

BOARD OF VETERINARY MEDICINE

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

OPEN SESSION

MINUTES

APRIL 20, 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
	VACANT – CONSUMER MEMBER	-
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-0420-01, OS-0420-02, OS-0420-03, OS-0420-07, OS-0420-09, OS-0420-11, OS-0420-12, OS-0420-13, OS-0420-14
DR. LEANNE LIPTON (DLL)	OS-0420-02, OS-0420-03, OS-0420-09, OS-0420-11, OS-0420-12, OS-0420-13, OS-0420-14
DR. DANIEL TEICH (DT)	OS-0420-02, OS-0420-03, OS-0420-09, OS-0420-11, OS-0420-12, OS-0420-13, OS-0420-14
AMY DORR (AD)	OS-0420-02, OS-0420-03, OS-0420-09, OS-0420-11, OS-0420-12, OS-0420-13, OS-0420-14
STAFF:	
SHARON LEWIS, DHA-RN-BC,CPM (SL)	OS-0420-02, OS-0420-03 OS-0420-09, OS-0420-11, OS-0420-12, OS-0420-13, OS-0420-14
DR. VITO DELVENTO (VD)	OS-0420-02, OS-0420-03, OS-0420-05, OS-0420-08, OS-0420-09, OS-0420-11, OS-0420-12, OS-0420-13, OS-0420-14
EMILIA MORAN (EM)	OS-0420-02, OS-0420-03, OS-0420-09, OS-0420-11, OS-0420-12, OS-0420-13, OS-0420-14
PANRAVEE VONGJAROENRAT (PV)	OS-0420-02, OS-0420-03, OS-0420-09, OS-0420-11, OS-0420-12, OS-0420-13, OS-0420-14
LAKISHA THOMPSON (LT)	OS-0420-02, OS-0420-03, OS-0420-09, OS-0420-11, OS-0420-12, OS-0420-13, OS-0420-14, OS-0420-15

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OPEN SESSION:

<p>OS-0420-01 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-None 4. MEMBERS PRESENT-ALL 5. QUORUM-YES 6. STAFF PRESENT-Toylanda Brown, Health Licensing Specialist (EA) <p>PUBLIC ATTENDANCE- None</p>	
<p>OS-0420-02 ALL</p>	<p><u>APPROVAL OF OPEN SESSION MINUTES</u></p> <p>Consideration of the March 16, 2017 Open Session meeting minutes.</p> <p><i>Motion:</i> Members moved to approve the March 16, 2017 open session meeting minutes.</p> <p><i>Moved by:</i> Dr. Leanne Lipton Board Member <i>Seconded by:</i> Dr. Daniel Teich, Board Member</p> <p>Motion Carried.</p>	
<p>OS-0420-03 ALL</p>	<p><u>Open Session Consent Agenda</u></p> <p>There are no Consent Agenda Items</p>	
<p>OS-0420-04</p>	<p><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></p> <p>Dr. Sharon Lewis greeted the Board and asked if there were any pressing issues that need to be resolved. The Board had no concerns to issue at this time.</p>	<p>DSL</p>
<p>OS-0420-05</p>	<p><u>EXECUTIVE DIRECTOR'S REPORT</u></p> <p>AAVSB Executive Director Jim Penrod, will be visiting the Board in our next meeting to discuss the new programs under AAVSB and will be scouting the District of Columbia as a potential location for the 2018 AAVSB conference.</p>	<p>VDV</p>

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OS-0420-06	<u>ANIMAL SERVICES PROGRAM REPORT -ASP</u> Ringling Bros. and Barnum & Bailey® Circus has completed its last tour in the District of Columbia. The 2017 Animal Health Fairs will start on Saturday, April 29, 2017 and ASP has been preparing for this event. Eastern equine encephalitis has been removed from our testing portion of the Arbovirus surveillance program.	
OS-0420-07 AK	<u>BOARD CHAIRPERSON'S REPORT</u> None	
OS-0420-08	<u>BOARD COUNSELOR'S REPORT</u> None	PV
OS-0420-09 ALL	<u>COMMENTS FROM THE PUBLIC</u> None	
OS-0420-10	<u>HOUSEKEEPING</u> The next meetings will be held on Thursday, May 18, 2017, June 15, 2017 & July 20, 2017 and the Board are available on those dates.	VDV
OS-0420-11 ALL	<u>Veterinary, Veterinary Technician & Euthanasia Technician Regulation Review</u> The Board reviewed the Veterinary, Veterinary Technician & Euthanasia Technician Regulations and after further deliberation, the following motion was made: Motion: Members moved to approve the revised veterinary regulations. Moved by: Dr. Leanne Lipton Board Member Seconded by: Amy Dorr, LVT, Board Member Motion Carried. Motion: Members moved to approve the draft of the veterinary technician regulations. Moved by: Dr. Leanne Lipton Board Member	

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	<p><i>Seconded by:</i> Amy Dorr, LVT, Board Member</p> <p>Motion Carried.</p> <p><i>Motion:</i> Members moved to approve the draft of the euthanasia technician regulations.</p> <p><i>Moved by:</i> Dr. Leanne Lipton Board Member <i>Seconded by:</i> Dr. Daniel Teich, Board Member</p> <p>Motion Carried.</p>	
OS-0420-12 ALL	<p><u>Overview of Disciplinary Action and Chart</u></p> <p>Panravee Vongjaroenrat, Board Attorney, discussed with the Board the objective and grounds for disciplinary actions for licensees under the Boards purview now that the Board is under the Health Occupations Revision Act (HORA). The Board also discussed the range of disciplinary actions and the process for criminal background checks once an application is referred to the Board.</p>	
OS-0420-13 ALL	<p><u>MATTERS FOR BOARD CONSIDERATION</u></p> <p>None</p>	
OS-0420-14 ALL	<p><u>FINAL COMMENTS FROM THE PUBLIC</u></p> <p>None</p>	
OS-0420-15	<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>	