

BOARD OF VETERINARY MEDICINE

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

OPEN SESSION

MINUTES

APRIL 21, 2016

9:30am-10:30am

BOARD OF VETERINARY MEDICINE

BOARD MEMBERSHIP/ATTENDANCE:

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

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)	
LISA LAFONTAINE (LL)	
DR. LEANNE LIPTON (DLL)	
DR. ASHLEY GALLAGHER(AG)	
AMY DORR (AD)	
STAFF:	
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>OS-0421-01</p>	<p><u>INTRODUCTION-REPORTS</u></p> <ol style="list-style-type: none"> 1. CALL TO ORDER-9:46am 2. PRESIDING-Dr. Aruna Noon Kampani 3. MEMBERS ABSENT-None 4. MEMBERS PRESENT –Dr. Aruna Noon Kampani, Dr. Leanne Lipton, Dr. Ashley Gallagher and Lisa LaFontaine 5. QUORUM-Yes 6. STAFF PRESENT-Dr. Vito DelVento, Executive Director, Panravee Vongaroenrat, Esq, Board Attorney, Joy McFarlane-Mills, Program Specialist, Francis Kpue, Health Licensing Specialist 7. PUBLIC ATTENDANCE-None 	
<p>OS-0421-02</p>	<p><u>SENIOR DEPUTY DIRECTOR’S REPORT</u></p> <p><u>Zika Virus</u> Dr. DelVento attended Centers for Disease Control Summit to collaborate with other jurisdictions regionally. Currently the District has a robust program that can be utilized at a national level.</p> <ul style="list-style-type: none"> • Arbovirus Surveillance program has begun on 4-4-16 • Community Outreach Events are Scheduled to educate the public on protection and prevention <p>May 14, 2016 July 15, 2016</p> <p>The arbovirus program has a dedicated phone number & e-mail for information to the public.</p>	<p>VD</p>

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OS-0421-03	<p><u>EXECUTIVE DIRECTOR'S REPORT</u></p> <p>1. Census- Jurisdiction and Oversight 230 – Licensees Random CEU Audit - 10% of licensees will audited</p> <p>2. Next Veterinary Board Meetings Scheduled May 19, 2016 June 16, 2016</p> <p>Government e-mail addresses are currently in-use, Board communications can be corresponded via government e-mail.</p>	VD
OS-0421-04	<p><u>ANIMAL SERVICES PROGRAM REPORT -ASP</u></p> <ul style="list-style-type: none"> • Arbovirus Program started 4-4-16 • Animal Health Fairs are Scheduled April 30th 2016, May 7th 2016, May 21st 2016 and June 4th 2016. • Ringling Circus was completed last time for elephants will be retired and breed. 	VD
OS-0421-05	<p><u>BOARD COUNSELOR'S REPORT</u></p> <p>Open Government requires that proper Board practices occur.</p> <ul style="list-style-type: none"> • Agenda will be posted on the website one week in advance • Currently Open Session 9:30-11:30 • Will change from 9:30 -10:30 • Subcommittee meetings if there is a quorum must follow standard Board practices. 	PV
OS-0421-06	<p><u>BOARD CHAIRPERSON'S REPORT</u></p> <p>None</p>	

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OS-0421-07	<p><u>COMMENTS FROM THE PUBLIC</u></p> <p>None</p>	
OS-0421-08	<p><u>Housekeeping</u></p>	
OS-0421-09	<p><u>APPROVAL OF OPEN SESSION MINUTES</u></p> <p>Consideration of the March 17, 2016, Open Session meeting minutes</p> <p><i>Motion:</i> Move to accept Open Session minutes by Dr. Leanne Lipton <i>Seconded:</i> Dr. Ashley Gallagher <i>Passed:</i> Unanimously</p>	ALL
OS-0421-10	<p><u>Open Session Consent Agenda</u></p> <p>There are no Consent Agenda Items</p>	
OS-0421-11	<p><u>DC support for Veterinary Student to attend VA/MD Vet School</u> <u>DCVMA Letter to Council-In-state Tuition</u></p> <p>DC support for Veterinary Students Letter has been sent to Council</p> <p>DCVMA Letter should be sent to every Council Member and specifically Council Members Yvette Alexander, Chair Committee on Health and Human Services and David Grosso, Chairperson Committee on Education. Potential to utilize this benefit in the District by 2018.</p> <p>The Board is in favor of submitting a letter to Council in favor of supporting will be completed by the end of month.</p>	ALL

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<p>OS-0421-12</p>	<p><u>Subcommittee Updates</u></p> <p><u>Veterinarian –Tech Subcommittee</u> Discussion- To change Veterinary Technician to Veterinary Nurse. Decision- Add a sentence to cover known as Veterinary Technician to Veterinary Nurse.</p> <p>Veterinary Technician or veterinary assistants under general supervision for shelter for contract requirements. Ex. Rabies, analgesics and splints,</p> <p><u>Regulations Subcommittee</u> Dr. Ashley Gallagher will be the Chair of the Euthanasia Technician Regulations subcommittee</p>	<p>ALL</p>
<p>OS-0421-13</p>	<p><u>Old Business</u></p> <p>Review CBC Categories-Guidelines and framework Change measure to action in CBC category I</p> <p>Motion: Move to accept Dr. Ashley Gallagher session with change measure to action Seconded: Dr. Leanne Lipton Passed: Unanimously</p> <p>Review- CEU Violations Fine Guideline for Veterinarians Motion: Move to accept Dr. Leanne Lipton Seconded: Dr. Ashley Gallagher Passed: Unanimously</p>	<p>ALL</p>
<p>OS-0421-14</p>	<p><u>Reading of Open Session Motions</u></p>	<p>JMM</p>
<p>OS-0421-15</p>	<p><u>Close Open Session</u></p> <p>Motion: Move to close Open Session by Dr. Leanne Lipton Seconded: Lisa LaFontaine Passed: Unanimously</p>	<p>ALL</p>

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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.

DRAFT