

BOARD OF VETERINARY MEDICINE

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

OPEN SESSION

MINUTES

SEPTEMBER 21, 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:

BOARD MEMBERS:		
	ARUNA NOON KAMPANI, DVM -CHAIRPERSON	P
	LEANNE LIPTON, DVM, CVA, CVSMT, CVC, CVTN, CVFT-BOARD MEMBER	P
	DANIEL TEICH, DVM-BOARD MEMBER	EA
	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	P
	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-0921-01, OS-0921-02, OS-0921-03, OS-0921-07, OS-0921-09, OS-0921-11, OS-0921-12, OS-0921-13, OS-0921-14
DR. LEANNE LIPTON (DLL)	OS-0921-02, OS-0921-03, 0921-09, OS-0921-11, OS-0921-12, OS-0921-13, OS-0921-14
DR. DANIEL TEICH (DT)	OS-0921-02, OS-0921-03, 0921-09, OS-0921-11, OS-0921-12, OS-0921-13, OS-0921-14
AMY DORR (AD)	OS-0921-02, OS-0921-03, 0921-09, OS-0921-11, OS-0921-12, OS-0921-13, OS-0921-14
STAFF:	
SHARON LEWIS, DHA-RN-BC,CPM (SL)	OS-0921-02, OS-0921-03, 0921-09, OS-0921-11, OS-0921-12, OS-0921-13, OS-0921-14
DR. VITO DELVENTO (VD)	OS-0921-02, OS-0921-03, OS-0921-05, OS-0921-08, OS-0921-09, OS-0921-11, OS-0921-12, OS-0921-13, OS-0921-14
EMILIA MORAN (EM)	OS-0921-02, OS-0921-03, 0921-09, OS-0921-11, OS-0921-12, OS-0921-13, OS-0921-14
PANRAVEE VONGJAROENRAT (PV)	OS-0921-02, OS-0921-03, 0921-09, OS-0921-11, OS-0921-12, OS-0921-13, OS-0921-14
LAKISHA THOMPSON (LT)	OS-0921-02, OS-0921-03, 0921-09, OS-0921-11, OS-0921-12, OS-0921-13, OS-0921-14, OS-0921-15

BOARD OF VETERINARY MEDICINE

OPEN SESSION:

<p>OS-0921-01 AK</p>	<p><u>INTRODUCTION-REPORTS</u></p> <ol style="list-style-type: none"> 1. CALL TO ORDER-9:40am 2. PRESIDING-Aruna Noon Kampani, DVM 3. MEMBERS ABSENT-Dr. Daniel Teich (Excused Absence) 4. MEMBERS PRESENT-Leanne Lipton, DVM & Amy Dorr, LVT 5. QUORUM-Yes 6. STAFF PRESENT-ALL 7. PUBLIC ATTENDANCE-Suzanne Nelson, DVM 	
<p>OS-0921-02 ALL</p>	<p><u>APPROVAL OF OPEN SESSION MINUTES</u></p> <p>Consideration of the July 20, 2017 Open Session meeting minutes.</p> <p><i>Motion:</i> Members moved to approve the July 20, 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>OS-0921-03 ALL</p>	<p><u>Open Session Consent Agenda</u></p> <p>There are no Consent Agenda Items</p>	
<p>OS-0921-04</p>	<p><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></p> <p>Dr. Sharon Lewis greeted the Board and received an update on the Boards attendance at the 2017 AAVSB Conference in San Antonio, TX.</p>	<p>DSL</p>
<p>OS-0921-05</p>	<p><u>EXECUTIVE DIRECTOR'S REPORT</u></p> <p>The Board currently preside over 305 active licensees in the District of</p>	<p>VDV</p>

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	Columbia.	
OS-0921-06	<p><u>ANIMAL SERVICES PROGRAM REPORT -ASP</u></p> <p>The Arbovirus program within ASP will end the last week of October. ASP received a grant to fund the program for next year. The rabies surveillance program is conducted on a weekly basis and DOH will be conducting rabies surveillance at the Public Health Laboratory.</p>	
OS-0921-07 AK	<p><u>BOARD CHAIRPERSON'S REPORT</u></p> <p>None</p>	
OS-0921-08	<p><u>BOARD COUNSELOR'S REPORT</u></p> <p>None</p>	PV
OS-0921-09 ALL	<p><u>COMMENTS FROM THE PUBLIC</u></p> <p>None</p>	
OS-0921-10	<p><u>HOUSEKEEPING</u></p> <p>The next three tentative board meetings are scheduled for Thursday, October 19, 2017, November 16, 2017 and December 21, 2017. There are submissions still being made from our board members for the next newsletter.</p>	VDV
OS-0921-11 ALL	<p><u>Veterinary Technician Rules and/or Statutes</u></p> <p>There is one more section that needs edits and three changes within that section. Ready to be reviewed by Dr. Sharon Lewis, Senior Deputy Director and Board Attorney, Panravee Vongjaroenrat.</p>	
OS-0921-12 ALL	<p><u>AAVSB Annual Meeting & Conference-Update</u></p> <p>Board members that were in attendance at the AAVSB conference gave a report to the Board.</p>	
OS-0921-13 ALL	<p><u>MATTERS FOR BOARD CONSIDERATION</u></p> <p>None</p>	

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OS-0921-14 ALL	<u>FINAL COMMENTS FROM THE PUBLIC</u> Suzanne Nelson, DVM enjoyed the open session meeting.	
OS-0921-15	<u>Reading of Open Session Motions</u>	LT
	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).	