

# BOARD OF VETERINARY MEDICINE

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

## OPEN SESSION

## MEETING MINUTES

### JUNE 15, 2017

### 9:30am-10:30am

#### Mission Statement

"The mission of the Board is to protect and enhance the health, safety, and welfare of animals and the public by licensing veterinary professionals and developing, promoting, maintaining and diligently enforcing high professional standards that govern such professionals."

# BOARD OF VETERINARY MEDICINE

## BOARD MEMBERSHIP/ATTENDANCE:

<b>BOARD MEMBERS:</b>		
	ARUNA NOON KAMPANI, DVM -CHAIRPERSON	<b>P</b>
	LEANNE LIPTON, DVM, CVA, CVSMT, CVC, CVTN, CVFT-BOARD MEMBER	<b>P</b>
	DANIEL TEICH, DVM-BOARD MEMBER	<b>P</b>
	AMY HAYWOOD DORR, LVT-VETERINARY TECHNICIAN BOARD MEMBER	<b>P</b>
	VACANT – CONSUMER MEMBER	<b>-</b>
<b>STAFF:</b>		
	SHARON LEWIS, DHA-RN-BC, CPM-SENIOR DEPUTY DIRECTOR	<b>EA</b>
	VITO DELVENTO, DVM, MS-EXECUTIVE DIRECTOR	<b>EA</b>
	EMILIA MORAN, INVESTIGATOR	<b>EA</b>
	LAKISHA THOMPSON, HEALTH LICENSING SPECIALIST	<b>P</b>
	DIANE MOORER, IT SPECIALIST	<b>P</b>
<b>LEGAL STAFF:</b>		
	PANRAVEE VONGJAROENRAT, ESQ, BOARD ATTORNEY	<b>P</b>

### 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-0615-01, OS-0615-02, OS-0615-03, OS-0615-07, OS-0615-09, OS-0615-11, OS-0615-12, OS-0615-13, OS-0615-14
DR. LEANNE LIPTON (DLL)	OS-0615-02, OS-0615-03, OS-0615-09, OS-0615-11, OS-0615-12, OS-0615-13, OS-0615-14
DR. DANIEL TEICH (DT)	OS-0615-02, OS-0615-03, OS OS-0615-09, OS-0615-11, OS-0615-12, OS-0615-13, OS-0615-14
AMY DORR (AD)	OS-0615-02, OS-0615-03, OS-0615-09, OS-0615-11, OS-0615-12, OS-0615-13, OS-0615-14
<b>STAFF:</b>	
SHARON LEWIS, DHA-RN-BC,CPM (SL)	OS-0615-02, OS-0615-03, OS-0615-09, OS-0615-11, OS-0615-12, OS-0615-13, OS-0615-14
DR. VITO DELVENTO (VD)	OS-0615-02, OS-0615-03, OS-0615-05, OS-0615-08, OS-0615-09, OS-0615-11, OS-0615-12, OS-0615-13, OS-0615-14
EMILIA MORAN (EM)	OS-0615-02, OS-0615-03, OS-0615-09, OS-0615-11, OS-0615-12, OS-0615-13, OS-0615-14
PANRAVEE VONGJAROENRAT (PV)	OS-0615-02, OS-015-03, OS-0615-09, OS-0615-11, OS-0615-12, OS-0615-13, OS-0615-14
LAKISHA THOMPSON (LT)	OS-0615-02, OS-061-03, OS-0615-09, OS-0615-11, OS-0615-12, OS-0615-13, OS-0615-14, OS-0615-15

# BOARD OF VETERINARY MEDICINE

OPEN SESSION:

<p><b>OS-0615-01</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-9:45AM</b></li> <li><b>2. PRESIDING-Dr. Leanne Lipton, Vice Chairperson until 9:52AM. Dr. Aruna Noon Kampani presided after that time.</b></li> <li><b>3. MEMBERS ABSENT-None</b></li> <li><b>4. MEMBERS PRESENT-ALL</b></li> <li><b>5. QUORUM-Yes</b></li> <li><b>6. STAFF PRESENT-All except Dr. Vito DelVento, Executive Director and Emilia Moran, Investigator</b></li> <li><b>7. PUBLIC ATTENDANCE-None</b></li> </ol>	
<p><b>OS-0615-02</b> <b>ALL</b></p>	<p><b><u>APPROVAL OF OPEN SESSION MINUTES</u></b></p> <p>Consideration of the May 20, 2017 Open Session meeting minutes.</p> <p><i>Motion:</i> Members moved to approve the May 20, 2017 open session meeting minutes.</p> <p><i>Moved by:</i> Dr. Aruna Noon Kampani, Board Member  <i>Seconded by:</i> Dr. Daniel Teich, Board Member</p> <p>Motion Carried.</p>	
<p><b>OS-0615-03</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-0615-04</b></p>	<p><b><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></b></p> <p>None</p>	<p><b>DSL</b></p>

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<b>OS-0615-05</b>	<b><u>EXECUTIVE DIRECTOR'S REPORT</u></b>  None	<b>VDV</b>
<b>OS-0615-06</b>	<b><u>ANIMAL SERVICES PROGRAM REPORT -ASP</u></b>  None	
<b>OS-0615-07 AK</b>	<b><u>BOARD CHAIRPERSON'S REPORT</u></b>  None	
<b>OS-0615-08</b>	<b><u>BOARD COUNSELOR'S REPORT</u></b>  None	<b>PV</b>
<b>OS-0615-09 ALL</b>	<b><u>COMMENTS FROM THE PUBLIC</u></b>  None	
<b>OS-0615-10</b>	<b><u>HOUSEKEEPING</u></b>  The next board meeting is scheduled for Thursday, July 20, 2017.	<b>VDV</b>
<b>OS-0615-11 ALL</b>	<b><u>FYI-AAVSB Member Board Discussion-Telehealth &amp; Bylaws and Resolution Committee Amendments</u></b>  The board reviewed and discussed this FYI topic.	
<b>OS-0615-12 ALL</b>	<b><u>Regulatory Review</u></b> -table until the next meeting for further discussion. a) <b><u>VIVA</u></b> -requirement to report to a national database b) <b><u>PAVE</u></b> -add to international education requirements c) <b><u>SPA</u></b> -jurisprudence exam d) <b><u>VCET</u></b> e) <b><u>VTNE</u></b>	
<b>OS-0615-13 ALL</b>	<b><u>MATTERS FOR BOARD CONSIDERATION</u></b>  None	
<b>OS-0615-14 ALL</b>	<b><u>FINAL COMMENTS FROM THE PUBLIC</u></b>  None	
<b>OS-0615-15</b>	<b><u>Reading of Open Session Motions</u></b>	<b>LT</b>

# BOARD OF VETERINARY MEDICINE

	<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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