

New Jersey State Board of Medical Examiners

September 19, 2001

Open Board Minutes

The meeting of the New Jersey State Board of Medical Examiners was held on September 19, 2001 at the New Jersey State Board of Medical Examiners Administrative Office, 140 East Front Street, Second Floor Conference Room, Trenton, New Jersey. The meeting was called to order at 9:00 a.m. by William V. Harrer, M.D., B.L.D., President

ROLL CALL

PRESENT

Board Members, Criss, Harrer, Paul, Patel, Robins, Ricketti, Trayner, Wallace, Walsh, and Weiss.

BY TELEPHONE CONFERENCE

Board Members Desmond, Haddad, and Lucas.

EXCUSED

Board Members Chen, Farrell, Huston, Moussa, Perry, Reid and Rokosz.

ALSO PRESENT

Deputy Attorneys General Kenny, Pham, and Joyce, Executive Director Roeder and Medical Director Gluck

STATEMENT CONCERNING ANNUAL NOTICE OF PUBLIC MEETINGS

The requirements of the "Open Public Meetings Act" have been satisfied by notice of this meeting which was transmitted to the STAR LEDGER, CAMDEN COURIER POST, ASBURY PARK PRESS, BERGEN RECORD, ATLANTIC CITY PRESS and the TRENTON TIMES, all on the 14th day of September 2001.

ANNOUNCEMENTS

Board President Harrer requested that the Board begin the meeting by taking a moment of silence to remember and acknowledge the victims of the events of September 11, 2001, as well as their families and friends. Additionally, he reminded the Board of the tireless efforts of the rescue workers, health care providers and volunteers who have been working around the clock. He further asked the Board members to keep President Bush, and his advisors, in their thoughts as the President would be faced with difficult decisions in the days and weeks to come. Finally, he recognized all Americans who were undergoing what will probably be one of the saddest times in our history. A moment of silence was observed.

Dr. Harrer introduced Dr. Sindy M. Paul as the new designee from the Department of Health and Senior Services. He thanked Dr. DiFerdinando for his many contributions to the Board during his tenure.

MINUTES Approval of the August 8, 2001 Open Board Minutes.

THE BOARD, UPON MOTION MADE AND SECONDED, VOTED TO APPROVE THE MINUTES.

MINUTES Approval of the August 20, 2001 Open Credentials Committee Minutes.

THE BOARD, UPON MOTION MADE AND SECONDED, VOTED TO APPROVE THE MINUTES.

MINUTES Approval of the August 10, 2001 Open Certified Nurse Midwife Committee Minutes.

THE BOARD, UPON MOTION MADE AND SECONDED, VOTED TO APPROVE THE MINUTES.

MINUTES Approval of List of Applicants for licensure as Physician Assistants of the August 21, 2001 Physician Assistants Committee Meeting.

THE BOARD, UPON MOTION MADE AND SECONDED, VOTED TO APPROVE THE MINUTES.

MINUTES Approval of the Physician Assistants Committee Public Session Minutes for May 18, 2001.

THE BOARD, UPON MOTION MADE AND SECONDED, VOTED TO APPROVE THE MINUTES, EXCEPT IT TABLED DECISION ON MS. CAMPANELLA@S REQUEST CONCERNING CONSCIOUS SEDATION, REQUESTING ADDITIONAL INFORMATION PRIOR TO APPROVAL OF THE COMMITTEE@S RECOMMENDATION.

MINUTES Approval of the Physician Assistants Committee Public Session Minutes for June 22, 2001.

THE BOARD, UPON MOTION MADE AND SECONDED, VOTED TO APPROVE THE MINUTES.

MINUTES Approval of the Athletic Trainer Committee Minutes for August 2, 2001.

THE BOARD, UPON MOTION MADE AND SECONDED, VOTED TO APPROVE THE MINUTES.

Respectfully submitted,

William V. Harrer, M.D., B.L.D., President

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