

OPEN BOARD MINUTES
NEW JERSEY STATE BOARD OF MEDICAL EXAMINERS

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A meeting of the New Jersey State Board of Medical Examiners was held on Wednesday, July 13, 2012 at the Richard J. Hughes Justice Complex, 25 Market Street, 4th Floor Conference Center, Trenton, New Jersey. The meeting was called to order by President Paul T. Jordan, M.D.

Board Members Berkowitz, Criss, Jordan, Krauss, Lomazow, Maffei, Rock, Scott, Stanley, Tedeschi and Walsh.

EXCUSED

Board Members DeGregorio, Howard, Mendelowitz, Paul, Rajput, and Weiss.

ALSO PRESENT

Assistant Attorney General Joyce, Senior Deputy Attorneys General Dick and Flanzman; Deputy Attorneys General Ehrenkrantz, Ringler and Warhaftig; Acting Assistant Director, Division of Consumer Affairs David Puteska; William V. Roeder, Executive Director, The Medical Board and Harry Lessig, M.D., Medical Consultant.

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 12, 2011 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 2011.

ANNOUNCEMENTS

None.

MINUTES THE BOARD, UPON MOTION MADE AND SECONDED VOTED TO APPROVE THE MAY 9, 2012 OPEN BOARD MINUTES WITH THE AMENDMENT THAT MR. WALSH WAS ALSO APPOINTED TO THE NOMINATING

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COMMITTEE.

The Motion was made by Ms. Criss and seconded by Dr. Ciechanowski. It carried unanimously.

THE BOARD, UPON MOTION MADE AND SECONDED, VOTED TO APPROVE THE JUNE 13, 2012 OPEN BOARD MINUTES.

NEW BUSINESS

ELECTIONS

Prior to conducting the elections, Dr. Jordan thanked everyone, including members of the Attorney General's office and administrative staff, for all the support offered to him during his tenure as President. He expressed his appreciation also to the Board members for the work they performed and complimented the members for their commitment to protecting the health, safety and welfare of the citizens of New Jersey. It was his pleasure and joy to have served as President and assured everyone that he would continue to support the efforts and initiatives of the Board as he continues to serve with his colleagues at the table. The Board applauded him for the excellent job and fine service as President.

Dr. Jordan announced the slate of officers as announced by the Nominating Committee last month. It included:

President - Dr. George J. Scott, D.P.M., D.O., FACOFF

Vice - President - Dr. Stewart Berkowitz, M.D.

Secretary - Dr. H. Mahmood Cheema, M.D.

Treasurer - Dr. John B. Tedeschi, M.D.

Nominations were open to the floor. Receiving none, the Board upon motion made and seconded, voted to close nominations.

THE BOARD, UPON MOTION MADE AND SECONDED, VOTED TO ELECT

Dr. George J. Scott, D.P.M., D.O., FACOFP - President

Dr. Stewart Berkowitz, M.D. - Vice - President

Dr. H. Mahmood Cheema, M.D. - Secretary

Dr. John B. Tedeschi, M.D. - Treasurer

The Motion, which carried unanimously, was made by Ms. Criss and seconded by Dr. Jordan.

Following the elections, Dr. Scott thanked the Board members for their vote of confidence, and he was sure that he spoke for all the newly enacted officers, in pledging their time, commitment and dedication to the work of the Board. As his first act of President, he presented Dr. Jordan with an engraved clock acknowledging the time he gave to the Board as President. In the words of Dr. Scott, "Dr. Jordan's service was invaluable" and this gift was just a small token of appreciation for a job well done.

ELECTROLOGISTS ADVISORY COMMITTEE

Fee Schedule - Adopted Amendment: N.J.A.C. 13:35-12.22

Attached for the Board's consideration was a copy of a proposed adoption concerning the fees to be charged by the Electrologist Advisory Committee.

THE BOARD, UPON MOTION MADE AND SECONDED, VOTED TO APPROVE AS AN ADOPTION THE FEES AS AMENDED IN N.J.A.C. 13:35-12.22

The motion was made by Dr. Berkowitz and seconded by Dr. Cheema. It carried unanimously.

OLD BUSINESS

Nothing Scheduled.

INFORMATIONAL

Nothing Provided.

PUBLIC COMMENT

None.

Respectfully submitted,

George J. Scott, D.P.M., D.O., FACOFP
Board President

WVR/br