

# BOARD OF VETERINARY MEDICINE

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

## OPEN SESSION

## AGENDA

**MAY 16, 2019**

**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                         |  |
|                       | LEANNE LIPTON, DVM, CVA, CVSMT, CVC, CVTN, CVFT-BOARD MEMBER |  |
|                       | DANIEL TEICH, DVM-BOARD MEMBER                               |  |
|                       | AMY HAYWOOD DORR, LVT-VETERINARY TECHNICIAN BOARD MEMBER     |  |
|                       | VACANT – CONSUMER MEMBER                                     |  |
| <b>STAFF:</b>         |  |  |
|                       | SHARON LEWIS,DHA-RN-BC, CPM-SENIOR DEPUTY DIRECTOR           |  |
|                       | VITO DELVENTO, DVM, MS-EXECUTIVE DIRECTOR                    |  |
|                       | EMILIA MORAN, INVESTIGATOR                                   |  |
|                       | LAKISHA THOMPSON, HEALTH LICENSING SPECIALIST                |  |
|                       | DIANE MOORER, IT SPECIALIST                                  |  |
|                       |  |  |
| <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<br>KAMPANI (AK)   | OS-0516-01, OS-0516-02, OS-0516-03, OS-0516-07, OS-0516-09, OS-0516-11, OS-0516-12, OS-0516-13, OS-0516-14, OS-0516-15, OS-0516-16, OS-0516-17, OS-0516-18, OS-0516-19             |
| DR. LEANNE LIPTON (DLL)          | OS-0516-02, OS-0516-03, OS-0516-09, OS-0516-11, OS-0516-12, OS-0516-13, OS-0516-14, OS-0516-15, OS-0516-16, OS-0516-17, OS-0516-18, OS-0516-19                                     |
| DR. DANIEL TEICH (DT)            | OS-0516-02, OS-0516-03, OS-0516-09, OS-0516-11, OS-0516-12, OS-0516-13, OS-0516-14, OS-0516-15, OS-0516-16, OS-0516-17, OS-0516-18, OS-0516-19                                     |
| AMY DORR (AD)                    | OS-0516-02, OS-0516-03, OS-0516-09, OS-0516-11, OS-0516-12, OS-0516-13, OS-0516-14, OS-0516-15, OS-0516-16, OS-0516-17, OS-0516-18, OS-0516-19                                     |
| <b>STAFF:</b>                    |  |
| SHARON LEWIS, DHA-RN-BC,CPM (SL) | OS-0516-02, OS-0516-03, OS-0516-04, OS-0516-09, OS-0516-11, OS-0516-12, OS-0516-13, OS-0516-14, OS-0516-15, OS-0516-16, OS-0516-17, OS-0516-18, OS-0516-19                         |
| DR. VITO DELVENTO (VD)           | OS-0516-02, OS-0516-03, OS-0516-05, OS-0516-06, OS-0516-09, OS-0516-10, OS-0516-11, OS-0516-12, OS-0516-13, OS-0516-14, OS-0516-15, OS-0516-16, OS-0516-17, OS-0516-18, OS-0516-19 |
| EMILIA MORAN (EM)                | OS-0516-02, OS-0516-03, OS-0516-09, OS-0516-11, OS-0516-12, OS-0516-13, OS-0516-14, OS-0516-15, OS-0516-16, OS-0516-17, OS-0516-18, OS-0516-19                                     |
| PANRAVEE<br>VONGJAROENRAT (PV)   | OS-0516-02, OS-0516-03, OS-0516-08, OS-0516-09, OS-0516-11, OS-0516-12, OS-0516-13, OS-0516-14, OS-0516-15, OS-0516-16, OS-0516-17, OS-0516-18, OS-0516-19                         |
| LAKISHA THOMPSON (LT)            | OS-0516-02, OS-0516-03, OS-0516-04, OS-0516-09, OS-0516-11, OS-0516-12, OS-0516-13, OS-0516-14, OS-0516-15, OS-0516-16, OS-0516-17, OS-0516-18, OS-0516-19, OS-0516-20             |

# BOARD OF VETERINARY MEDICINE

|   |   |                   |
|---|---|-------------------|
| <p><b>OS-0516-01</b><br/><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-0516-02</b><br/><b>ALL</b></p> | <p><b><u>APPROVAL OF OPEN SESSION MINUTES</u></b></p> <p>Consideration of the April 18, 2019 Open Session meeting minutes for approval.</p>   |                   |
| <p><b>OS-0516-03</b><br/><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-0516-04</b></p>                | <p><b><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></b></p>  | <p><b>DSL</b></p> |
| <p><b>OS-0516-05</b></p>                | <p><b><u>EXECUTIVE DIRECTOR'S REPORT</u></b></p>  | <p><b>VDV</b></p> |
| <p><b>OS-0516-06</b></p>                | <p><b><u>ANIMAL SERVICES PROGRAM REPORT -ASP</u></b></p>  | <p><b>VDV</b></p> |
| <p><b>OS-0516-07</b><br/><b>AK</b></p>  | <p><b><u>BOARD CHAIRPERSON'S REPORT</u></b></p>   |                   |

# BOARD OF VETERINARY MEDICINE

|                   |  |     |
|-------------------|--|-----|
| OS-0516-08        | <b><u>BOARD COUNSELOR'S REPORT</u></b>   | PV  |
| OS-0516-09<br>ALL | <b><u>COMMENTS FROM THE PUBLIC</u></b>   |     |
| OS-0516-10        | <b><u>HOUSEKEEPING</u></b>   | VDV |
| OS-0516-11<br>ALL | <b><u>AAVSB Board of Directors Nominations</u></b>   |     |
| OS-0516-12<br>ALL | <b><u>Legislation/Regulations</u></b> <ul style="list-style-type: none"> <li>• <b><u>Comments from the Public</u></b></li> <li>• <b><u>CE Requirements</u></b></li> </ul>                      |     |
| OS-0516-13<br>ALL | <b><u>PDMP Topics</u></b> <ul style="list-style-type: none"> <li>• <b><u>Mandatory Registration Notice</u></b></li> <li>• <b><u>Letter on behalf of the Board for Exemption</u></b></li> </ul> |     |
| OS-0516-14<br>ALL | <b><u>2019 Fall BOVM Newsletter</u></b>  |     |
| OS-0516-15<br>ALL | <b><u>Faculty Identify Key Benefits of Administering the VEA-FYI</u></b>   |     |
| OS-0516-16<br>ALL | <b><u>Animal Welfare Act Revisions-FYI</u></b>   |     |
| OS-0516-17<br>ALL | <b><u>Veterinary Medicine is Changing Fast-FYI</u></b>   |     |
| OS-0516-18<br>ALL | <b><u>MATTERS FOR BOARD CONSIDERATION</u></b>  |     |

## BOARD OF VETERINARY MEDICINE

|   |  |                  |
|---|--|------------------|
| <p><b>OS-0516-19</b><br/><b>ALL</b></p> | <p><b><u>FINAL COMMENTS FROM THE PUBLIC</u></b></p>  |                  |
| <p><b>OS-0516-20</b></p>                | <p><b><u>Reading of Open Session Motions</u></b></p>   | <p><b>LT</b></p> |
|   | <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> |                  |