

OPEN BOARD MINUTES
NEW JERSEY STATE BOARD OF MEDICAL EXAMINERS
October 12, 2011 **PAGE - 1**

A meeting of the New Jersey State Board of Medical Examiners was held on Wednesday, October 12, 2011 at the Richard J. Hughes Justice Complex, 25 Market Street, 4th Floor Conference Center, Trenton, New Jersey. The meeting was called to order by Vice President Kathryn Lambert, DO.

PRESENT

Board Members Berkowitz, Ciechanowski, Criss, DeGregorio, Howard, Krauss, Lambert, Lomazow, Paul, Stanley, Tedeschi and Walsh.

EXCUSED

Board Members Jordan, Mendelowitz, Rajput, Scott, and Weiss.

ALSO PRESENT

Assistant Attorney General Joyce, Senior Deputy Attorney's General Dick, Deputy Attorney's General Warhaftig, Levine, Flanzman and Ehrenkrantz.

STATEMENT CONCERNING THE ANNUAL NOTICE OF PUBLIC MEETINGS

The requirements of the "Open Public Meetings Act" were satisfied by notice of this meeting given in the annual notice adopted by the New Jersey State Board of Medical Examiners on October 13, 2010 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 20th day of October 2010.

ANNOUNCEMENTS

NEW BUSINESS

1. **MONTHLY BOARD MEETING**
2012 PROPOSED DATES

The following dates were submitted for Board ratification as proposed dates for the monthly Board meetings in 2012. As in the past, the meetings will take place at the Hughes Justice Complex, Fourth Floor Conference Center, Trenton, New Jersey.

January 11	July 11
February 8	August 8
March 14	September 12
April 11	October 10
May 9	November 14
June 13	December 12

OLD BUSINESS

2. MARIJUANA REGULATIONS

A number of months ago, the State Board of Medical Examiners (the Board) proposed new rules at N.J.A.C. 13:35-7A that set forth requirements for physicians who wish to authorize the medical use of marijuana for their patients under the New Jersey Compassionate Use Medical Marijuana Act (the Act), N.J.S.A. 24:6I-1 et seq. Attached for the Board's consideration were responses to the handful of comments received. Board approval for publication in the *New Jersey Register* was sought.

THE BOARD, UPON MOTION MADE AND SECONDED, VOTED TO PUBLISH IN *THE NEW JERSEY REGISTER* AS A FINAL ADOPTION THE REGULATIONS CONCERNING MEDICAL MARIJUANA.

Motion made by Dr. Berkowitz and seconded by Dr. Stanley. It carried unanimously.

It was noted that a companion bill, albeit dealing with a number of different issues solely under its jurisdiction, was published by the Department of Health and Senior Services.

INFORMATIONAL

PUBLIC COMMENT