

BOARD OF VETERINARY MEDICINE

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

OPEN SESSION

AGENDA

SEPTEMBER 21, 2017

9:30am-10:30am

Mission Statement

"The mission of the Board is to protect and enhance the health, safety, and welfare of animals and the public by licensing veterinary professionals and developing, promoting, maintaining and diligently enforcing high professional standards that govern such professionals."

BOARD OF VETERINARY MEDICINE

BOARD MEMBERSHIP/ATTENDANCE:

| | | |
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| BOARD MEMBERS: | | |
| | ARUNA NOON KAMPANI, DVM -CHAIRPERSON | |
| | LEANNE LIPTON, DVM, CVA, CVSMT, CVC, CVTN, CVFT-BOARD MEMBER | |
| | DANIEL TEICH, DVM-BOARD MEMBER | |
| | AMY HAYWOOD DORR, LVT-VETERINARY TECHNICIAN BOARD MEMBER | |
| | VACANT – 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 | |
| | 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-0921-01, OS-0921-02, OS-0921-03, OS-0921-07, OS-0921-09, OS-0921-11, OS-0921-12, OS-0921-13, OS-0921-14 |
| DR. LEANNE LIPTON (DLL) | OS-0921-02, OS-0921-03, 0921-09, OS-0921-11, OS-0921-12, OS-0921-13, OS-0921-14 |
| DR. DANIEL TEICH (DT) | OS-0921-02, OS-0921-03, 0921-09, OS-0921-11, OS-0921-12, OS-0921-13, OS-0921-14 |
| AMY DORR (AD) | OS-0921-02, OS-0921-03, 0921-09, OS-0921-11, OS-0921-12, OS-0921-13, OS-0921-14 |
| STAFF: | |
| SHARON LEWIS, DHA-RN-BC,CPM (SL) | OS-0921-02, OS-0921-03, 0921-09, OS-0921-11, OS-0921-12, OS-0921-13, OS-0921-14 |
| DR. VITO DELVENTO (VD) | OS-0921-02, OS-0921-03, OS-0921-05, OS-0921-08, OS-0921-09, OS-0921-11, OS-0921-12, OS-0921-13, OS-0921-14 |
| EMILIA MORAN (EM) | OS-0921-02, OS-0921-03, 0921-09, OS-0921-11, OS-0921-12, OS-0921-13, OS-0921-14 |
| PANRAVEE VONGJAROENRAT (PV) | OS-0921-02, OS-0921-03, 0921-09, OS-0921-11, OS-0921-12, OS-0921-13, OS-0921-14 |
| LAKISHA THOMPSON (LT) | OS-0921-02, OS-0921-03, 0921-09, OS-0921-11, OS-0921-12, OS-0921-13, OS-0921-14, OS-0921-15 |

BOARD OF VETERINARY MEDICINE

OPEN SESSION:

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| OS-0921-01 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-0921-02 ALL | <u>APPROVAL OF OPEN SESSION MINUTES</u> Consideration of the July 20, 2017 Open Session meeting minutes. | |
| OS-0921-03 ALL | <u>Open Session Consent Agenda</u> There are no Consent Agenda Items | |
| OS-0921-04 | <u>SENIOR DEPUTY DIRECTOR'S REPORT</u> | DSL |
| OS-0921-05 | <u>EXECUTIVE DIRECTOR'S REPORT</u> | VDV |
| OS-0921-06 | <u>ANIMAL SERVICES PROGRAM REPORT -ASP</u> | |
| OS-0921-07 AK | <u>BOARD CHAIRPERSON'S REPORT</u> | |

BOARD OF VETERINARY MEDICINE

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|---------------------------|---|------------|
| OS-0921-08 | <u>BOARD COUNSELOR'S REPORT</u> | PV |
| OS-0921-09 ALL | <u>COMMENTS FROM THE PUBLIC</u> | |
| OS-0921-10 | <u>HOUSEKEEPING</u> | VDV |
| OS-0921-11 ALL | <u>Veterinary Technician Rules and/or Statutes</u> | |
| OS-0921-12 ALL | <u>AAVSB Annual Meeting & Conference-Update</u> | |
| OS-0921-13 ALL | <u>MATTERS FOR BOARD CONSIDERATION</u> | |
| OS-0921-14 ALL | <u>FINAL COMMENTS FROM THE PUBLIC</u> | |
| OS-0921-15 | <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). | |