



Government of the District of Columbia
Department of Health



Board of Veterinary Medicine

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

BOARD MEETING MINUTES

February 19, 2015
9:30am-10:30am

DRAFT



Board of Veterinary Medicine

BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:		
	ARUNA NOON KAMPANI, DVM -CHAIRPERSON	P
	LISA LAFONTAINE- VICE CHAIRPERSON CONSUMER MEMBER	P
	LEANNE LIPTON, BS, DVM, CVA, CVSMT, CVC, CVTN, CVFT-BOARD MEMBER	P
	ASHLEY GALLAGHER, DVM-BOARD MEMBER	A
STAFF:	RIKIN S. MEHTA, PharmD, JD, LLM- SENIOR DEPUTY DIRECTOR	
	VITO DELVENTO, DVM, MS-EXECUTIVE DIRECTOR	P
	EMILIA MORAN, INVESTIGATOR	
	SHAKIRA RICHARDSON, INVESTIGATOR	A
	ANTOINETTE STOKES, HEALTH LICENSING SPECIALIST	
	DIANE MOORER, IT SPECIALIST	P
LEGAL STAFF:	PANRAVEE VONGJAROENRAT, ESQ, BOARD ATTORNEY	P



Board of Veterinary Medicine

CASE ASSIGNMENTS:

<u>BOARD MEMBERS:</u>	
DR. ARUNA NOON KAMPANI (AK)	OS-0219-01, OS-0219-06, OS-0219-09, OS-0219-10, OS-0219-11, 0219-12
LISA LAFONTAINE (LL)	OS-0219-09, OS-0219-10, OS-0219-11, 0219-12, OS-0219-13
DR. LEANNE LIPTON (DLL)	OS-0219-09, OS-0219-10, OS-0219-11, 0219-12, OS-0219,13
DR. ASHLEY GALLAGHER(AG)	OS-0219-09, OS-0219-10, OS-0219-11, 0219-12, OS-0219-13
<u>BOV STAFF:</u>	
RIKIN S. MEHTA, PharmD, JD, LLM (RM)	OS-0219-02, OS-0219-09, OS-0219-10, OS-0219-11, 0219-12, OS-0219-13
DR. VITO DELVENTO (VDV)	OS-0219-03, OS-0219-08, OS-0219-09, OS-0219-10, OS-0219-11, OS-0219-12
EMILIA MORAN (EM)	OS-0219-09, OS-0219-10, OS- 0219-12
PANRAVEE VONGJAROENRAT (PV)	OS-0219-05, OS-0219-11, OS- 0219-12
SHAKIRA RICHARDSON (SR)	OS-0219-04, OS- 0219-09, OS-0219-10, OS- 0219-12
ANTOINETTE STOKES (AS)	OS-0219-09, OS-0219-10, OS-0219-11, OS-0219-12, OS-0219-13, OS-0219-14



Board of Veterinary Medicine

OPEN SESSION:

<p>OS-0219-01 AK</p>	<p><u>INTRODUCTION-REPORTS</u></p> <ol style="list-style-type: none"> 1. CALL TO ORDER: 9:455am 2. PRESIDING: Dr. Kampani 3. MEMBERS PRESENT: See Board members listed above 4. MEMBERS ABSENT: Dr. Ashley Gallagher 5. QUORUM: Yes 6. STAFF PRESENT: See staff members listed above 7. STAFF ABSENT: Shakira Richardson 	
<p>OS-0219-02</p>	<p><u>SENIOR DEPUTY DIRECTOR'S(SDD) REPOR</u></p> <ul style="list-style-type: none"> • Dr. DelVento (ED) shared with the Board on behalf of the SDD; that the main Conference Room renovation and newly installed systems are in the final stages. Today the IT capabilities are being tested and by the next meeting it should be fully functional. He also added that the upgrades will enhance the flow of our future Board meetings. • He also stated that the new program My License Office (MLO) has gone live and that there are a few glitches; as which is normal, until all of the kinks has been ironed out. Overall MLO appears to be a good fit for the Health Licensing Regulation Administration (HRLA). 	<p>RM</p>
<p>OS-0219-03</p>	<p><u>EXECUTIVE DIRECTOR'S (ED)REPORT</u></p> <p>Census Report</p> <ul style="list-style-type: none"> • Dr. DelVento shared with the Board that there are 258 licensees under their purview. He also informed the Board that the first rounds of the Committee on Health meetings will be held this upcoming Wednesday. All Board chairs will be attending the meetings and provide testimonies. The testimonies will pertain to 	<p>VDV</p>



Board of Veterinary Medicine

	<p>their specific health professions.</p> <ul style="list-style-type: none"> • He also informed the Board members that the agency has a new travel policy in effect and the policy will be required for all travelers (Board members and staff). • Dr. DelVento also stated the Office of Boards and Commission is now known as the Mayor’s Office of Talent and Appointments (MOTA). MOTA is the office that handles all Board related matters. 	
OS-0219-04	<p><u>ANIMAL SERVICES PROGRAM REPORT</u></p> <ul style="list-style-type: none"> • Dr. DelVento stated that the ASP is preparing to host their annual Health Fairs throughout all 8 wards this spring. He also stated that the Zoonotic program begins in the spring which falls under the umbrella of ASP as well. 	SR
OS-0219-05	<p><u>BOARD COUNSELOR’S REPORT</u></p> <ul style="list-style-type: none"> • None 	PV
OS-0219-06 AK	<p><u>BOARD CHAIRPERSON’S REPORT</u></p> <ul style="list-style-type: none"> • Dr. Kampani stated that she will be in attendance of the upcoming Committee on Health meeting. The meeting is scheduled for Wednesday, February 25, 2015. 	
OS-0219-07	<p><u>COMMENTS FROM THE PUBLIC</u></p> <ul style="list-style-type: none"> • None 	
OS-0219-08	<p><u>Housekeeping</u></p> <ul style="list-style-type: none"> • The Board’s next regular scheduled meeting will be held on 3/19/15. 	VDV
OS-0219-09 ALL	<p><u>APPROVAL OF OPEN SESSION MINUTES</u></p> <p>Consideration of the January 15, 2015 open session meeting minutes.</p> <ul style="list-style-type: none"> • Motion: The Board moved to approve the January 15, 2015 open session meeting minutes as written. 	AS



Board of Veterinary Medicine

	<p>Seconded: Passed: Unanimously</p>	
OS-0219-10 ALL	<p><u>Open Session Consent Agenda</u></p> <p>There are no Consent Agenda Items.</p>	
OS-0219-11 LL/DLL AG ALL	<p><u>Sarah Babcock, DMV-Presentation</u></p> <ul style="list-style-type: none"> • Web-based options for education and examination on jurisprudence and ethical issues for vets in the District. • Dr. Babcock shared with the Board the various options in which they can adopt web-based for education and examination in their professions. Including the jurisprudence exam and ethical issues for licensed veterinarians in the District. • The Board’s ED shared with Dr. Babcock that a year ago the Omnibus got passed therefore; veterinarians are aligned with the other regulated health professionals in D.C. He also stated that the Board’s subcommittees are in the interim of revising their regulations, which will be tailored to the practice of veterinarians. 	
OS-0219-12 ALL	<p><u>NBVME-Upcoming Enhancements to NAVLE Administration Procedures-FYI</u></p>	
OS-0219-13 LL/DLL AG	<p><u>Subcommittee Updates</u></p> <ul style="list-style-type: none"> • <u>Veterinarian –Tech Subcommittee-</u> • The next Vet Tech meeting will be held on 3/2/15 • <u>Regulations Subcommittee</u> • The next Vet Tech meeting will be held on 2/26/15 tentatively. 	
OS-0219-14	<p><u>Reading of Open Session Motions</u></p>	AS



Board of Veterinary Medicine

	<p>This concludes the Public Open Session of the meeting, and pursuant to D.C. Official Code § 2-575(b), and for the purposes set forth therein, the Board will now move into the Closed Executive Session portion of the meeting.</p>	
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