

# BOARD OF VETERINARY MEDICINE

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

**OPEN SESSION**

**MINUTES**

**NOVEMBER 17, 2016**

**9:30am-10:30am**

# BOARD OF VETERINARY MEDICINE

## BOARD MEMBERSHIP/ATTENDANCE:

<b>BOARD MEMBERS:</b>		
	ARUNA NOON KAMPANI, DVM -CHAIRPERSON	P
	LEANNE LIPTON, DVM, CVA, CVSMT, CVC, CVTN, CVFT-BOARD MEMBER	P
	DANIEL TEICH, DVM-BOARD MEMBER	P
	BONNIE LOPER – CONSUMER MEMBER	EA
	AMY HAYWOOD DORR, LVT-VETERINARY TECHNICIAN BOARD MEMBER	P
<b>STAFF:</b>		
	SHARON LEWIS, DHA-RN-BC, CPM- 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
<b>LEGAL STAFF:</b>		
	PANRAVEE VONGJAROENRAT, ESQ, BOARD ATTORNEY (CARLA WILLIAMS, ESQ. BOARD ATTORNEY)	EA P

### KEY CODES

P-PRESENT

A-ABSENT

EA-EXCUSED ABSENCE

VCC-VIA CONFERENCE CALL

# BOARD OF VETERINARY MEDICINE

## BOARD MEMBER ASSIGNMENTS -ALL

<b>BOARD MEMBERS:</b>	
DR. ARUNA NOON KAMPANI (AK)	OS-1117-01, OS-1117-02, OS-1117-03, OS-1117-07, OS-1117-09, OS-1117-11, OS-1117-12, OS-1117-13, OS-1117-14, OS-1117-15
DR. LEANNE LIPTON (LL)	OS-1117-02, OS-1117-03, OS-1117-09, OS-1117-11, OS-1117-12, OS-1117-13, OS-1117-14, OS-1117-15
DR. DANIEL TEICH (DT)	OS-1117-02, OS-1117-03, OS-1117-09, OS-1117-11, OS-1117-12, OS-1117-13, OS-1117-14, OS-1117-15
AMY DORR (AD)	OS-1117-02, OS-1117-03, OS-1117-09, OS-1117-11, OS-1117-12, OS-1117-13, OS-1117-14, OS-1117-15
BONNIE LOPER (BL)	OS-1117-02, OS-1117-03, OS-1117-09, OS-1117-11, OS-1117-12, OS-1117-13, OS-1117-14, OS-1117-15
<b>STAFF:</b>	
SHARON LEWIS, DHA-RN- BC,CPM (SL)	OS-1117-02, OS-1117-03, OS-1117-09, OS-1117-11, OS-1117-12, OS-1117-13, OS-1117-14, OS-1117-15
DR. VITO DELVENTO (VD)	OS-1117-02, OS-1117-03, OS-1117-05, OS-1117-08, OS-1117-09, OS-1117-11, OS-1117-12, OS-1117-13, OS-1117-14, OS-1117-15
EMILIA MORAN (EM)	OS-1117-02, OS-1117-03, OS-1117-09, OS-1117-11, OS-1117-12, OS-1117-13, OS-1117-14, OS-1117-15
PANRAVEE VONGJAROENRAT (PV)	OS-1117-08, OS-1117-02, OS-1027-03, OS-1117-09, OS-1117-11, OS-1117-12, OS-1117-13, OS-1117-14, OS-1117-15
LAKISHA THOMPSON (LT)	OS-1117-02, OS-1117-03, OS-1117-09, OS-1117-11, OS-1117-12, OS-1117-13, OS-1117-14, OS-1117-15

# BOARD OF VETERINARY MEDICINE

OPEN SESSION:

<p><b>OS-1117-01</b> <b>AK</b></p>	<p><b><u>INTRODUCTION-REPORTS</u></b></p> <ol style="list-style-type: none"> <li><b>1. CALL TO ORDER-9:41am</b></li> <li><b>2. PRESIDING-Dr. Aruna Noon Kampani</b></li> <li><b>3. MEMBERS ABSENT-Bonnie Loper, Consumer Member</b></li> <li><b>4. MEMBERS PRESENT-Yes</b></li> <li><b>5. QUORUM-Yes</b></li> <li><b>6. STAFF PRESENT-Yes</b></li> <li><b>7. PUBLIC ATTENDANCE-Alexis Roley-DOH Law Intern</b></li> </ol>	
<p><b>OS-1117-02</b> <b>ALL</b></p>	<p><b><u>APPROVAL OF OPEN SESSION MINUTES</u></b></p> <p>Consideration of the October 27, 2016 Open Session meeting minutes.</p> <p><i>Motion:</i> Members moved to approve the October 27, 2016 open session meeting minutes.</p> <p><i>Moved by:</i> Amy Dorr, LVT Board Member  <i>Seconded by:</i> Dr. Leanne Lipton, Board Member</p> <p>Motion Carried.</p>	
<p><b>OS-1117-03</b> <b>ALL</b></p>	<p><b><u>Open Session Consent Agenda</u></b></p> <p>There are no Consent Agenda Items</p>	
<p><b>OS-1117-04</b></p>	<p><b><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></b></p> <p>None</p>	<p><b>DSL</b></p>
<p><b>OS-1117-05</b></p>	<p><b><u>EXECUTIVE DIRECTOR'S REPORT</u></b></p> <p>The Board oversees the licensing of 269 veterinarians to date. Finished the end of the fiscal year, opening and closing and logistics are being finalized. Currently in the process of finalizing DOH evaluations.</p>	<p><b>VDV</b></p>

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<b>OS-1117-06</b>	<p><b><u>ANIMAL SERVICES PROGRAM REPORT –ASP</u></b></p> <p>ASP has wrapped up the Arbovirus Surveillance program. The scope was increased in light of the Zika virus and more funding was made available. This has allowed our program to conduct more outreach and larviciding the District of Columbia. The rabies surveillance program is moving forward and includes the DC Public Laboratory. The International Horse Show was in town and worked with ASP to be in compliance. ASP is also preparing for the Presidential Inauguration and will be responsible for managing 100-150 horses for the parade, a large number of Police Department Working Dogs and service animals associated with floats. The morning of the event, horses will be trailered to L’Enfant Plaza. We will bring tents for shelter, water troughs, and 50 horse blankets. Once the PIC (Presidential Inaugural Committee) makes a final decision on the approval of animals in the parade, we will know exactly what type and how many animals that will be in the parade.</p>	
<b>OS-1117-07 AK</b>	<p><b><u>BOARD CHAIRPERSON’S REPORT</u></b></p> <p>None</p>	
<b>OS-1117-08</b>	<p><b><u>BOARD COUNSELOR’S REPORT</u></b></p> <p>An overview of some requirements from the Open Governments Act was discussed with the Board. Roll call votes (on the record, you would state your name and vote) or a consensus need to be done before all votes are final. It’s mandatory when we conclude open session to have a roll call vote.</p>	<b>PV</b>
<b>OS-1117-09 ALL</b>	<p><b><u>COMMENTS FROM THE PUBLIC</u></b></p> <p>None</p>	
<b>OS-1117-10</b>	<p><b><u>Housekeeping</u></b></p> <p>The next scheduled meeting will be held on Thursday, December 15, 2016, January 19, 2017 and February 16, 2017. Amy Dorr, LVT and Dr. Daniel Teich have excused absences for the February 16, 2017 meeting. An update for the next newsletter was given; photos and biographies are needed from our new board members. The Board will highlight the new veterinary facilities.</p>	<b>VDV</b>
<b>OS-1117-11 ALL</b>	<p><b><u>Subcommittee Updates</u></b></p> <ul style="list-style-type: none"> <li>• <u>Veterinarian Regulation-</u></li> </ul>	

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	<p><b>Motion:</b> Members moved to nominate Dr. Leanne Lipton as the Vice Chairperson for the Board of Veterinary Medicine.</p> <p><b>Moved by:</b> Dr. Daniel Teich, Board Member  <b>Seconded by:</b> Amy Dorr, LVT, Board Member</p> <p><b>Motion Carried</b></p> <ul style="list-style-type: none"> <li>• <u>Veterinary Technician Subcommittee</u></li> </ul> <p><b>Motion:</b> Members moved to nominate Amy Dorr, LVT as the Chairperson for the Veterinary Technician Regulations subcommittee.</p> <p><b>Moved by:</b> Dr. Daniel Teich, Board Member  <b>Seconded by:</b> Dr. Leanne Lipton, Board Member</p> <p><b>Motion Carried</b></p> <ul style="list-style-type: none"> <li>• <u>Euthanasia Technician Regulation</u></li> </ul> <p><b>Motion:</b> Members moved to nominate Dr. Daniel Teich as the Chairperson for the Euthanasia Technician Regulations subcommittee.</p> <p><b>Moved by:</b> Dr. Leanne Lipton, Board Member  <b>Seconded by:</b> Amy Dorr, LVT Board Member</p> <p><b>Motion Carried</b></p>	
<p><b>OS-1117-12          ALL</b></p>	<p><b><u>MATTERS FOR BOARD CONSIDERATION</u></b></p> <ul style="list-style-type: none"> <li>• <b><u>Review Supervised Practice Form</u></b>-Tabled</li> <li>• <b><u>Letter to Council</u></b>-Reviewed &amp; Approved and will be submitted in January 2017.</li> </ul>	
<p><b>OS-1117-13          ALL</b></p>	<p><b><u>BOARD MEMBER TRAINING &amp; REVIEW</u></b></p> <p>Essential components to becoming a Board member were discussed such as signing a Conflict of Interest form. The Mayor's Office appoints board members. The Board/board staff does not make decisions on any member appointed. If a term ends, one can sit on the Board until a replacement member is sworn in. MOTA has alternating terms that either last two or three years. Board members may be terminated by MOTA if a certain amount of meetings are missed. The primary protection of the Board is public protection.</p>	

# BOARD OF VETERINARY MEDICINE

<b>OS-1117-14 ALL</b>	<p><b><u>AAVSB/NBVME Updates</u></b></p> <ul style="list-style-type: none"> <li>• <u>Strategic Map</u></li> <li>• <u>Programs</u></li> </ul> <p>Documents were shared with the Board explaining the new and current programs/services under the AAVSB. Dr. Leanne Lipton, Board member, presented topics such as: telemedicine, drug compounding and inclusion of unlicensed practice with chiropractic, massage and non-sedation dentals due to upcoming anti-trust issues. All are encouraged to attend these conferences, the next meeting is in San Antonio, Texas and the 2018 conference will be held in DC.</p>	
<b>OS-1117-15 ALL</b>	<p><b><u>FINAL COMMENTS FROM THE PUBLIC</u></b></p> <p>None</p>	
<b>OS-1117-16</b>	<p><b><u>Reading of Open Session Motions</u></b></p> <p><i>Motion:</i> Members moved to close the open session meeting at 11:31am.</p> <p><i>Moved by:</i> Dr. Daniel Teich, Board Member  <i>Seconded by:</i> Dr. Leanne Lipton, Board Member</p> <p><b>Motion Carried</b></p>	<b>LT</b>
	<p>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).</p>	