

# Board of Veterinary Medicine

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

**BOARD MEETING**  
**OPEN SESSION**  
**MEETING MINUTES**  
**JANUARY 21, 2016**  
**9:30am-12:30pm**

DRAFT

# Board of Veterinary Medicine

BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:		
	ARUNA NOON KAMPANI, DVM -CHAIRPERSON	P
	LISA LAFONTAINE- VICE CHAIRPERSON CONSUMER MEMBER	P
	LEANNE LIPTON, BS, DVM, CVA, CVSMT, CVC, CVTN, CVFT-BOARD MEMBER	P
	ASHLEY GALLAGHER, DVM-BOARD MEMBER	P
STAFF:	SHARON LEWIS,DHA-RN-BC, CPM- INTERIM SENIOR DEPUTY DIRECTOR	P
	VITO DELVENTO, DVM, MS-EXECUTIVE DIRECTOR	P
KEY CODES P-PRESENT A-ABSENT EA-EXCUSED ABSENCE P-VIA CONFERENCE CALL	EMILIA MORAN, INVESTIGATOR (LEONARD HOWARD SAT IN ON BEHALF OF INVESTIGATOR MORAN)	EA
	SHAKIRA RICHARDSON, INVESTIGATOR	EA
	LAKISHA THOMPSON, HEALTH LICENSING SPECIALIST ANTOINETTE STOKES, HEALTH LICENSING SPECIALIST	P
	DIANE MOORER, IT SPECIALIST	P
LEGAL STAFF:	PANRAVEE VONGJAROENRAT, ESQ, BOARD ATTORNEY	P

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<b>BOARD MEMBERS:</b>	
DR. ARUNA NOON KAMPANI (AK)	OS-0121-01, OS-0121-06, OS-0121-09, OS-0121-10, OS-0121-11, OS-0121-12, OS-0121-13
LISA LAFONTAINE (LL)	OS-0121-09, OS-0121-10, OS-0121-11, OS-0121-12, OS-0121-13
DR. LEANNE LIPTON (DLL)	OS-0121-09, OS-0121-10, OS-0121-11, OS-0121-12, OS-0121-13
DR. ASHLEY GALLAGHER (AG)	OS-0121-09, OS-0121-10, OS-0121-11, OS-0121-12, OS-0121-13
<b>BOV STAFF:</b>	
SHARON LEWIS, DHA-RN-BC, CPM (SL)	OS-0121-02, OS-0121-09, OS-0121-10, OS-0121-11, OS-0121-12, OS-0121-13
DR. VITO DELVENTO (VDV)	OS-0121-03, OS-0121-08, OS-0121-09, OS-0121-10, OS-0121-11, OS-0121-12, OS-0121-13
EMILIA MORAN (EM)	OS-0121-09, OS-0121-10, OS-0121-11, OS-0121-12, OS-0121-13,
PANRAVEE VONGJAROENRAT (PV)	OS-0121-05, OS-0121-09, OS-0121-10, OS-0121-11, OS-0121-12, OS-0121-13
SHAKIRA RICHARDSON (SR)	OS-0121-04, OS-0121-09, OS-0121-10, OS-0121-11, OS-0121-13
LAKISHA THOMPSON (LT)	OS-0121-04, OS-0121-09, OS-0121-10, OS-0121-11, OS-0121-12, OS-0121-13
ANTOINETTE STOKES (AS)	OS-0121-04, OS-0121-09, OS-0121-10, OS-0121-11, OS-0121-12, OS-0121-13, OS-0121-14

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OPEN SESSION:

<p>OS-0121-01 AK</p>	<p><u>INTRODUCTION-REPORTS</u></p> <ol style="list-style-type: none"> <li>1. CALL TO ORDER-9:51 AM</li> <li>2. PRESIDING- Dr. Noon Kampani</li> <li>3. MEMBERS ABSENT-NONE</li> <li>4. MEMBERS PRESENT- Note list above</li> <li>5. QUORUM-Yes</li> <li>6. STAFF PRESENT-Note list above</li> <li>7. PUBLIC ATTENDANCE- None</li> </ol>	
<p>OS-0121-02</p>	<p><u>SENIOR DEPUTY DIRECTOR'S REPORT –SDD</u></p> <ul style="list-style-type: none"> <li>• Dr. Lewis shared with the Board that she is currently the interim SDD for HRLA. Dr. Lewis is a registered nurse and has 29 years with different governmental agencies. She thanked the board for their participation and looks forward to working with them in the near future.</li> <li>• Dr. Lewis informed all members that she has an open door policy if they have any questions and/or concerns.</li> <li>• Dr. Kampani (chair) asked Dr. Lewis about the Board's current vacancy for a veterinary technician member and that a candidate has been appointed over 1 year ago. This candidate is waiting to be officially sworn in and Dr. Lewis stated that she would reach out to MOTA to ascertain the status of that appointee.</li> <li>• Mr. Alem Ghebregzghi, Program Manager of IT and the Criminal Background (CBC) Unit of HRLA attended the Board meeting to discuss and address specific detailed information with the Board pertaining to CBC. All licensed veterinarians for this renewal period are required to undergo CBC's prior to being eligible for</li> </ul>	<p>SL</p>

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	renewal.	
OS-0121-03	<u>EXECUTIVE DIRECTOR'S REPORT-ED</u> DOH Performance Hearing with DC Council-Wednesday, February 17, 2016. <ul style="list-style-type: none"> <li>• Dr. DelVento shared with the Board the logistics regarding to the upcoming DOH Performance Hearing with DC Council.</li> <li>• He also shared with the Board that they are 307 licensees under their purview.</li> </ul>	VDV
OS-0121-04	<u>ANIMAL SERVICES PROGRAM REPORT -ASP</u> <ul style="list-style-type: none"> <li>• Dr. DelVento informed the Board that preparations are underway for the upcoming season of surveillances for rabies and the West Nile.</li> </ul>	SR
OS-0121-05	<u>BOARD COUNSELOR'S REPORT</u> <ul style="list-style-type: none"> <li>• None</li> </ul>	PV
OS-0121-06	<u>BOARD CHAIRPERSON'S REPORT</u> <ul style="list-style-type: none"> <li>• None</li> </ul>	AK
OS-0121-07	<u>COMMENTS FROM THE PUBLIC</u> <ul style="list-style-type: none"> <li>• None</li> </ul>	
OS-0121-08	<u>Housekeeping</u> <ul style="list-style-type: none"> <li>• The Board's next will be held on Thursday, February 18, 2016.</li> </ul>	VDV
OS-0121-09 ALL	<u>APPROVAL OF OPEN SESSION MINUTES</u>  Consideration of the December 17, 2015, Open Session meeting minutes. <ul style="list-style-type: none"> <li>• <b>Motion:</b> The Board moved to approve the November 19, 2015 Open Session meeting minutes.  <b>Seconded:</b>  <b>Passed: Unanimously</b></li> </ul>	

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<p>OS-0121-10 ALL</p>	<p><u>Open Session Consent Agenda</u></p> <p>There are no Consent Agenda Items.</p> <ul style="list-style-type: none"> <li>• <b>Motion: The Board moved to approve the November 19, 2015 Open Session meeting minutes.</b> Seconded: Passed: Unanimously</li> </ul>	
<p>OS-0121-11 ALL</p>	<ul style="list-style-type: none"> <li>• <u>DC support for Veterinary Student to attend VA/MD Vet School</u></li> <li>• WHS is working with the school to advocate on this matter and the Board will be monitoring and will take supportive action later.</li> </ul>	
<p>OS-0121-12 LL/DLL AG</p>	<p><u>Subcommittee Updates</u></p> <ul style="list-style-type: none"> <li>• <u>Veterinarian –Tech Subcommittee</u></li> <li>• Dr. Lipton informed the Board that this committee will be meeting within the next few weeks and she will have an update at the next board meeting.</li> <li>• <u>Regulations Subcommittee</u></li> <li>• Dr. DelVento announced that a draft for Veterinary Facility Regulations is complete and will forward this document to the members of this committee.</li> <li>• Dr. Lipton stated that the regulations committee is very close to submitting the revised regulations but a few more meetings will be needed. And this committee will be meeting within the next few weeks also.</li> </ul>	
<p>OS-0121-13 ALL</p>	<p><u>2018 AAVSB Annual Conference</u></p> <ul style="list-style-type: none"> <li>• Dr. DelVento informed the Board that the annual AAVSB Conference will be held in Scottsdale, Arizona in September 2016.</li> <li>• He also added that the 2018 annual conference is planned to meet in Washington, DC.</li> </ul>	
<p>OS-0121-14</p>	<p><u>Reading of Open Session Motions</u></p>	<p>AS</p>

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	<p>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.</p>	
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The meeting adjourned at 11:33am.

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