

BOARD OF VETERINARY MEDICINE

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

OPEN SESSION

MINUTES

FEBRUARY 16, 2017

9:30am-10:30am

BOARD OF VETERINARY MEDICINE

BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:		
	ARUNA NOON KAMPANI, DVM -CHAIRPERSON	EA
	LEANNE LIPTON, DVM, CVA, CVSMT, CVC, CVTN, CVFT-BOARD MEMBER	P
	DANIEL TEICH, DVM-BOARD MEMBER	P
	AMY HAYWOOD DORR, LVT-VETERINARY TECHNICIAN BOARD MEMBER	EA
	BONNIE LOPER – CONSUMER MEMBER	A
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
	TOYLANDA BROWN, HEALTH LICENSING SPECIALIST	EA
	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-0216-01, OS-0216-02, OS-0216-03, OS-0216-07, OS-0216-09, OS-0216-11, OS-0216-12, OS-0216-15, OS-0216-16, OS-0216-17
DR. LEANNE LIPTON (DLL)	OS-0216-02, OS-0216-03, OS-0216-09, OS-0216-11, OS-0216-12, OS-0216-15, OS-0216-16, OS-0216-17
DR. DANIEL TEICH (DT)	OS-0216-02, OS-0216-03, OS-0216-09, OS-0216-11, OS-0216-12, OS-0216-15, OS-0216-16, OS-0216-17
AMY DORR (AD)	OS-0216-02, OS-0216-03, OS-0216-09, OS-0216-11, OS-0216-12, OS-0216-15, OS-0216-16, OS-0216-17
BONNIE LOPER (BL)	OS-0216-02, OS-0216-03, OS-0216-09, OS-0216-11, OS-0216-12, OS-0216-15, OS-0216-16, OS-0216-17
STAFF:	
SHARON LEWIS, DHA-RN-BC,CPM (SL)	OS-0216-02, OS-0216-03, OS-0216-09, OS-0216-11, OS-0216-12, OS-0216-15, OS-0216-16, OS-0216-17
DR. VITO DELVENTO (VD)	OS-0216-02, OS-0216-03, OS-0216-05, OS-0216-08, OS-0216-09, OS-0216-11, OS-0216-12, OS-0216-13, OS-0216-14, OS-0216-15, OS-0216-16, OS-0216-17
EMILIA MORAN (EM)	OS-0216-02, OS-0216-03, OS-0216-09, OS-0216-11, OS-0216-12, OS-0216-15, OS-0216-16, OS-0216-17
PANRAVEE VONGJAROENRAT (PV)	OS-0216-02, OS-0216-03, OS-0216-09, OS-0216-11, OS-0216-12, OS-0216-15, OS-0216-16, OS-0216-17
LAKISHA THOMPSON (LT)	OS-0216-02, OS-0216-03, OS-0216-09, OS-0216-11, OS-0216-12, OS-0216-15, OS-0216-16, OS-0216-17, OS-0216-18

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OPEN SESSION:

<p>OS-0216-01 AK</p>	<p><u>INTRODUCTION-REPORTS</u></p> <ol style="list-style-type: none"> 1. CALL TO ORDER-9:45am 2. PRESIDING-Dr. Leanne Lipton 3. MEMBERS ABSENT-Chairperson-Dr. Aruna Noon Kampani, Veterinary Technician Board Member, Amy Dorr, LVT and Consumer Member Bonnie Loper 4. MEMBERS PRESENT-Dr. Daniel Teich 5. QUORUM-No 6. STAFF PRESENT-All 7. PUBLIC ATTENDANCE-Trevin Law, DOH Animal Services Program Investigator 	
<p>OS-0216-02 ALL</p>	<p><u>APPROVAL OF OPEN SESSION MINUTES</u></p> <p>Consideration of the December 15, 2016 Open Session meeting minutes.</p> <p><i>Motion:</i> Members tabled approval of December 15, 2016 open session meeting minutes due to no quorum until our March 2017 meeting.</p> <p style="text-align: center;">NO MOTION</p>	
<p>OS-0216-03 ALL</p>	<p><u>Open Session Consent Agenda</u></p> <p>There are no Consent Agenda Items.</p>	
<p>OS-0216-04</p>	<p><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></p> <p>Extends her thanks dedicating their time to the BOVM. Friday, February 17, 2017 there is an Oversight Meeting with the Committee on Health in reference to performance with our administration. Hearings in reference to board matters will be held on March 1, 2017 and will require board chairs or a member to present testimony on behalf of BOVM. Dr. Vito DelVento will be in attendance with our board member as support to our board.</p>	<p>DSL</p>

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OS-0216-05	<u>EXECUTIVE DIRECTOR'S REPORT</u> Dr. Vito DelVento gave an update on the Inauguration. The fly over presentation was cancelled due to low cloud cover and bichon were scheduled to be in the parade but was cancelled as well. The parade was a success without incident. The Board currently presides over 275 licensees in the District of Columbia.	VDV
OS-0216-06	<u>ANIMAL SERVICES PROGRAM REPORT -ASP</u> Trevin Law, DOH Animal Services Program Investigator, was introduced to the Board. He was an Animal Control Supervisor for the Dorchester County within the Sheriff's Department. His experience is in animals and enforcement and is currently studying Criminal Justice. Shakira Richardson will be joining our team this month as an Investigator/Community Outreach Representative. ASP will be preparing for our Annual Animal Health Fairs and if any veterinarians will like to volunteer, please contact our office. The Public Health Laboratory will be collecting samples for rabies. There was a spike in our Arbovirus surveillance program as a result of Zika and money tricked down from the federal government to local government. This year there is little funds for that same program and DOH was not approved for any grants. Texas and Florida were the only states that were approved for funding for Zika this year.	
OS-0216-07 AK	<u>BOARD CHAIRPERSON'S REPORT</u> None	
OS-0216-08	<u>BOARD COUNSELOR'S REPORT</u> None	PV
OS-0216-09 ALL	<u>COMMENTS FROM THE PUBLIC</u> None	
OS-0216-10	<u>HOUSEKEEPING</u> The next scheduled meeting will be held on March 16, 2017. The next dates are April 20, 2017, May 18, 2017 & June 15, 2017. The June date can be moved if necessary.	VDV
OS-0216-11 ALL	<u>Review and Approval of Draft Veterinary Regulations and Veterinary Euthanasia Technician Regulations</u>	

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	The Board reviewed each document but will review it again at the next board meeting.	
OS-0216-12 ALL	<u>Overview of Disciplinary Action and Chart</u> Tabled until the next board meeting.	
OS-0216-13	<u>AAVSB VAULT (Veterinary Application for Uniform Licensure Tracking) Program</u> This program is set up as a national database to process all veterinary applications. DOH has a process already in place but other boards in the USA may be able to utilize this program because each board is a separate entity from its health department/government. It's been marketed to all boards and AAVSB will be traveling to several boards to present the benefits of using this tracking program. We are looking to have them visit our board in May 2017.	VDV
OS-0216-14	<u>AAVSB Board Bulletin</u> <u>FYI</u> -for the boards review.	VDV
OS-0216-15 ALL	<u>MATTERS FOR BOARD CONSIDERATION</u> <ul style="list-style-type: none"> • <u>Letter to Council-UPDATE</u>-the letter has been mailed and received. The Board will be updated once we receive a response. 	
OS-0216-16 ALL	<u>International Council for Veterinary Assessment: Bylaws Amendments</u> <u>FYI</u> -The National Board of Veterinary Medical Examiners has changed its name to the International Council for Veterinary Assessment. The Executive Director, Heather Case, was behind the initiative of its new name and is a better representation of the organization.	
OS-0216-17 ALL	<u>FINAL COMMENTS FROM THE PUBLIC</u> None	
OS-0216-18	<u>Reading of Open Session Motions</u> No quorum-no motions.	LT

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	<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>	
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