



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

March 19, 2015

9:30am-10:30am

DRAFT



Board of Veterinary Medicine

BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:		
	ARUNA NOON KAMPANI, DVM -CHAIRPERSON	EA
	LISA LAFONTAINE- VICE CHAIRPERSON CONSUMER MEMBER	P
	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	
	VITO DELVENTO, DVM, MS-EXECUTIVE DIRECTOR	P
	EMILIA MORAN, INVESTIGATOR	P
	SHAKIRA RICHARDSON, INVESTIGATOR	EA
	ANTOINETTE STOKES, HEALTH LICENSING SPECIALIST	P
	DIANE MOORER, IT SPECIALIST	P
LEGAL STAFF:	PANRAVEE VONGJAROENRAT, ESQ, BOARD ATTORNEY	P



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CASE ASSIGNMENTS:

<u>BOARD MEMBERS:</u>	
DR. ARUNA NOON KAMPANI (AK)	OS-0319-01, OS-0319-06, OS-0319-09, OS-0319-10, 0319-12
LISA LAFONTAINE (LL)	OS-0319-09, OS-0319-10, OS-0319-11, 0319-12
DR. LEANNE LIPTON (DLL)	OS-0319-09, OS-0319-10, OS-0319-11, 0319-12
DR. ASHLEY GALLAGHER(AG)	OS-0319-09, OS-0319-10, OS-0319-11, 0319-12
<u>BOV STAFF:</u>	
RIKIN S. MEHTA, PharmD, JD, LLM (RM)	OS-0319-02
DR. VITO DELVENTO (VDV)	OS-0319-03, OS-0319-08, OS-0319-09, OS-0319-10, 0319-12
EMILIA MORAN (EM)	OS-0319-09, OS-0319-10, OS-0319-11, 0319-12
PANRAVEE VONGJAROENRAT (PV)	OS-0319-05, 0319-12
SHAKIRA RICHARDSON (SR)	OS-0319-04, OS-0319-09, OS-0319-10, OS-0319-11, 0319-12
ANTOINETTE STOKES (AS)	OS-0319-09, OS-0319-09, OS-0319-10, OS-0319-11, 0319-12
KEY CODES: P-PRESENT A-ABSENT EA-EXCUSED ABSENCE	



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OPEN SESSION:

<p>OS-0319-01 AK</p>	<p><u>INTRODUCTION-REPORTS</u></p> <ol style="list-style-type: none"> 1. CALL TO ORDER-9:47 AM 2. PRESIDING- Lisa LaFontaine 3. MEMBERS PRESENT- Note list above 4. QUORUM-Yes 5. STAFF PRESENT-Note list above 	
<p>OS-0319-02</p>	<p><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></p> <ul style="list-style-type: none"> • Dr. DelVento stated on behalf of Dr. Mehta that the agency has migrated to a new program My License Office (MLO) has gone live and initially like all things in the early stages there were some kinks however, MLO is now functioning properly. • He also informed the Board that the Department of Health (DOH) has been granted accreditation by the Public Health Accreditation Board (PHAB). Which is a major accomplishment and honor as not all health departments are accredited. 	<p>RM</p>
<p>OS-0319-03</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 260 licensees under their purview. He also informed the Board that the DOH has partnered with the State Animal Response Team (SART) and they will assist DOH in the event of an animal emergency. He also stated that the implementation of SART is in the early stages and he will update the Board periodically. • Dr. DelVento also informed the Board that both the Mayor and the Director are new therefore, various animal groups have reached out to them to let them know their platform pertaining to animals. 	<p>VDV</p>



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	<ul style="list-style-type: none"> • He also mentioned that the Circus intentions are to phase out the elephants from their show by 2016 and the elephants will be housed in Florida at the Conservation Center. 	
OS-0319-04	<p><u>ANIMAL SERVICES PROGRAM REPORT</u></p> <ul style="list-style-type: none"> • Dr. DelVento informed the Board that he presented on behalf of the Board at the hearing before the Committee on Health. Ms. Yvette Alexandria chairs that committee and the mentioned of a dangerous dog case did come up during the hearing. He stated that he informed the committee that he is almost sure that, that case will go to court. He assured the Board that ASP/DOH has all of the pertinent documentation pertaining to the case. • 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-0319-05	<p><u>BOARD COUNSELOR'S REPORT</u></p> <ul style="list-style-type: none"> • The Board's attorney informed the Board that the Federal Trade Commission (FTC) has ruled against the North Carolina Board. By way of background, the Supreme Court held an oral argument in the case of Federal Trade Commission (FTC) and the N. Carolina Board of Dentistry. The FTC stance was that the N. Carolina Board had no authority to send out letters to the various mall kiosk's and non-dentist people regarding teeth whitening. 	PV
OS-0319-06 AK	<p><u>BOARD CHAIRPERSON'S REPORT</u></p> <ul style="list-style-type: none"> • None 	



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OS-0319-07	<u>COMMENTS FROM THE PUBLIC</u> <ul style="list-style-type: none"> • None 	
OS-0319-08	<u>Housekeeping</u> <ul style="list-style-type: none"> • The Board will hold their next regular scheduled meeting on Thursday, April 30, 2015. 	VDV
OS-0319-09 ALL	<u>APPROVAL OF OPEN SESSION MINUTES</u> Consideration of the February 19, 2015, Open Session meeting minutes. <ul style="list-style-type: none"> • Motion: The Board moved to approve the February 19, 2015, open session meeting minutes as written. Seconded: Passed: Unanimously	AS
OS-0319-10 ALL	<u>Open Session Consent Agenda</u> There are no Consent Agenda Items.	
OS-0319-11 ALL	<u>NAVLE Letter of Agreement(New Enhancement)-FYI</u> <ul style="list-style-type: none"> • <u>NAVLE State Letter of Agreement</u> • <u>NAVLE Board Contact Information Form</u> • <u>NAVLE test accommodations memo</u> • <u>Board member NAVLE review form</u> 	
OS-0319-12 LL/DLL AG	<u>Subcommittee Updates</u> <ul style="list-style-type: none"> • <u>Veterinarian –Tech Subcommittee</u> • Ms. LaFontaine (chairperson) stated that during the committee’s last meeting on Monday, March 2, 2015, that it was helpful to have staff to attend and lot of vital information was exchanged. She also stated that the she projects that the vet-technician subcommittee project should be completed by the latter part of spring. • <u>Regulations Subcommittee</u> • The next regulations subcommittee meeting will be held on 3/26/15. • Dr. Lipton (chairperson) informed the Board that the 	



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	<p>committee has been delinquent going through the regulations section-by-section. The section in the District of Columbia Municipal Regulation (DCMR) standard of conduct is almost completed. Moreover, the committee plans to meet a few more times and the revision of the regulations project will be completed.</p> <ul style="list-style-type: none"> • 	
OS-0319-13 ALL	<p><u>Reading of Open Session Motions</u></p> <ul style="list-style-type: none"> • The Open Session meeting adjourned at 10:15am 	AS
	<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>	