



Government of the District of Columbia
Department of Health



Board of Veterinary Medicine

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

MEETING MINUTES

OPEN SESSION

June 18, 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	EA
	LEANNE LIPTON, BS, DVM, CVA, CVSMT, CVC, CVTN, CVFT-BOARD MEMBER	P
	ASHLEY GALLAGHER, DVM-BOARD MEMBER	P
STAFF:	RIKIN S. MEHTA, PharmD, JD, LLM- SENIOR DEPUTY DIRECTOR (DR. FOREST DANIELS IN PLACE OF DR. MEHTA)	EA
	VITO DELVENTO, DVM, MS-EXECUTIVE DIRECTOR	P
	EMILIA MORAN, INVESTIGATOR	P
	SHAKIRA RICHARDSON, INVESTIGATOR	EA
	LAKISHA THOMPSON, HEALTH LICENSING SPECIALIST (IN PLACE OF ANTOINETTE STOKES, HEALTH LICENSING SPECIALIST)	P EA
	DIANE MOORER, IT SPECIALIST	P
LEGAL STAFF:	PANRAVEE VONGJAROENRAT, ESQ, BOARD ATTORNEY	P



Board of Veterinary Medicine

CASE ASSIGNMENTS:

BOARD MEMBERS:	
DR. ARUNA NOON KAMPANI (AK)	OS-0618-01, OS-0618-06, OS-0618-09, OS-0618-10, OS-0618-11, OS-0618-13
LISA LAFONTAINE (LL)	OS-0618-09, OS-0618-10, OS-0618-11, OS-0618-12, OS-0618-13
DR. LEANNE LIPTON (DLL)	OS-0618-09, OS-0618-10, OS-0618-11, OS-0618-12, OS-0618-13
DR. ASHLEY GALLAGHER(AG)	OS-0618-09, OS-0618-10, OS-0618-11, OS-0618-12, OS-0618-13
BOV STAFF:	
RIKIN S. MEHTA, PharmD, JD, LLM (RM)	OS-0618-02, OS-0618-09, OS-0618-10, OS-0618-11, OS-0618-13
DR. VITO DELVENTO (VDV)	OS-0618-03, OS-0618-08, OS-0618-09, OS-0618-10, OS-0618-11, OS-0618-13
EMILIA MORAN (EM)	OS-0618-09, OS-0618-10, OS-0618-11, OS-0618-13
PANRAVEE VONGJAROENRAT (PV)	OS-0618-05, OS-0618-09, OS-0618-10, OS-0618-11, OS-0618-13
SHAKIRA RICHARDSON (SR)	OS-0618-04, OS-0618-09, OS-0618-10, OS-0618-11, OS-0618-13
LAKISHA THOMPSON (AS)	OS-0618-09, OS-0618-10, OS-0618-11, OS-0618-13, OS-0618-14
KEY CODES: P-PRESENT A-ABSENT EA-EXCUSED ABSENCE	



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9OPEN SESSION:

<p>OS-0618-01 AK</p>	<p><u>INTRODUCTION-REPORTS</u></p> <ol style="list-style-type: none"> 1. CALL TO ORDER-9:16 AM 2. PRESIDING- Dr. Aruna Noon Kampani 3. MEMBERS PRESENT- Note list above 4. QUORUM-Yes 5. STAFF PRESENT-Note list above 	
<p>OS-0618-02</p>	<p><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></p> <ul style="list-style-type: none"> • None 	<p>RM</p>
<p>OS-0618-03</p>	<p><u>EXECUTIVE DIRECTOR'S REPORT</u></p> <ul style="list-style-type: none"> • Census Report- • Dr. DelVento shared with the Board that there are 285 licensees under their purview. He also verified with the Board that Dr. Leanne Lipton-Board Member and Dr. Aruna Noon Kampani-Chairperson will attend the 2015 AAVSB Conference. 	<p>VDV</p>
<p>OS-0618-04</p>	<p><u>ANIMAL SERVICES PROGRAM REPORT</u></p> <ul style="list-style-type: none"> • Dr. DelVento informed the Board that the 2015 Animal Health Fairs are concluded servicing over 400 DC resident pet owners within all eight Wards in the District. • The zoonotic disease surveillance program started on Monday, June 15th and is scheduled to end the week of September 15, 2015. 	<p>SR</p>
<p>OS-0618-05</p>	<p><u>BOARD COUNSELOR'S REPORT</u></p> <ul style="list-style-type: none"> • None 	<p>PV</p>



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OS-0618-06 AK	<u>BOARD CHAIRPERSON'S REPORT</u> <ul style="list-style-type: none"> • None 	
OS-0618-07	<u>COMMENTS FROM THE PUBLIC</u> <ul style="list-style-type: none"> • None 	
OS-0618-08	<u>Housekeeping</u> <ul style="list-style-type: none"> • The next scheduled meeting will be held on Thursday, July 16, 2015. The Board decided that summer recess this year will be in August. Due to the 2015 AAVSB Conference in September, our regularly scheduled board meeting has been rescheduled for Thursday, September 24, 2015. 	VDV
OS-0618-09 ALL	<u>APPROVAL OF OPEN SESSION MINUTES</u> Consideration of the May 21, 2015 Board Meeting Minutes. <i>Motion:</i> Members moved to approve the May 21, 2015 open session meeting minutes. <i>Moved by:</i> Dr. Ashley Gallagher, Board Member <i>Seconded by:</i> Dr. Leanne Lipton, Board Member Motion Carried.	AS
OS-0618-10 ALL	<u>Open Session Consent Agenda</u> There are no Consent Agenda Items.	
OS-0618-11 ALL	<u>AAVSB More FDA VCPR Change Information-FYI</u> <ul style="list-style-type: none"> • Board reviews the FDA's definition of VCPR and the draft language currently being considered by the regulatory subcommittee. 	
OS-0618-12 LL/DLL AG	<u>Subcommittee Updates</u> <ul style="list-style-type: none"> • <u>Veterinarian</u> –Tech Subcommittee-the next scheduled meeting will be held on Monday, July 20, 2015 at 2:30pm. The subcommittee is in the process of determining the guidelines on veterinary technicians 	



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	<p>procedures. Regulations may be finalized by Fall 2015.</p> <ul style="list-style-type: none"> • <u>Regulations Subcommittee- the next scheduled meeting will be held on Monday, July 20, 2015 at 1:00pm.</u> 	
OS-0618-13 ALL	<p><u>New Business</u></p> <ul style="list-style-type: none"> • None 	
OS-0618-14 ALL	<u>Reading of Open Session Motions</u>	LT
	<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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