

**NEW JERSEY STATE BOARD OF MEDICAL EXAMINERS
OPEN BOARD MINUTES
February 14, 2007**

A meeting of the New Jersey State Board of Medical Examiners was held on Wednesday, February 14, 2007 at the Richard J. Hughes Justice Complex, 25 Market Street, 4th Floor Conference Center, Trenton, New Jersey. The meeting was called to order by Ms. Criss, Vice-President.

PRESENT Board Members Clemency Kohler, Criscito, Criss, Jordan, Lambert (by teleconference), Reichman, Scott (by teleconference), Stanley, Strand, Walsh, and Wheeler.

EXCUSED

Board Members Cheema, Ciechanowski, DeGregorio, Haddad, Lomazow, Mendelowitz, Nussbaum, Paul, Salas Lopez, and Weiss.

ALSO PRESENT

Assistant Attorney General Joyce, Senior Deputy Attorney General Dick, Deputy Attorneys General Frlanzman, Gelber, Jespersen, Levine and Warhaftig; Medical Education Director Blanks, and Executive Director Roeder

STATEMENT CONCERNING THE ANNUAL NOTICE OF PUBLIC MEETINGS

The requirements of the "Open Public Meetings Act" have been satisfied by notice of this meeting given in the annual notice adopted by the New Jersey State Board of Medical Examiners on October 11, 2006 which was transmitted to the ATLANTIC CITY PRESS, STAR LEDGER, CAMDEN COURIER POST, ASBURY PARK PRESS, BERGEN RECORD and the TRENTON TIMES, all on the 1st day of November 2006.

MINUTES THE BOARD, UPON MOTION MADE AND SECONDED, VOTED TO APPROVE THE JANUARY 11, 2007 OPEN BOARD MINUTES.

MINUTES THE BOARD, UPON MOTION MADE AND SECONDED, VOTED TO APPROVE THE JANUARY 22, 2007 OPEN CREDENTIALS COMMITTEE MINUTES

MINUTES THE BOARD, UPON MOTION MADE AND SECONDED, VOTED TO APPROVE THE OCTOBER 20, 2006 PHYSICIAN ASSISTANT MINUTES WITH A TYPOGRAPHICAL CORRECTION AT THE Approval of October 20, 2006 Physician TOP OF PAGE THREE WHICH SHOULD READ IN THE IN PATIENT SETTING AT SUBSECTION (i).

MINUTES THE BOARD, UPON MOTION MADE AND SECONDED, VOTED TO APPROVE THE NOVEMBER 17, 2006 OPEN PHYSICIAN ASSISTANT MINUTES.

NEW BUSINESS

ASSEMBLY BILL 3909

This bill, which is designated the "Revised Uniform Anatomical Gift Act," seeks to revise the "Uniform Anatomical Gift Act," P.L.1969, c. 161 (C.26:6-57 et seq.), which this bill is intended to replace by repealing P.L.1969, c.161.

THE BOARD, UPON MOTION MADE AND SECONDED, VOTED TO SUPPORT THE LEGISLATION.

OLD BUSINESS

None.

INFORMATIONAL

None.

PUBLIC COMMENT

None.

Respectfully submitted,

Karen Criss, R.N., C.N.M., Vice-President

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