

Board of Veterinary Medicine

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

BOARD MEETING

OPEN SESSION

MINUTES

December 17, 2015

9:30am-12:30pm

Board of Veterinary Medicine

BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:		
	ARUNA NOON KAMPANI, DVM -CHAIRPERSON	p
	LISA LAFONTAINE- VICE CHAIRPERSON CONSUMER MEMBER	EA
	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	EA
	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 WILL BE SITTING 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 (Mr. JEFF BUTLER ON BEHALF OF Ms. MOORER).	
LEGAL STAFF:	PANRAVEE VONGJAROENRAT, ESQ, BOARD ATTORNEY	P

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<u>BOARD MEMBERS:</u>	
DR. ARUNA NOON KAMPANI (AK)	OS-1217-01, OS-1217-06, OS-1217-09, OS-1217-10, OS-1217-11, OS-1217-12,
LISA LAFONTAINE (LL)	OS-1217-09, OS-1217-10, OS-1217-11, OS-1217-12, OS-1217-13
DR. LEANNE LIPTON (DLL)	OS-1217-09, OS-1217-10, OS-1217-11, OS-1217-12, OS-1217-13
DR. ASHLEY GALLAGHER(AG)	OS-1217-09, OS-1217-10, OS-1217-11, OS-1217-12, OS-1217-13
<u>BOV STAFF:</u>	
SHARON LEWIS, DHA-RN-BC,CPM (SL)	OS-1217-02, OS-1217-09, OS-1217-10, OS-1217-11, OS-1217-12, OS-1217-13
DR. VITO DELVENTO (VDV)	OS-1217-03, OS-1217-08, OS-1217-09, OS-1217-10, OS-1217-11, OS-1217-12, OS-1217-13
EMILIA MORAN (EM)	OS-1217-09, OS-1217-10, OS-1217-11, OS-1217-12
PANRAVEE VONGJAROENRAT (PV)	OS-1217-05, OS-1217-09, OS-1217-10, OS-1217-11, OS-1217-12
SHAKIRA RICHARDSON (SR)	OS-1217-04, OS-1217-09, OS-1217-10, OS-1217-11, OS-1217-12
LAKISHA THOMPSON (LT)	OS-1217-09, OS-1217-10, OS-1217-11, OS-1217-12
ANTOINETTE STOKES (AS)	OS-1217-09, OS-1217-10, OS-1217-11, OS-1217-12, OS-1217-14

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OPEN SESSION:

<p>OS-1217-01 AK</p>	<p><u>INTRODUCTION-REPORTS</u></p> <ol style="list-style-type: none"> 1. CALL TO ORDER-9:55 AM 2. PRESIDING- Dr. Noon Kampani 3. MEMBERS ABSENT-Lisa LaFontaine 4. MEMBERS PRESENT- Note list above 5. QUORUM-Yes 6. STAFF PRESENT-Note list above 7. PUBLIC ATTENDANCE- None 	
<p>OS-1217-02</p>	<p><u>SENIOR DEPUTY DIRECTOR'S REPORT –SDD</u></p> <ul style="list-style-type: none"> • Dr. DelVento stated on behalf of the SDD that she sends her regards; however; she is currently attending a previously schedule meeting. 	<p>SL</p>
<p>OS-1217-03</p>	<p><u>EXECUTIVE DIRECTOR'S REPORT-ED</u></p> <ul style="list-style-type: none"> • Dr. DelVento shared with the Board that there are 309 licensees under our purview. He also gave the Board statuses on the terms and renewal of licensure progress reports that this profession is currently under. 	<p>VDV</p>
<p>OS-1217-04</p>	<p><u>ANIMAL SERVICES PROGRAM REPORT -ASP</u></p> <ul style="list-style-type: none"> • <u>None</u> 	<p>SR</p>
<p>OS-12117-05</p>	<p><u>BOARD COUNSELOR'S REPORT</u></p> <ul style="list-style-type: none"> • <u>None</u> 	<p>PV</p>
<p>OS-1217-06 AK</p>	<p><u>BOARD CHAIRPERSON'S REPORT</u></p> <ul style="list-style-type: none"> • <u>None</u> 	

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OS-1217-07	<u>COMMENTS FROM THE PUBLIC</u> <ul style="list-style-type: none"> • <u>None</u> 	
OS-1217-08	<u>Housekeeping</u> <ul style="list-style-type: none"> • The Board's next scheduled meeting will be held on Thursday, January 21, 2015. 	VDV
OS-1217-09 ALL	<u>APPROVAL OF OPEN SESSION MINUTES</u> Consideration of the November 19, 2015, Open Session meeting minutes. <ul style="list-style-type: none"> • Motion: The Board moved to approve the November 19, 2015 Open Session meeting minutes. Seconded: Passed: Unanimously	
OS-1217-10 ALL	<u>Open Session Consent Agenda</u> There are no Consent Agenda Items.	
OS-1217-11 ALL	<ul style="list-style-type: none"> • <u>Laws Lab Animals</u> • Board members received a packet containing the code of practice for the housing and care of animals used in scientific procedures. • Dr. DelVento added that this agenda item discussion is becoming more broadened in the practice of veterinary medicine. 	
OS-1217-12 ALL	<ul style="list-style-type: none"> • <u>DC support for Veterinary Student to attend VA/MD Vet School</u> • WHS is working with the school to advocate on this matter and the Board will be monitoring and may take supportive action later. 	
OS-1217-13 LL/DLL AG	<u>Subcommittee Updates</u> <ul style="list-style-type: none"> • <u>Veterinarian –Tech Subcommittee</u> • This Committee will be meeting on this upcoming Monday, December 21, 2015. • <u>Regulations Subcommittee</u> • Dr. Lipton stated that the regulations committee is 	

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	very close to submitting the revised regulations but a few more meetings will be needed.	
OS-1217-14	<u>Reading of Open Session Motions</u> The meeting adjourned at 10:33am.	AS
	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 Open Session portion of the meeting.	