

BOARD OF VETERINARY MEDICINE

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

OPEN SESSION

MEETING MINUTES

JULY 21, 2016

9:30am-10:30am

BOARD OF VETERINARY MEDICINE

BOARD MEMBERSHIP/ATTENDANCE:

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

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-0721-01, OS-0721-02, OS-0721-03, OS-0721-07, OS-0721-09, OS-0721-11, OS-0721-12, OS-0721-13, OS-0721-14
LISA LAFONTAINE (LL)	OS-0721-02, OS-0721-03, OS-0721-09, OS-0721-11, OS-0721-12, OS-0721-13, OS-0721-14
DR. LEANNE LIPTON (DLL)	OS-0721-02, OS-0721-03, OS-0721-09, OS-0721-11, OS-0721-12, OS-0721-13, OS-0721-14
DR. ASHLEY GALLAGHER(AG)	OS-0721-02, OS-0721-03, OS-0721-09, OS-0721-11, OS-0721-12, OS-0721-13, OS-0721-14
AMY DORR (AD)	OS-0721-02, OS-0721-03, OS-0721-09, OS-0721-11, OS-0721-12, OS-0721-13, OS-0721-14
STAFF:	
SHARON LEWIS, DHA-RN- BC,CPM (SL)	OS-0721-02, OS-0721-03, OS-0721-09, OS-0721-11, OS-0721-12, OS-0721-13, OS-0721-14
DR. VITO DELVENTO (VD)	OS-0721-02, OS-0721-03, OS-0721-05, OS-0721-08, OS-0721-09, OS-0721-11, OS-0721-12, OS-0721-13, OS-0721-14
EMILIA MORAN (EM)	OS-0721-02, OS-0721-03, OS-0721-09, OS-0721-11, OS-0721-12, OS-0721-13, OS-0721-14
PANRAVEE VONGJAROENRAT (PV)	OS-0721-08, OS-0721-02, OS-0721-03, OS-0721-09, OS-0721-11, OS-0721-12, OS-0721-13, OS-0721-14
FRANCIS KPUE (KP)	OS-0721-02, OS-0721-03, OS-0721-09, OS-0721-11, OS-0721-12, OS-0721-13, OS-0721-14
LAKISHA THOMPSON (LT)	OS-0721-02, OS-0721-03, OS-0721-09, OS-0721-11, OS-0721-12, OS-0721-13, OS-0721-14, OS-0721-15

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OPEN SESSION:

<p>OS-0721-01 AK</p>	<p><u>INTRODUCTION-REPORTS</u></p> <ol style="list-style-type: none"> 1. CALL TO ORDER-9:40a.m. 2. PRESIDING- DR. ARUNA NOON KAMPANI 3. MEMBERS ABSENT-NONE 4. MEMBERS PRESENT-ALL 5. QUORUM-YES 6. STAFF PRESENT-ALL EXCEPT EMILIA MORAN AND FRANCIS KPUE 7. PUBLIC ATTENDANCE-NONE 	
<p>OS-0721-02 ALL</p>	<p><u>APPROVAL OF OPEN SESSION MINUTES</u></p> <p>Consideration of the June 16, 2016 Open Session meeting minutes.</p> <p><i>Motion:</i> Members moved to approve the June 16, 2016 open session meeting minutes with edits.</p> <p><i>Moved by:</i> Dr. Leanne Lipton, Board Member <i>Seconded by:</i> Dr. Ashley Gallagher, Board Member</p> <p>Motion Carried.</p>	
<p>OS-0721-03 ALL</p>	<p><u>Open Session Consent Agenda</u></p> <p>There are no Consent Agenda Items</p>	
<p>OS-0721-04</p>	<p><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></p> <p>Dr. Sharon Lewis greeted our board members and addressed any concerns. An update on the 2nd District Wide Zika Virus outreach event given last</p>	<p>DSL</p>

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	Saturday. Roughly 10, 000 mosquitoes have been tested and (5) were positive. Out of the five, four were identified as aedes aegypti from WNV testing. All board members were provided with Zika kits.	
OS-0721-05	<u>EXECUTIVE DIRECTOR'S REPORT</u> There are 254 licensed veterinarians in the District. The CE Audit is complete and ready for the Board's review. The AAVSB conference is scheduled for September 22-24, 2016 and Dr. Aruna Kampani is the delegated member from the Board, Dr. Leanne Lipton-Committee Member and Dr. Vito DelVento-Committee Member.	VDV
OS-0721-06	<u>ANIMAL SERVICES PROGRAM REPORT -ASP</u> Continue to go on with Zoonotic surveillance efforts. ASP will participate in the 2016 Walk for the Animals Pet-a-palooza event. The newest veterinary clinic in the District is P Street Veterinary Clinic.	VDV
OS-0721-07 AK	<u>BOARD CHAIRPERSON'S REPORT</u> Letter was emailed to Board staff for the Boards review.	
OS-0721-08	<u>BOARD COUNSELOR'S REPORT</u> None	PV
OS-0721-09 ALL	<u>COMMENTS FROM THE PUBLIC</u> None	
OS-0721-10	<u>Housekeeping</u> Nancy Kofie was invited to speak to the Board about future Board newsletters and provided board members with the new guidelines. The Board will plan on finalizing a newsletter by late fall or early winter. Turn in articles by late August and the Board discussed the "Spot Light" section of the newsletter. The Board will take summer recess in August and will have its next meeting on September 15, 2016.	VDV
OS-0721-11 ALL	<u>NAVLE Bulletin of Information for Candidates (FYI)</u> This information was given to the Board to review.	
OS-0721-12 ALL	<u>Review Supervised Practice Form</u> Some other boards are reviewing the supervised practice forms. There is a	

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	<p>provision in the proposed regulations that states if an applicant applying under examination have exam scores older than seven years, the applicant has to take the exam again. If you apply under endorsement and it's the same situation the current competence in veterinary medicine will be under review by the board.</p> <p>An alternative to having an applicant take the NAVLE again, practicing under supervision is an option. The Board discussed 400 hours of supervised practice.</p> <p>This allows an applicant to have a 90 day window to work just as long as there is a pending application on file with DOH. The application is open for 120 days and helps to force them into getting the application finished.</p>	
<p>OS-0721-13 ALL</p>	<p><u>Subcommittee Updates</u></p> <ol style="list-style-type: none"> 1. <u>Veterinarian Regulation</u>-The subcommittee discussed omitting the CE requirements for ethics and pharmacology. Motion: Members moved to approve omitting the CE requirements for ethics and pharmacology from the draft veterinary regulations. Moved by: Dr. Leanne Lipton, Board Member Seconded by: Lisa LaFontaine, Board Member Motion Carried. 2. <u>Veterinary Technician</u>-Updated version of the draft was presented to the subcommittee for review. Lisa LaFontaine had some information from the language that was used in the DC Code of DC Regulation around Animal Control facility. She presented two samples that was shared with the Board: old version of the HORA & the current version of the Wildlife Protection Act. 3. <u>Euthanasia Technician Regulation</u>-The Board discussed CE credit requirements for euthanasia technicians. Panravee Vongjaroenrat will put in regulation form and send it to subcommittee. 	
<p>OS-0721-14 ALL</p>	<p><u>MATTERS FOR BOARD CONSIDERATION</u></p> <p>None</p>	
<p>OS-0721-15 ALL</p>	<p><u>FINAL COMMENTS FROM THE PUBLIC</u></p> <p>None</p>	

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OS-0721-16	<u>Reading of Open Session Motions</u>	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>	

DRAFT