

# **BOARD OF VETERINARY MEDICINE**

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

**OPEN SESSION**

**MEETING MINUTES**

**SEPTEMBER 15, 2016**

**9:30am-10:30am**

# BOARD OF VETERINARY MEDICINE

## BOARD MEMBERSHIP/ATTENDANCE:

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

### 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-0915-01, OS-0915-02, OS-0915-03, OS-0915-07, OS-0915-09, OS-0915-11, OS-0915-12, OS-0915-13, OS-0915-14, OS-0915-15
LISA LAFONTAINE (LL)	OS-0915-02, OS-0915-03, OS-0915-09, OS-0915-11, OS-0915-12, OS-0915-13, OS-0915-14, OS-0915-15
DR. LEANNE LIPTON (DLL)	OS-0915-02, OS-0915-03, OS-0915-09, OS-0915-11, OS-0915-13, OS-0915-14, OS-0915-15
DR. ASHLEY GALLAGHER(AG)	OS-0915-02, OS-0915-03, OS-0915-09, OS-0915-11, OS-0915-13, OS-0915-14, OS-0915-15
AMY DORR (AD)	OS-0915-02, OS-0915-03, OS-0915-09, OS-0915-11, OS-0915-13, OS-0915-14, OS-0915-15
<b>STAFF:</b>	
SHARON LEWIS, DHA-RN- BC,CPM (SL)	OS-0915-02, OS-0915-03, OS-0915-09, OS-0915-11, OS-0915-13, OS-0915-14, OS-0915-15
DR. VITO DELVENTO (VD)	OS-0915-02, OS-0915-03, OS-0915-05, OS-0915-08, OS-0915-09, OS-0915-11, OS-0915-13, OS-0915-14, OS-0915-15
EMILIA MORAN (EM)	OS-0915-02, OS-0915-03, OS-0915-09, OS-0915-11, OS-0915-13, OS-0915-14 OS-0915-15,
PANRAVEE VONGJAROENRAT (PV)	OS-0915-08, OS-0915-02, OS-0915-03, OS-0915-09, OS-0915-11, OS-0915-12, OS-0915-13, OS-0915-14, OS-0915-15
LAKISHA THOMPSON (LT)	OS-0915-02, OS-0915-03, OS-0915-09, OS-0915-11, OS-0915-12, OS-0915-13, OS-0915-14, OS-0915-15, OS-0915-16

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OPEN SESSION:

<p><b>OS-0915-01</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</b></li> <li><b>2. PRESIDING</b></li> <li><b>3. MEMBERS ABSENT</b></li> <li><b>4. MEMBERS PRESENT</b></li> <li><b>5. QUORUM</b></li> <li><b>6. STAFF PRESENT</b></li> <li><b>7. PUBLIC ATTENDANCE</b></li> </ol>	
<p><b>OS-0915-02</b>  <b>ALL</b></p>	<p><b><u>APPROVAL OF OPEN SESSION MINUTES</u></b></p> <p>Consideration of the July 21, 2016, Open Session meeting minutes.</p> <p><i>Motion:</i> Members moved to approve the April 19, 2016 executive session meeting minutes.</p> <p><i>Moved by:</i> Dr. Leanne Lipton , Board Member  <i>Seconded by:</i> Lisa LaFontaine, Board Member</p> <p>Motion Carried.</p>	
<p><b>OS-0915-03</b>  <b>ALL</b></p>	<p><b><u>Open Session Consent Agenda</u></b></p> <p>There are no Consent Agenda Items.</p> <p>None</p>	
<p><b>OS-0915-04</b></p>	<p><b><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></b></p> <p>Dr. Sharon Lewis came to the meeting to greet the Board members and address any issues which there were none.</p>	<p><b>DSL</b></p>

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<p><b>OS-0915-05</b></p>	<p><b><u>EXECUTIVE DIRECTOR’S REPORT</u></b></p> <p><b>Census Report-</b> Dr. DelVento shared with the Board that there are 260 licensees under its purview. Dr. Vito DelVento discussed the up in coming 2016 AAVSB Conference that representatives from the DC Board will be in attendance from September 22-24, 2016. The Board also discussed planning for the possibility of the conference being held in Washington, DC in 2018.</p> <p><b>Calendar-</b>The next board meeting will be rescheduled from Thursday, October 20, 2017 to Thursday, October 27, 2016.</p>	<p><b>VDV</b></p>
<p><b>OS-0915-06</b></p>	<p><b><u>ANIMAL SERVICES PROGRAM REPORT -ASP</u></b></p> <p>ASP participated in the 8<sup>th</sup> Annual Doggie Day Swim hosted by the DC Department of Parks &amp; Recreation. There were three pools available for licensed dogs to swim. The Walk for the Animals-Pet-a-Palooza/Barktoberfest will be held on Sunday, September 18, 2016 and ASP will provide free vaccinations for dogs and cats. Inauguration planning has started amongst DC government agencies. Biologic concerns with the veterinary clinics are being monitored at this time and the DOH Food Services Division plays a heavy part. ASP will be involved in the Parade planning, possibly 80-100 horses to monitor.</p>	
<p><b>OS-0915-07</b> <b>AK</b></p>	<p><b><u>BOARD CHAIRPERSON’S REPORT</u></b></p> <p>The DCVMA meeting was held on Wednesday, September 14, 2016 and is in the process of elections.</p>	
<p><b>OS-0915-08</b></p>	<p><b><u>BOARD COUNSELOR’S REPORT</u></b></p> <p>Board Counselor informed the Board of a pending piece of legislation – Health-Care and Community Residence Facility, Hospice, and Home Care Licensure Amendment Act of 2015, B-21-0621. This legislation will require hospitals, nursing homes, and health care facilities to report the termination or suspension of health care professionals due to incompetence or misconduct. The legislation will also require reporting of “allegations” of incompetence or misconduct, impose a minimum fine of \$10,000 on violations, and require 3-year retroactive reporting. The bill is of concern to the hospital community. A revised version of the legislation has been drafted, which will address some of the concerns. However, the revised draft will expand the reporting requirement to “all employer” of health care professionals. This will include any person who employs health professionals – such as a</p>	<p><b>PV</b></p>

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	veterinary practice that employs veterinarians, a gym that employs personal fitness trainers.	
<b>OS-0915-09 ALL</b>	<b><u>COMMENTS FROM THE PUBLIC</u></b>  None	
<b>OS-0915-10</b>	<b><u>Housekeeping</u></b>  None	<b>VDV</b>
<b>OS-0915-11 ALL</b>	<b><u>AAVSB/NBVME Updates (FYI)</u></b>  <ul style="list-style-type: none"> <li>• <u>Bylaws and Resolution Committee</u></li> <li>• <u>Nominating Committee Members Report</u></li> <li>• <u>Newsletter &amp; NBVME National Board Report</u></li> <li>• <u>Revised RACE Standards</u></li> </ul> <p>Funding has been expanded for AAVSB from one board member to two board members sponsored by AAVSB. An update will be given on the board at the next meeting.</p>	
<b>OS-0915-12</b>	<b><u>TEXAS STATE BOARD OF VETERINARY MEDICAL EXAMINERS v. Jefferson: Owner Exemption</u></b>  <p>Agreement between a foster home agency and the court agreed with the entity that the Executive Director was not liable to keep up with the records for the facility. There are currently no owner exemption laws with our current regulations. The Board would like to add an owners' exemption and will be further discussed at the next meeting.</p>	<b>PV</b>
<b>OS-0915-13 ALL</b>	<b><u>Subcommittee Updates</u></b>  <ol style="list-style-type: none"> <li>1. <u>Veterinarian Regulation-Telemedicine discussion &amp; Regulation Draft Review</u></li> <li>2. <u>Veterinary Technician Subcommittee</u></li> <li>3. <u>Euthanasia Technician Regulation</u></li> </ol>	
<b>OS-0915-14 ALL</b>	<b><u>MATTERS FOR BOARD CONSIDERATION-(FYI)</u></b>  <u>Review Supervised Practice Form-Update</u>	

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<b>OS-0915-15</b> <b>ALL</b>	<u><b>FINAL COMMENTS FROM THE PUBLIC</b></u>  None	
<b>OS-0915-16</b>	<u><b>Reading of Open Session Motions</b></u>	<b>LT</b>
	<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>	