

BOARD OF VETERINARY MEDICINE

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

OPEN SESSION

MINUTES

MARCH 16, 2017

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	P
	AMY HAYWOOD DORR, LVT-VETERINARY TECHNICIAN BOARD MEMBER	P
	BONNIE LOPER – CONSUMER MEMBER	9:45am-10:35am A 10:35am-12:00pm P
STAFF:		
	SHARON LEWIS, DHA-RN-BC, CPM-SENIOR DEPUTY DIRECTOR	P
	VITO DELVENTO, DVM, MS-EXECUTIVE DIRECTOR	P
	EMILIA MORAN, INVESTIGATOR (MARK DONATELLI, INVESTIGATOR IN PLACE OF EMILIA MORAN)	EA
	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

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BOARD MEMBER ASSIGNMENTS -ALL

BOARD MEMBERS:	
DR. ARUNA NOON KAMPANI (AK)	OS-0316-01, OS-0316-02, OS-0316-03, OS-02316-07, OS-0316-09, OS-0316-11, OS-0316-12, OS-0316-14, OS-0316-15, OS-0316-16, OS-0316-17
DR. LEANNE LIPTON (DLL)	OS-0316-02, OS-0316-03, OS-0316-09, OS-0316-11, OS-0316-12, OS-0316-14, OS-0316-15, OS-0316-16, OS-0316-17
DR. DANIEL TEICH (DT)	OS-0316-02, OS-0316-03, OS-0316-09, OS-0316-11, OS-0316-12, OS-0316-14, OS-0316-15, OS-0316-16, OS-0316-17
AMY DORR (AD)	OS-0316-02, OS-0316-03, OS-0316-09, OS-0316-11, OS-0316-12, OS-0316-14, OS-0316-15, OS-0316-16, OS-0316-17
BONNIE LOPER (BL)	OS-0316-02, OS-0316-03, OS-0316-09, OS-0316-11, OS-0316-12, OS-0316-14, OS-0316-15, OS-0316-16, OS-0316-17
STAFF:	
SHARON LEWIS, DHA-RN-BC,CPM (SL)	OS-0316-02, OS-0316-03, OS-0316-09, OS-0316-11, OS-0316-12, OS-0316-14, OS-0316-15, OS-0316-16, OS-0316-17
DR. VITO DELVENTO (VD)	OS-0316-02, OS-0316-03, OS-0316-05, OS-0316-08, OS-0316-09, OS-0316-11, OS-0316-12, OS-0316-13, OS-0316-14, OS-0316-15, OS-0316-16, OS-0316-17
EMILIA MORAN (EM)	OS-0316-02, OS-0316-03, OS-0316-09, OS-0316-11, OS-0316-12, OS-0316-14, OS-0316-15, OS-0316-16, OS-0316-17
PANRAVEE VONGJAROENRAT (PV)	OS-0316-02, OS-0316-03, OS-0316-09, OS-0316-11, OS-0316-12, OS-0316-14, OS-0316-15, OS-0316-16, OS-0316-17
LAKISHA THOMPSON (LT)	OS-0316-02, OS-0316-03, OS-0316-09, OS-0316-11, OS-0316-12, OS-0316-14, OS-0316-15, OS-0316-16, OS-0316-17, OS-0316-18

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<p>OS-0316-01 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 3. MEMBERS ABSENT-9:45am-10:35am (E) Bonnie Loper 4. MEMBERS PRESENT-ALL 5. QUORUM-YES 6. STAFF PRESENT-ALL 7. PUBLIC ATTENDANCE- TREVIN LAW, DOH Animal Services Program Investigator 	
<p>OS-0316-02 ALL</p>	<p><u>APPROVAL OF OPEN SESSION MINUTES</u></p> <p>Consideration of the December 15, 2016 & February 16, 2017 Open Session meeting minutes.</p> <p><i>Motion:</i> Members moved to approve the December 15, 2016 open session meeting minutes.</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><i>Motion:</i> Members moved to approve the February 16, 2017 open session meeting minutes.</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>	

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OS-0316-03 ALL	<u>Open Session Consent Agenda</u> There are no Consent Agenda Items	
OS-0316-04	<u>SENIOR DEPUTY DIRECTOR'S REPORT</u> None	DSL
OS-0316-05	<u>EXECUTIVE DIRECTOR'S REPORT</u> The animal component of the Inauguration was successful. A larger bill from DOH will be proposed in reference to Extreme Weather Protection Act to Council this Thursday. Dr. Leanne Lipton represented the BOVM at the Oversight/Board Meeting held on March 1, 2017. She said there were no issues and it was a good experience. Chairperson of Committee of Health/Councilmember Gray preceded the meeting and was very engaged. He was interested in the duties of a euthanasia technician. There may have been controversy with school counselors and she noticed the different challenges o other boards and concerns that were addressed at the meeting.	VDV
OS-0316-06	<u>ANIMAL SERVICES PROGRAM REPORT -ASP</u> ASP will be gearing up for our Arbovirus surveillance program but there was no funding for this fiscal year, only Texas & Florida. We have scaled back our program this year but our program will add testing for WNV, Zika, Dengue and Equine Encephalitis. We are transferring a component of our rabies testing to the DC Public Laboratory. The inspection for the Ringling Brothers & Barnum and Bailey Circus will be held before the last shows on March 30-31, 2017 and this is the last year with no elephants present. 278 licensed veterinarians are under the purview of the board.	
OS-0316-07 AK	<u>BOARD CHAIRPERSON'S REPORT</u> None	
OS-0316-08	<u>BOARD COUNSELOR'S REPORT</u> None	PV
OS-0316-09 ALL	<u>COMMENTS FROM THE PUBLIC</u> None	

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<p>OS-0316-10</p>	<p><u>HOUSEKEEPING</u></p> <p>The next board meetings are as follows: April 20, 2017, May 18, 2017 and June 17, 2017. The AAVSB will present to the Board about the VAULT program and will present some information about the Board, Basics & Beyond conference.</p>	<p>VDV</p>
<p>OS-0316-11 ALL</p>	<p><u>Review and Approval of Draft Veterinary Regulations and Veterinary Euthanasia Technician Regulations</u></p> <p>The Board reviewed all drafts for Veterinary, Veterinary Technician & Euthanasia Technician regulations. The Board will table certain decisions before finalizing the draft regulations.</p>	
<p>OS-0316-12 ALL</p>	<p><u>Overview of Disciplinary Action and Chart</u></p> <p>Tabled until the next meeting.</p>	
<p>OS-0316-13</p>	<p><u>AAVSB VAULT (Veterinary Application for Uniform Licensure Tracking) Program</u></p> <p>Tabled until the next meeting.</p>	<p>VDV</p>
<p>OS-0316-14 ALL</p>	<p><u>International Council for Veterinary Assessment Newsletter</u></p> <p><u>FYI-</u> for the boards review.</p>	
<p>OS-0316-15 ALL</p>	<p><u>MATTERS FOR BOARD CONSIDERATION</u></p> <ul style="list-style-type: none"> • <u>Letter to Council-UPDATE</u> <p>We have not received a response to the letter sent from the Board to Council in reference to support of the effort to establish an affordable way for Washington, DC residents to attend veterinary school.</p>	
<p>OS-0316-16 ALL</p>	<p><u>DC Prescription Drug Monitoring Program Presentation</u></p> <ul style="list-style-type: none"> • <u>Michael Kovak- Pharmacist Inspector from PCD</u> <p>Michael E. Kosyak, R.Ph., Pharmacist Inspector, from the Pharmaceutical Control Division followed up with the board about veterinarians roles with the DC Prescription Drug Monitoring</p>	

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	<p>program. He described how Prescription Drug Monitoring Programs (PDMPs) will benefit health practitioners, policy makers and law enforcement, explained the process of reporting information, the process of obtaining information from the database, described the purpose and ideal use cases for using PDMP and answered additional questions from the Board pertaining to the PDMP. After the presentation, some board members had more inquiries but will provide board staff with a list and will provide it to Mr. Kosyak.</p>	
OS-0316-17 ALL	<p><u>FINAL COMMENTS FROM THE PUBLIC</u></p> <p>None</p>	
OS-0316-18	<p><u>Reading of Open Session Motions</u></p>	LT
	<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>	