

**STATE BOARD OF VETERINARY MEDICAL EXAMINERS
JANUARY 18, 2006
PUBLIC SESSION AGENDA**

A. CALL TO ORDER

This scheduled meeting of the Board will be called to order at 9:30 a.m. in the Hudson Conference Room, 124 Halsey Street, Newark, New Jersey.

| | Present | Absent |
|---|---------|--------|
| Board President Scerni | () | () |
| Board Vice President Logan | () | () |
| Board Member Adler | () | () |
| Board Member Halpern | () | () |
| Board Member Keenan | () | () |
| Board Member Laffoon | () | () |
| Board Member Rosenberg | () | () |
| Executive Director Aronson | () | () |
| Deputy Attorney General Bradford | () | () |
| Isaura Roman, Secretary to the Executive Director | () | () |

Announcement of quorum.

In accordance with Chapter 231 of P.L. 1975, more commonly referred to as the Sunshine Law, adequate notice of this meeting was provided by mailing to the Office of the Secretary of State, the Newark, Star Ledger, the Trenton Times, the Bergen Record, The Courier Post and the Atlantic City Press.

B. APPROVAL OF PUBLIC MINUTES

November 30, 2005 public minutes

C. PUBLIC COMMENT

D. AVMA MATERIAL

1. Memo Re: Accreditation of the University of Sydney Faculty of Veterinary Science 2. Memo Re: 4th Quarter Disciplinary Report 10/01/05-12/31/05 & Annual Report for 1/1-12-31/05 3. Memo Re: Veterinary Technician National Standard

E. LEGISLATIVE/REGULATORY

1. Review of Bill 3743

F. ADMINISTRATIVE

1. Test Results
2. Update on Board Office Letters Regarding Complaints

G. CREDENTIALING

1. Review of Deborah Marie Ward, DVM JP/State Exam

H. REPORT BY PATIENT RECORDS COMMITTEE

1. New Memo from Chuck Manning, Regulatory Analyst
2. Memo from Patient Records Committee
3. Letter From Richard Alampi, NJVMA

I. CORRESPONDENCE

1. Letter from Johnathan Rudinger, IAAMB

J. NEXT MEETING

February 15, 2006 Sussex Room

K. EXECUTIVE SESSION

The Board will convene in executive session to hold investigative inquiries and to consider new and pending consumer complaints and disciplinary matters. Immediately subsequent to executive session the Board will return to open session to vote on those matters resulting in disciplinary action.

L. ADJOURNMENT