

BOARD OF VETERINARY MEDICINE

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

OPEN SESSION MINUTES

MARCH 17, 2016

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	VCC- 11:01 am
	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	P
	FRANCIS KPUE, HEALTH LICENSING SPECIALIST	P
	THOMASINE POINTER, HEALTH LICENSING SPECIALIST	A
	DIANE MOORER, IT SPECIALIST	
LEGAL STAFF:	PANRAVEE VONGJAROENRAT, ESQ, BOARD ATTORNEY	P

KEY CODES

P-PRESENT

A-ABSENT

EA-EXCUSED ABSENCE

VCC-VIA CONFERENCE CALL

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BOARD MEMBER ASSIGNMENTS -ALL

BOARD MEMBERS:	
DR. ARUNA NOON KAMPANI (AK)	
LISA LAFONTAINE (LL)	
DR. LEANNE LIPTON (DLL)	
DR. ASHLEY GALLAGHER(AG)	
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)	

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OPEN SESSION:

OS-0317-01	<p><u>INTRODUCTION-REPORTS</u></p> <ol style="list-style-type: none"> 1. CALL TO ORDER-10:06am 2. PRESIDING-Dr. Aruna Noon Kampani 3. MEMBERS ABSENT- Lisa LaFontaine until 11:01am 4. MEMBERS PRESENT-Dr. Aruna Noon Kampani, Dr. Leanne Lipton Dr. Ashley Gallagher VCC- Lisa LaFontaine 5. QUORUM-Yes 6. STAFF PRESENT-Dr. Vito DelVento, Executive Director, Panravee Vongaroenrat, Esq, Board Attorney, Emilia Moran, Investigator, Joy McFarlane-Mills, Program Specialist, Francis Kpue, Health Licensing Specialist 7. PUBLIC ATTENDANCE-NONE 	AK
OS-0317-02	<p><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></p> <p>Preparing for Budget Hearings</p>	
OS-0317-03	<p><u>EXECUTIVE DIRECTOR'S REPORT</u></p> <ol style="list-style-type: none"> 1. Census- Jurisdiction and Oversight <ul style="list-style-type: none"> -225 licensees -Official renewal period ended 12-31-15 -60-day extension period closed on 2-29-16 -Reinstatement starts on 3-1-16 	VD
OS-0317-04	<p><u>ANIMAL SERVICES PROGRAM REPORT -ASP</u></p> <ol style="list-style-type: none"> 1. Animal Health Fair Dates April 30th, May 7th & 21st & June 4th 	VD

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OS-317-04 Cont.	2. Mosquito Surveillance starts April 4 th to October 31st 3. Two Circuses coming to the District-Ringling Brothers & Garden Brothers	
OS-0317-05	<p><u>BOARD COUNSELOR'S REPORT</u></p> <p>1. Council passed Lesbian, Gay Bisexual, Transgender, Queer (LGBTQ)/Cultural Competency CEU requirements. All professional licensees must take 1 hour course/year. All Boards will be required to provide regulations. -Decision to add to April's agenda discussion on CEU credit hours whether to add two CEU credit hours or make it a part of the currently required 36 CEU.</p> <p>2. Senior Deputy Director and Deputy Director of Operations are in favor of adding a food line item for the Board.</p>	PV
OS-0317-06	<p><u>BOARD CHAIRPERSON'S REPORT</u></p> <p>In the state of Maryland Paws of Enchantment (a holistic pet spa) performs non-anesthetized dental work on dogs. Dental procedures are veterinary procedures in the District.</p>	AK
OS-0317-07	<p><u>COMMENTS FROM THE PUBLIC</u></p> <p>None</p>	
OS-0317-08	<p><u>Housekeeping</u></p> <p>1. The Board's next scheduled meeting is April 21st 2. All Board e-mail addresses are now in use and Board materials can be sent and correspondence</p>	VD
OS-0317-09	<p><u>APPROVAL OF OPEN SESSION MINUTES</u></p> <p>Consideration of the February 18, 2016, Open Session meeting minutes.</p>	ALL

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<p>OS-0317-09 Cont.</p>	<p>Motion: Move to accept open session minutes by Dr. Leanne Lipton Seconded: Dr. Ashley Gallagher Passed: Unanimously</p>	
<p>OS-0317-10</p>	<p><u>Open Session Consent Agenda</u> There are no Consent Agenda Items.</p>	
<p>OS-0317-11</p>	<p><u>DC support for Veterinary Student to attend VA/MD Vet School</u> Lisa LaFontaine will make two edits to the letter and submit the letter to Council.</p>	<p>LL</p>
<p>OS-0317-12</p>	<p><u>Subcommittee Updates</u> <u>Veterinarian –Tech Subcommittee</u> 3-30-16 WHS/WARL location at Oglethorpe location-10am-3pm <u>Regulations Subcommittee</u> None</p>	<p>ALL</p>
<p>OS-0317-13</p>	<p><u>New Business</u> CBC Categories-Guidelines and framework Motion: Move to accept Board of Dentistry CBC Guideline by Dr. Ashley Gallagher with changes to Cat III- change to <i>10 years</i> Cat VI-change to 10 years Seconded: Dr. Leanne Lipton Passed: Unanimously <u>Old Business</u> Tabled until April- CEU Violations Fine Guideline for Veterinarians</p>	<p>ALL</p>
<p>OS-0317-14</p>	<p><u>Reading of Open Session Motions</u></p>	<p>JMM</p>

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OS-0317-15	<u>AAVSB Bylaws 7 Resolution</u> Committee Call for Resolution 2016 AAVSB Annual Meeting & Conference September 22-24,2016	VD
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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.

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