENRAT (PV)	OS-0915-08, OS-0915-02, OS-0915-03, OS-0915-09, OS-0915-11, OS-0915-12, OS-0915-13, OS-0915-14, OS-0915-15
LAKISHA THOMPSON (LT)	OS-0915-02, OS-0915-03, OS-0915-09, OS-0915-11, OS-0915-12, OS-0915-13, OS-0915-14, OS-0915-15, OS-0915-16

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OPEN SESSION:

OS-0915-01 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-0915-02 ALL	<u>APPROVAL OF OPEN SESSION MINUTES</u> Consideration of the July 21, 2016 Open Session meeting minutes.	
OS-0915-03 ALL	<u>Open Session Consent Agenda</u> There are no Consent Agenda Items	
OS-0915-04	<u>SENIOR DEPUTY DIRECTOR'S REPORT</u>	DSL
OS-0915-05	<u>EXECUTIVE DIRECTOR'S REPORT</u>	VDV
OS-0915-06	<u>ANIMAL SERVICES PROGRAM REPORT -ASP</u>	

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OS-0915-07 AK	<u>BOARD CHAIRPERSON'S REPORT</u>	
OS-0915-08	<u>BOARD COUNSELOR'S REPORT</u>	PV
OS-0915-09 ALL	<u>COMMENTS FROM THE PUBLIC</u>	
OS-0915-10	<u>Housekeeping</u>	VDV
OS-0915-11 ALL	<u>AAVSB/NBVME Updates (FYI)</u> <ul style="list-style-type: none"> • <u>Bylaws and Resolution Committee</u> • <u>Nominating Committee Members Report</u> • <u>Newsletter & NBVME National Board Report</u> • <u>Revised RACE Standards</u> 	
OS-0915-12	<u>TEXAS STATE BOARD OF VETERINARY MEDICAL EXAMINERS v. Jefferson: Owner Exemption</u>	PV
OS-0915-13 ALL	<u>Subcommittee Updates</u> <ol style="list-style-type: none"> 1. <u>Veterinarian Regulation-Telemedicine discussion & Regulation Draft Review</u> 2. <u>Veterinary Technician Subcommittee</u> 3. <u>Euthanasia Technician Regulation</u> 4. 	
OS-0915-14 ALL	<u>MATTERS FOR BOARD CONSIDERATION</u> <u>Review Supervised Practice Form-Update</u>	
OS-0915-15 ALL	<u>FINAL COMMENTS FROM THE PUBLIC</u>	
OS-0915-16	<u>Reading of Open Session Motions</u>	LT

BOARD OF VETERINARY MEDICINE

	<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>	
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