

BOARD OF VETERINARY MEDICINE

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

OPEN SESSION

MINUTES

DECEMBER 15, 2016

9:30am-10:30am

BOARD OF VETERINARY MEDICINE

BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:		
	ARUNA NOON KAMPANI, DVM -CHAIRPERSON	P
	LEANNE LIPTON, DVM, CVA, CVSMT, CVC, CVTN, CVFT-BOARD MEMBER	P
	DANIEL TEICH, DVM-BOARD MEMBER	A 9:30am-10:30am P 10:30am-11:30am
	BONNIE LOPER – CONSUMER MEMBER	A
	AMY HAYWOOD DORR, LVT-VETERINARY TECHNICIAN BOARD MEMBER	P
STAFF:		
	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	EA
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-1215-01, OS-1215-02, OS-1215-03, OS-1215-07, OS-1215-09, OS-1215-11, OS-1215-12, OS-1215-13, OS-1215-14
DR. LEANNE LIPTON (DLL)	OS-1215-02, OS-1215-03, OS-1215-09, OS-1215-11, OS-1215-12, OS-1215-13, OS-1215-14
DR. DANIEL TEICH (DT)	OS-1215-02, OS-1215-03, OS-1215-09, OS-1215-11, OS-1215-12, OS-1215-13, OS-1215-14
AMY DORR (AD)	OS-1215-02, OS-1215-03, OS-1215-09, OS-1215-11, OS-1215-12, OS-1215-13, OS-1215-14
BONNIE LOPER (BL)	OS-1215-02, OS-1215-03, OS-1215-09, OS-1215-11, OS-1215-12, OS-1215-13, OS-1215-14
STAFF:	
SHARON LEWIS, DHA-RN- BC,CPM (SL)	OS-1215-02, OS-1215-03, OS-1215-09, OS-1215-11, OS-1215-12, OS-1215-13, OS-1215-14
DR. VITO DELVENTO (VD)	OS-1215-02, OS-1215-03, OS-1215-05, OS-1215-08, OS-1215-09, OS-1215-11, OS-1215-12, OS-1215-13, OS-1215-14
EMILIA MORAN (EM)	OS-1215-02, OS-1215-03, OS-1215-09, OS-1215-11, OS-1215-12, OS-1215-13, OS-1215-14
PANRAVEE VONGJAROENRAT (PV)	OS-1215-08, OS-1215-02, OS-1215-03, OS-1215-09, OS-1215-11, OS-1215-12, OS-1215-13, OS-1215-14
LAKISHA THOMPSON (LT)	OS-1215-02, OS-1215-03, OS-1215-09, OS-1215-11, OS-1215-12, OS-1215-13, OS-1215-14, OS-1215-15

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OPEN SESSION:

<p>OS-1215-01 AK</p>	<p><u>INTRODUCTION-REPORTS</u></p> <ol style="list-style-type: none"> 1. CALL TO ORDER-9:45AM 2. PRESIDING-Dr. Aruna Noon Kampani-Chairperson 3. MEMBERS ABSENT-Bonnie Loper, Consumer Member, Dr. Daniel Teich, Board Member 4. MEMBERS PRESENT- Dr. Aruna Noon Kampani-Chairperson, Dr. Leanne Lipton, Board Member & Amy Dorr, LVT, Board Member 5. QUORUM-Yes 6. STAFF PRESENT-ALL 7. PUBLIC ATTENDANCE-NONE 	
<p>OS-1215-02 ALL</p>	<p><u>APPROVAL OF OPEN SESSION MINUTES</u></p> <p>Consideration of the November 17, 2016 Open Session meeting minutes.</p> <p><i>Motion:</i> Members moved to approve the November 17, 2016 open session meeting minutes with edits.</p> <p><i>Moved by:</i> Dr. Leanne Lipton, Board Member <i>Seconded by:</i> Amy Dorr, LVT, Board Member</p> <p>Motion Carried.</p>	
<p>OS-1215-03 ALL</p>	<p><u>Open Session Consent Agenda</u></p> <p>There are no Consent Agenda Items</p>	
<p>OS-1215-04</p>	<p><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></p> <p>Dr. Sharon Lewis thanked the Board for their time of volunteering and support. She has reviewed the letter to Council for the veterinary school contract and supports the Board and moving it forward. It will be put before the DOH Director, Dr. LaQuandra Nesbitt and Dr. Vito DelVento will address any questions. Once approved by Dr. Nesbitt, the letter will be sent to all</p>	<p>DSL</p>

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	<p>Councilmembers after January. After February, Dr. Lewis will be able to give the Board an update on all legislative and regulatory actions that occurred this first quarter. She asked the Board if there were any issues that they would like for her to follow up on and the Chairperson, Dr. Noon Kampani mentioned the issue with veterinarians and the Prescription Monitoring Program. Dr. Shauna White came to our last meeting and heard the Boards concerns and is aware of the next steps in order to address the unique position that veterinary practices are in with this issue.</p>	
OS-1215-05	<p><u>EXECUTIVE DIRECTOR'S REPORT</u></p> <p>We would like to welcome Toylanda Brown, Health Licensing Specialist to the BOVM Board staff! She has been a Health Licensing Specialist with DOH for 18 years, has worked with multiple boards and has assisted with the BOVM about five years ago. She has joined the ASP team and will be assisting with the Board of Dentistry and BOVM compliance portion of the administrative functions of each board.</p> <p><u>Census:</u> The Board resides over 272 veterinary licensees. DOH had our Holiday Party and had internal changes that may or may not affect the Board.</p>	VDV
OS-1215-06	<p><u>ANIMAL SERVICES PROGRAM REPORT -ASP</u></p> <p>Wrapping all statistics for our zoonotic surveillance program for 2016 and hopefully by January 2017 we'll have final numbers to report. We are in the process of coordinating the 2017 Arbovirus Surveillance Mitigation and Prevention plan. Last year, Zika was a new program and we had no funds but were able to use Ebola funding. We have submitted for three different grants and waiting on approvals. Hopefully, ASP Arbovirus surveillance program will be able to provide more services in terms of addition comprehensive & targeted surveillance. There will be much larger larviciding in the District as well as outreach.</p> <p>Inaugural planning is in effect and Dr. Vito DelVento will take the lead for the Working Group #7, which is veterinary medicine. ASP is directly working with the following:</p> <ul style="list-style-type: none"> • <u>Biosurveillance</u> (required for all DC veterinary clinics to participate) one week before and after on a daily basis the type of case loads and organ systems. This will give rise for possible bioterrorism in animals. Letters will go out in the beginning of the year to each clinic with more information. • Managing all of the horses in the parade and any other animals that may be joining the parade, overseeing working dogs and services animals. • Will conduct a physical inspection of every animal and check paperwork for each animal to verify that they are all in good health and sound enough to walk the parade. • One person will be stationed at our HEC Command Center managing the animal component. 	

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	Dr. Vito DelVento explained to the Board the behind the scenes work and emergency preparedness for the parade.	
OS-1215-07 AK	<p><u>BOARD CHAIRPERSON'S REPORT</u></p> <p>The DCVMA is working on a letter to support the DC student funding the Virginia Tech University. The Humane Rescue Alliance has already sent a letter to the present Council and the Board will send a letter after January 2017. There are concerns about feral cats and was presented to Council. It classified feral cats as nuisances and implied that it was permitted to destroy feral cats. Humane Societies and feral cat volunteers were upset and wanted to verify if it was passed. The Humane Rescue Alliance is fighting the legislation that was presented to Council and will get an update after the meeting.</p>	
OS-1215-08	<p><u>BOARD COUNSELOR'S REPORT</u></p> <p>None</p>	PV
OS-1215-09 ALL	<p><u>COMMENTS FROM THE PUBLIC</u></p> <p>None</p>	
OS-1215-10	<p><u>Housekeeping</u></p> <p>Due to the Inauguration, which is a day after our regularly scheduled meeting, the next board meeting will be cancelled. In lieu of meeting, tentatively the Board will work on veterinary technician and euthanasia technician subcommittees on January 9, 2017 and January 19, 2017. The Board reviewed what needs to be submitted for the next newsletter to Amy Dorr.</p>	VDV
OS-1215-11 ALL	<p><u>Subcommittee Updates</u></p> <ul style="list-style-type: none"> • <u>Veterinarian</u>-draft will be reviewed for edits. • <u>Veterinary Technician</u> –subcommittee will meet in January 2017. • <u>Euthanasia Technician</u>-subcommittee will meet in January 2017. 	
OS-1215-12 ALL	<p><u>MATTERS FOR BOARD CONSIDERATION</u></p> <ul style="list-style-type: none"> • <u>Review Supervised Practice Form</u>-the recommendation is to have applicants come to our office to submit supervised practice form. If there are questions that need to be addressed, it can be done immediately in person that day. Instructions will be added to the BOVM webpage and to the next newsletter explaining this new process to 	

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	<p>practice while you have a pending application in the District. Board staff will have instructions available at the next board meeting for review. <u>Deadline: Spring 2017</u></p>	
<p>OS-1215-13 ALL</p>	<p><u>AAVSB CONTINUING EDUCATION APPROVAL REQUEST</u></p> <p><u>Tabled</u>-removed from open session and moved to executive session.</p>	
<p>OS-1215-14 ALL</p>	<p><u>FINAL COMMENTS FROM THE PUBLIC</u></p> <p>None</p>	
<p>OS-1215-15</p>	<p><u>Reading of Open Session Motions</u></p>	<p>LT</p>
	<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>	

DRAFT