

BOARD OF VETERINARY MEDICINE

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

OPEN SESSION MEETING MINUTES

FEBRUARY 18, 2016

9:30am-12:30pm

BOARD OF VETERINARY MEDICINE

BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:		
	ARUNA NOON KAMPANI, DVM -CHAIRPERSON	EA
	LISA LAFONTAINE- VICE CHAIRPERSON CONSUMER MEMBER	P
	LEANNE LIPTON, 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	
	VITO DELVENTO, DVM, MS-EXECUTIVE DIRECTOR	P
	EMILIA MORAN, INVESTIGATOR	P
	JOY MCFARLANE-MILLS, PROGRAM SPECIALIST THOMASINE POINTER, 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 MEMBERS:	
DR. ARUNA NOON KAMPANI (AK)	OS-0218-01, OS-0218-06, OS-0218-09, OS-0218-10, OS-0218-11, OS-0218-12, OS-0218-13, OS-0218-14, OS-0218-15
LISA LAFONTAINE (LL)	OS-0218-09, OS-0218-10, OS-0218-11, OS-0218-12, OS-0218-13, OS-0218-14, OS-0218-15
DR. LEANNE LIPTON (DLL)	OS-0218-09, OS-0218-10, OS-0218-11, OS-0218-12, OS-0218-13, OS-0218-14, OS-0218-15
DR. ASHLEY GALLAGHER (AG)	OS-0218-09, OS-0218-10, OS-0218-11, OS-0218-12, OS-0218-13, OS-0218-14, OS-0218-15
STAFF:	
SHARON LEWIS, DHA- RN-BC, CPM (SL)	OS-0218-02, OS-0218-09, OS-0218-10, OS-0218-11, OS-0218-12, OS-0218-13
DR. VITO DELVENTO (VD)	OS-0218-03, OS-0218-08, OS-0218-09, OS-0218-10, OS-0218-11, OS-0218-12, OS-0218-13, OS-0218-14, OS-0218-15
EMILIA MORAN (EM)	OS-0218-09, OS-0218-10, OS-0218-11, OS-0218-12, OS-0218-13, OS-0218-14, OS-0218-15
PANRAVEE VONGJAROENRAT (PV)	OS-0218-05, OS-0218-09, OS-0218-10, OS-0218-11, OS-0218-12, OS-0218-13, OS-0218-14, OS-0218-15
DR. VITO DELVENTO (VD)	OS-0218-04, OS-0218-09, OS-0218-10, OS-0218-11, OS-0218-14, OS-0218-15, OS-0218-16
JOY MCFARLANE-MILLS (JMM)	
THOMASINE POINTER (TP)	

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OPEN SESSION:

<p>OS-0218-01</p>	<p><u>INTRODUCTION-REPORTS</u></p> <ol style="list-style-type: none"> 1. CALL TO ORDER-9:46AM 2. PRESIDING- Lisa Lafontaine, Vice Chairperson presiding for Dr. Aruna Noon Kampani 3. MEMBERS ABSENT- Aruna Noon Kampani 4. MEMBERS PRESENT-Lisa Lafontaine, Dr. Leanne Lipton, Dr. Ashley Gallagher 5. QUORUM-YES 6. STAFF PRESENT- Dr. Vito DeVento, Executive Director, Panravee Vongjaroenrat, Esq, Board Attorney, Joy McFarlane-Mills, Program Specialist, Thomasine Pointer, Health Licensing Specialist 7. PUBLIC ATTENDANCE-NONE 	<p>LL</p>
<p>OS-0218-02</p>	<p><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></p> <ol style="list-style-type: none"> 1. Council Hearings were conducted on 2-17-16. Dr. Lewis would like to thank the Board for their support. Ward 7 Councilmember Yvette Alexander is the Chair on the Committee on Health and Human Services and she does not have any concerns with the Board of Veterinary Medicine. 	<p>SL</p>

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OS-0218-03	<p><u>EXECUTIVE DIRECTOR'S REPORT</u></p> <ol style="list-style-type: none"> Staffing Changes: Joy McFarlane-Mills and Thomasine Pointer will support the Board of Veterinary Medicine in Lakisha Thompson's absence. Census- Jurisdiction and Oversight <ul style="list-style-type: none"> -307 licensees -Official renewal period ended 12-31-15 -60-day extension period closes on 2-29-16 -Reinstatement starts on 3-1-16 	VD
OS-0218-04	<p><u>ANIMAL SERVICES PROGRAM REPORT -ASP</u></p> <ol style="list-style-type: none"> The Animal Services Program has been tasked with expanding the scope and length of the Zoonotic Mosquito Surveillance Program specifically <i>Zika Virus</i>. <u>Duration Dates</u>-April 1st through October 31st <u>Battery Testing</u> - West Nile, Dengue, Zika & Chickungunya Virus Animal Health Fairs may be pushed to the fall based on new requirement for the Zoonotic program. 	VD
OS-0218-05	<p><u>BOARD COUNSELOR'S REPORT</u></p> <ul style="list-style-type: none"> • None 	PV
OS-0218-06	<p><u>BOARD CHAIRPERSON'S REPORT</u></p> <ul style="list-style-type: none"> • None 	LL

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OS-0218-07	<u>COMMENTS FROM THE PUBLIC</u> <ul style="list-style-type: none"> • None 	
OS-0218-08	<u>Housekeeping</u> <ul style="list-style-type: none"> • The Board's next scheduled meeting is March 17, 2016 	VD
OS-0218-09	<u>APPROVAL OF OPEN SESSION MINUTES</u> Consideration of the January 21, 2016, Open Session meeting minutes. <ul style="list-style-type: none"> • Motion: Move to accept open session minutes contingent upon edits that were sent by Dr. Leanne Lipton in progress by Antoinette Stokes. Seconded: Passed: Unanimously 	
OS-0218-10	<u>Open Session Consent Agenda</u> There are no Consent Agenda Items.	
OS-0218-11	<u>DC support for Veterinary Student to attend VA/MD Vet School</u> Lisa Lafontaine will write letter prior to next week	LL
OS-0218-12	<u>Subcommittee Updates</u> <ul style="list-style-type: none"> • <u>Veterinarian –Tech Subcommittee</u> TBD Schedule a retreat • <u>Regulations Subcommittee</u> Wednesday 2-24-16 at 10:00am-3pm 	ALL

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OS-0218-13	DOH Performance Hearing with DC Council- Wednesday, February 19, 2016. Dr. DelVento will provide an update on the Hearing before DC Council. Dr. DelVento will highlight the benefits from the merger with Washington Humane Society & Washington Animal Rescue League. Updates on arbovirus program as well.	VD
OS-0218-14	Washington Humane Society (WHS)-Washington Animal Rescue League (WARL) -Merger update will retain WHS part of the name due to Congressional charter with Humane Law Enforcement. -There will be thirty-eight members of the combined Board of WHS-WARL	LL
OS-0218-15	<u>Reading of Open Session Motions</u>	JMM

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.

The meeting adjourned at 11:22am