

BOARD OF VETERINARY MEDICINE

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

OPEN SESSION

MINUTES

OCTOBER 27, 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	EA
STAFF:		
	SHARON LEWIS,DHA-RN-BC, CPM- INTERIM SENIOR DEPUTY DIRECTOR	P
	VITO DELVENTO, DVM, MS-EXECUTIVE DIRECTOR	P
	EMILIA MORAN, INVESTIGATOR	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-1027-01, OS-1027-02, OS-1027-03, OS-1027-07, OS-1027-09, OS-1027-11, OS-1027-12, OS-1027-13, OS-1027-14, OS-1027-15
LISA LAFONTAINE (LL)	OS-1027-02, OS-1027-03, OS-1027-09, OS-1027-11, OS-1027-12, OS-1027-13, OS-1027-14, OS-1027-15
DR. LEANNE LIPTON (DLL)	OS-1027-02, OS-1027-03, OS-1027-09, OS-1027-11, OS-1027-12, OS-1027-13, OS-1027-14, OS-1027-15
DR. ASHLEY GALLAGHER(AG)	OS-1027-02, OS-1027-03, OS-1027-09, OS-1027-11, OS-1027-12, OS-1027-13, OS-1027-14, OS-1027-15
AMY DORR (AD)	OS-1027-02, OS-1027-03, OS-1027-09, OS-1027-11, OS-1027-12, OS-1027-13, OS-1027-14, OS-1027-15
STAFF:	
SHARON LEWIS, DHA-RN- BC,CPM (SL)	OS-1027-02, OS-1027-03, OS-1027-09, OS-1027-11, OS-1027-12, OS-1027-13, OS-1027-14, OS-1027-15
DR. VITO DELVENTO (VD)	OS-1027-02, OS-1027-03, OS-1027-05, OS-1027-08, OS-1027-09, OS-1027-11, OS-1027-12, OS-1027-13, OS-1027-14, OS-1027-15
EMILIA MORAN (EM)	OS-1027-02, OS-1027-03, OS-1027-09, OS-1027-11, OS-1027-12, OS-1027-13, OS-1027-14, OS-1027-15
PANRAVEE VONGJAROENRAT (PV)	OS-1027-08, OS-1027-02, OS-1027-03, OS-1027-09, OS-1027-11, OS-1027-12, OS-1027-13, OS-1027-14, OS-1027-15
LAKISHA THOMPSON (LT)	OS-1027-02, OS-1027-03, OS-1027-09, OS-1027-11, OS-1027-12, OS-1027-13, OS-1027-14, OS-1027-15

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OPEN SESSION:

<p>OS-1027-01 AK</p>	<p><u>INTRODUCTION-REPORTS</u></p> <ol style="list-style-type: none"> 1. CALL TO ORDER-9:46am 2. PRESIDING-Dr. Aruna Noon Kampani 3. MEMBERS ABSENT-None 4. MEMBERS PRESENT-All 5. QUORUM-Yes 6. STAFF PRESENT-All 7. PUBLIC ATTENDANCE-Daniel Teich, DVM 	
<p>OS-1027-02 ALL</p>	<p><u>APPROVAL OF OPEN SESSION MINUTES</u></p> <p>Consideration of the September 15, 2016 Open Session meeting minutes.</p> <p><i>Motion:</i> Members moved to approve the September 15, 2016 open session meeting minutes.</p> <p><i>Moved by:</i> Dr. Leanne Lipton, Board Member <i>Seconded by:</i> Dr. Ashley Gallagher, Board Member</p> <p>Motion Carried.</p>	
<p>OS-1027-03 ALL</p>	<p><u>Open Session Consent Agenda</u></p> <p>There are no Consent Agenda Items</p>	
<p>OS-1027-04</p>	<p><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></p> <p>Dr. Sharon Lewis came to present certificates to two board members that have ending terms, Lisa LaFontaine-Vice Chairperson/Consumer Member and Dr. Ashley Gallagher.</p>	<p>DSL</p>
<p>OS-1027-05</p>	<p><u>EXECUTIVE DIRECTOR'S REPORT</u></p> <p>None</p>	<p>VDV</p>

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OS-1027-06	<u>ANIMAL SERVICES PROGRAM REPORT –ASP</u> International Horse Show is in DC from October 25-30, 2016 and inspection went well, everything was in compliance. Arbovirus surveillance program is in its last week of surveillance and will wrap up program. No positive Zika results for the District of Columbia. Inauguration preparations from ASP will begin after the election. Changes in ASP for Biologist and Investigator position and will be finalized soon. The 2016 Pet-a-Palooza/Walk for the Animals & Barktoberfest event went great. New name for WHS is now Humane Rescue Alliance and will have more of an impact on people as well as animals. First program launched will be tailored towards Wards 7 & 8 with basic examinations, vaccines and skin needs for animals.	
OS-1027-07 AK	<u>BOARD CHAIRPERSON’S REPORT</u> None	
OS-1027-08	<u>BOARD COUNSELOR’S REPORT</u> None	PV
OS-1027-09 ALL	<u>COMMENTS FROM THE PUBLIC</u> Dr. Daniel Teich had a question in reference to a road block with registration for veterinarians with the Prescription Drug Monitoring Programs (PDMPs) that was addressed by the Program Manager for the Pharmaceutical Control Division, Dr. Shauna White. Adjustments will be made and the Board will be updated as soon as corrections are made.	
OS-1027-10	<u>Housekeeping</u> None	VDV
OS-1027-11 ALL	<u>AAVSB/NBVME Updates-FYI</u> <ul style="list-style-type: none"> • <u>AAVSB Services</u> • <u>Telemedicine Poison Control-ASPCA</u> • <u>Common Acronyms</u> • <u>Strategic Map</u> • <u>SPA – new</u> • <u>VAULT – new</u> • <u>Species specific exams</u> • <u>Rabies administration – CDC guidelines</u> • <u>Euthanasia Technician – required classes in stress management</u> 	

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OS-1027-12	<u>Owner Exemption Discussion-Pros vs. Cons</u>	PV
OS-1027-13 ALL	<u>Subcommittee Updates</u> <ul style="list-style-type: none"> • <u>Veterinarian Regulation-begin at 2809.1</u> • <u>Veterinary Technician Subcommittee</u> • <u>Euthanasia Technician Regulation</u> 	
OS-1027-14 ALL	<u>MATTERS FOR BOARD CONSIDERATION</u> <ul style="list-style-type: none"> • <u>Review Supervised Practice Form</u>-the Board reviewed the form and had no issues with the format. • <u>Letter to Council</u>-Letter was approved and will be edited and reviewed by Communications for final review. 	
OS-1027-15 ALL	<u>FINAL COMMENTS FROM THE PUBLIC</u> None	
OS-1027-16	<u>Reading of Open Session Motions</u>	LT
	This concludes the Public Open Session of the meeting. The Board will now move into the Executive Section, 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).	