

NEW JERSEY
STATE BOARD OF VETERINARY MEDICAL EXAMINERS
JANUARY 28, 2004
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, 6th floor, 124 Halsey Street, Newark, New Jersey.

B. ROLL CALL

	Present	Absent
Board President Scerni	()	()
Board Vice President Logan	()	()
Board Member DeVries	()	()
Board Member Beeber	()	()
Board Member Meirs	()	()
Board Member Self	()	()
Executive Director Aronson	()	()
Deputy Attorney General Bradford	()	()

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 and the Courier Post.

C. APPROVAL OF PUBLIC MINUTES

The Minutes of the December 10, 2003 public session of the Board will be moved for approval or correction.

D. LEGISLATIVE/REGULATORY

Bill #2642 Revised Statute regulating the Practice of Veterinary Medicine Chuck Manning, Regulatory Analyst (Copy enclosed/Previously distributed on 12/16/03)

E. ADMINISTRATIVE

Vote for Board Liaison to the Regulatory Department.

CREDENTIALING

1. Douglas Duane Tack, DVM - Jurisprudence Exam
2. Gerald S. Post, DVM * Jurisprudence Exam
3. Kristi Scott, DVM * Jurisprudence Exam * Re-review from December 2003 meeting

G. MISCELLANEOUS

Letter from a Chiropractor, J. Leah Garlan, DC (letter enclosed * additional submissions in file).

Division of Law Billing * FYI.

Any other matter which may come before the Board in public session.

H. NEXT MEETING

The next regularly scheduled meeting of the Board is February 25, 2004 at 9:30 a.m. in the Hudson Conference Room, 6th floor, 124 Halsey Street, Newark, New Jersey.

I. 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.

J. ADJOURNMENT