



CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

New Jersey Office of the Attorney General

Division of Consumer Affairs
State Board of Veterinary Medical Examiners
124 Halsey Street, 6th Floor, Newark, NJ 07102



JOHN J. HOFFMAN
Acting Attorney General

STEVE C. LEE
Acting Director

Mailing Address:
P.O. Box 45020
Newark, NJ 07101
(973) 504-6500

VETERINARY MEDICAL EXAMINERS FEBRUARY 25, 2015 SUSSEX ROOM PUBLIC SESSION AGENDA

A. CALL TO ORDER

This scheduled meeting of the Board will be called to order at 10:00 a.m. in the Sussex Conference Room 6th Floor, 124 Halsey Street, Newark, New Jersey.

	<u>Present</u>	<u>Absent</u>
Board President Logan	()	()
Board Member Adler	()	()
Board Member Charnick	()	()
Board Member Croman	()	()
Board Member Gardner	()	()
Board Member Rosenberg	()	()
Board Member Tamassia	()	()
Board Member Thornton	()	()
Deputy Attorney General Bradford	()	()
Executive Director Eisenmenger	()	()

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, Atlantic City Press and the Courier Post .

B. APPROVAL OF PUBLIC MINUTES

January 21, 2015 Public Minutes

C. PUBLIC COMMENT

D. LEGISLATIVE/REGULATORY

1. A-2389 - Prohibits persons convicted of criminal animal cruelty offenses from owning domestic companion animals and from working or volunteering at animal-related enterprises.

E. ADMINISTRATIVE

1. Report by Executive Director, Jonathan Eisenmenger
2. Draft orientation program for Veterinarians

F. CREDENTIALING

1. Diana M. Magee (nee Niculescu), D.V.M.

G. CORRESPONDENCE

H. PUBLIC ACTION FILED BY THE BOARD

1. Dr. Justin Guinan - UPL dated January 6, 2015.

I. MISCELLANEOUS

1. Articles from the Courier News Post (MyCentralJersey.com) concerning the Helmetta Regional Animal Shelter.
2. NJVMA - Prescription Medication Survey and information from the Oregon Veterinary Medical Association and the Washington State Veterinary Medical Association
3. AAVSB - Veterinary Regulation News - December 2014
4. NBVME - Upcoming Enhancements to NAVLE Administration Procedures

J. NEXT MEETING

Next meeting is schedule for March 25, 2015

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