

BOARD OF VETERINARY MEDICINE

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

OPEN SESSION

MEETING MINUTES

JUNE 16, 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 HAYWOOD DORR, LVT-VETERINARY TECHNICIAN BOARD MEMBER	P
STAFF:		
	SHARON LEWIS,DHA-RN-BC, CPM- INTERIM SENIOR DEPUTY DIRECTOR	EA
	VITO DELVENTO, DVM, MS-EXECUTIVE DIRECTOR	P
	EMILIA MORAN, INVESTIGATOR	EA
	JOY MCFARLANE-MILLS, PROGRAM SPECIALIST	EA
	FRANCIS KPUE, HEALTH LICENSING SPECIALIST	P
	LAKISHA THOMPSON, 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)	OS-0616-01, OS-0616-06, OS-0616-09, OS-0616-10, OS-0616-11, OS-0616-12, OS-0616-13
LISA LAFONTAINE (LL)	OS-0616-09, OS-0616-10, OS-0616-11, OS-0616-12, OS-0616-13
DR. LEANNE LIPTON (DLL)	OS-0616-09, OS-0616-10, OS-0616-11, OS-0616-12, OS-0616-13
DR. ASHLEY GALLAGHER(AG)	OS-0616-09, OS-0616-10, OS-0616-11, OS-0616-12, OS-0616-13
AMY DORR (AD)	OS-0616-09, OS-0616-10, OS-0616-11, OS-0616-12, OS-0616-13
STAFF:	
SHARON LEWIS, DHA-RN- BC,CPM (SL)	OS-0616-02, OS-0616-09, OS-0616-10, OS-0616-11, OS-0616-12, OS-0616-13
DR. VITO DELVENTO (VD)	OS-0616-03, OS-0616-08, OS-0616-09, OS-0616-10, OS-0616-11, OS-0616-12, OS-0616-13
EMILIA MORAN (EM)	OS-0616-09, OS-0616-10, OS-0616-11, OS-0616-12, OS-0616-13
PANRAVEE VONGJAROENRAT (PV)	OS-0616-05, OS-0616-09, OS-0616-10, OS-0616-11, OS-0616-12, OS-0616-13
JOY MCFARLANE-MILLS (JMM)	OS-0616-04, OS-0616-09, OS-0616-10, OS-0616-11, OS-0616-12, OS-0616-13
FRANCIS KPUE (KP)	OS-0616-09, OS-0616-10, OS-0616-11, OS-0616-12, OS-0616-13
LAKISHA THOMPSON (LT)	OS-0616-09, OS-0616-10, OS-0616-11, OS-0616-12, OS-0616-13, OS-0616-14

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OPEN SESSION:

<p>OS-0616-01 AK</p>	<p><u>INTRODUCTION-REPORTS</u></p> <ol style="list-style-type: none"> 1. CALL TO ORDER-9:40a.m. 2. PRESIDING- DR. ARUNA NOON KAMPANI 3. MEMBERS ABSENT-NONE 4. MEMBERS PRESENT-ALL 5. QUORUM-YES 6. STAFF PRESENT-ALL EXCEPT EMILIA MORAN AND JOY MCFARLANE-MILLS 7. PUBLIC ATTENDANCE-NONE 	
<p>OS-0616-02</p>	<p><u>APPROVAL OF OPEN SESSION MINUTES</u></p> <p>Consideration of the May 19, 2016, Open Session meeting minutes.</p> <p><i>Motion:</i> Members moved to approve the May 19, 2016 open session meeting minutes.</p> <p><i>Moved by:</i> Lisa LaFontaine, Board Member <i>Seconded by:</i> Dr. Leanne Lipton, Board Member</p> <p>Motion Carried.</p>	
<p>OS-0616-03</p>	<p><u>COMMENTS FROM THE PUBLIC</u></p> <p>None</p>	
<p>OS-0616-02</p>	<p><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></p> <p>Dr. Sharon Lewis wanted to thank the Board for all of the efforts that are made especially with the policy related issues that will be discussed.</p>	<p>DSL</p>

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OS-0616-03	<u>EXECUTIVE DIRECTOR'S REPORT</u> The BOVM audit is completed and is currently being compiled. The Board will decide at the next meeting how the audit information will be reviewed.	VDV
OS-0616-04	<u>ANIMAL SERVICES PROGRAM REPORT -ASP</u> The Zoonotic Program continues to move forward and the Zika virus is a major focus for DOH. On Tuesday, Dr. Vito DelVento, along with a couple of Epidemiologist, presented a lecture at the World Bank. ASP will be participating in a media event this afternoon to view the surveillance and testing portion of the plan. We trap and test weekly and the last set of results were negative for all four species that we are currently testing for such as WNV, Zika, Chikungunya and Dengue. Dr. DelVento explained the surveillance and testing process to the Board. The Board precedes over 248 licensed veterinarians.	JMM
OS-0616-05	<u>BOARD COUNSELOR'S REPORT</u> None	PV
OS-0616-06 AK	<u>BOARD CHAIRPERSON'S REPORT</u> None	
OS-0616-07	<u>COMMENTS FROM THE PUBLIC</u> None	
OS-0616-08	<u>Housekeeping</u> The next board meeting will be held on July 21, 2016 and will recess in August.	VDV
OS-0616-09 ALL	<u>Open Session Consent Agenda</u> There are no Consent Agenda Items	

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<p>OS-0616-10 ALL</p>	<p><u>Subcommittee Updates</u></p> <ol style="list-style-type: none"> 1. <u>Veterinary Technician Subcommittee-</u> (45 minutes) The Board looked at the final issues that were reviewed at the last meeting and to resolve animal control facility and general vs. direct supervision. There will be an affidavit for veterinary technicians with the application. It will list the various duties and the veterinarian will have to attest to each area. Take out 2903 (e) - Skin stapling and suturing of existing surgical skin incisions. 2908.6- Notwithstanding the requirements of § 2908.4(c), (j), and (k), a veterinary technician employed by and performing his or her job duties for an agent or contractor may perform the following duties under the veterinarian's general supervision: (tabled for further review). 2. <u>Veterinarian Regulation-(45 minutes)-</u> Keep standard HORA requirement for LGBTQ course. The Board discussed if there should be specific CE hours obtained within veterinary medicine. 3. <u>Euthanasia Technician Regulation-(45 minutes)-</u> The Board will conduct more research on 501 (c) (3) organizations and their position with euthanizing animals in the District of Columbia and euthanasia technician courses. 	
<p>OS-0616-12 ALL</p>	<p><u>MATTERS FOR BOARD CONSIDERATION</u></p> <p>None</p>	
<p>OS-0616-13 ALL</p>	<p><u>FINAL COMMENTS FROM THE PUBLIC</u></p> <p>None</p>	
<p>OS-0616-14</p>	<p><u>Reading of Open Session Motions</u></p>	<p>LT</p>

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	<p>This concludes the Public Open Session of the meeting. The Board will now move into the Executive Session, which is closed to the public, to seek the advice of counsel to the board, pursuant to D.C. Official Code § 2-575(b)(4); to administer licensing of health professionals governed by the Board, pursuant to D.C. Official Code § 2-575(b)(6); to discuss disciplinary matters pursuant to D.C. Official Code § 2-575(b)(9); administration of licensing pursuant to D.C. Official Code § 2-575(b)(6); discuss ongoing or planned investigations pursuant to D.C. Official Code § 2-575(b)(14).</p>	
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