

# BOARD OF VETERINARY MEDICINE

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

**OPEN SESSION**

**MINUTES**

**JULY 20, 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>STAFF:</b>		
	SHARON LEWIS, DHA-RN-BC, CPM-SENIOR DEPUTY DIRECTOR	<b>P</b>
	VITO DELVENTO, DVM, MS-EXECUTIVE DIRECTOR	<b>P</b>
	EMILIA MORAN, INVESTIGATOR	<b>P</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-0720-01, OS-0720-02, OS-0720-03, OS-0720-07, OS-0720-09, OS-0720-11, OS-0720-12, OS-0720-13, OS-0720-14
DR. LEANNE LIPTON (DLL)	OS-0720-02, OS-0720-03, OS-0720-09, OS-0720-11, OS-0720-12, OS-0720-13, OS-0720-14
DR. DANIEL TEICH (DT)	OS-0720-02, OS-0720-03, OS-0720-09, OS-0720-11, OS-0720-12, OS-0720-13, OS-0720-14
AMY DORR (AD)	OS-0720-02, OS-0720-03, OS-0720-09, OS-0720-11, OS-0720-12, OS-0720-13, OS-0720-14
<b>STAFF:</b>	
SHARON LEWIS, DHA-RN-BC,CPM (SL)	OS-0720-02, OS-0720-03, OS-0720-09, OS-0720-11, OS-0720-12, OS-0720-13, OS-0720-14
DR. VITO DELVENTO (VD)	OS-0720-02, OS-0720-03, OS-0720-05, OS-0720-08, OS-0720-09, OS-0720-11, OS-0720-12, OS-0720-13, OS-0720-14
EMILIA MORAN (EM)	OS-0720-02, OS-0720-03, OS-0720-09, OS-0720-11, OS-0720-12, OS-0720-13, OS-0720-14
PANRAVEE VONGJAROENRAT (PV)	OS-0720-02, OS-0720-03, OS-0720-09, OS-0720-11, OS-0720-12, OS-0720-13, OS-0720-14
LAKISHA THOMPSON (LT)	OS-0720-02, OS-0720-03, OS-0720-09, OS-0720-11, OS-0720-12, OS-0720-13, OS-0720-14, OS-0720-15

# BOARD OF VETERINARY MEDICINE

OPEN SESSION:

<p><b>OS-0720-01</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. Aruna Noon Kampani-Chairperson</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</b></li> <li><b>7. PUBLIC ATTENDANCE-None</b></li> </ol>	
<p><b>OS-0720-02</b>  <b>ALL</b></p>	<p><b><u>APPROVAL OF OPEN SESSION MINUTES</u></b></p> <p>Consideration of the June 15, 2017 Open Session meeting minutes.</p> <p><i>Motion:</i> Members moved to approve the June 15, 2017 open session meeting minutes.</p> <p><i>Moved by:</i> Dr. Daniel Teich, Board Member  <i>Seconded by:</i> Dr. Leanne Lipton, Board Member</p> <p>Motion Carried.</p>	
<p><b>OS-0720-03</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-0720-04</b></p>	<p><b><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></b></p> <p>Dr. Sharon Lewis congratulated Dr. Leanne Lipton on her re-appointment to the DC Board of Veterinary Medicine. A vote passed in the District to allow death with dignity. DOH has a new department under our Pharmaceutical Control Division, Medical Marijuana Program, that will be under the direction of Arian Gibson. Medical</p>	<p><b>DSL</b></p>

# BOARD OF VETERINARY MEDICINE

	devices in the District will not be regulated under DOH Radiology Division and must be purchased from a registered distributor.	
<b>OS-0720-05</b>	<b><u>EXECUTIVE DIRECTOR'S REPORT</u></b>	<b>VDV</b>
	The Board currently presides over 298 active licensees in the District of Columbia.	
<b>OS-0720-06</b>	<b><u>ANIMAL SERVICES PROGRAM REPORT -ASP</u></b>	
	The arbovirus program under ASP received its first WNV positive result. Proper protocol for outreach and notification will be followed and surveillance will continue. The Animal Health Fairs this year had a very good turn out and numbers were high for the amount of animals vaccinated by DOH.	
<b>OS-0720-07 AK</b>	<b><u>BOARD CHAIRPERSON'S REPORT</u></b>	
	None	
<b>OS-0720-08</b>	<b><u>BOARD COUNSELOR'S REPORT</u></b>	<b>PV</b>
	None	
<b>OS-0720-09 ALL</b>	<b><u>COMMENTS FROM THE PUBLIC</u></b>	
	None	
<b>OS-0720-10</b>	<b><u>HOUSEKEEPING</u></b>	<b>VDV</b>
	The Board reviewed all future meeting dates until the end of the year as follows: <ul style="list-style-type: none"> <li>• August 17, 2017 –Summer Recess-no meeting</li> <li>• September 21, 2017-Yes (Dr. Daniel Teich-excused absence)</li> <li>• October 19, 2017-Yes</li> <li>• November 16, 2017-Yes</li> <li>• December 21, 2017-tentative</li> </ul>	
<b>OS-0720-11 ALL</b>	<b><u>Veterinary Technician Rules and/or Statutes</u></b>	
	FYI- The reviewed regulations provided by AAVSB for veterinary technician in reference to alternative route through clinical practice.	
<b>OS-0720-12 ALL</b>	<b><u>FYI-AAVSB Official Annual Meeting &amp; Conference Agenda</u></b> <b><u>International Council for Veterinary Assessment Newsletter</u></b>	

# BOARD OF VETERINARY MEDICINE

<b>OS-0720-13</b> <b>ALL</b>	<b><u>MATTERS FOR BOARD CONSIDERATION</u></b>  There are two pieces of information that will be provided by Dr. Vito DelVento for our next newsletter.	
<b>OS-0720-14</b> <b>ALL</b>	<b><u>FINAL COMMENTS FROM THE PUBLIC</u></b>  None	
<b>OS-0720-15</b>	<b><u>Reading of Open Session Motions</u></b>	<b>LT</b>
	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).	

DRAFT