



CHRIS CHRISTIE
Governor

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



PAULA T. DOW
Attorney General

KIM GUADAGNO
Lt. Governor

**PUBLIC SESSION AGENDA
APRIL 13, 2011
SUSSEX ROOM**

THOMAS R. CALCAGNI
Acting Director

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A. CALL TO ORDER

This scheduled meeting of the Board will be called to order at 9:30 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 Gilmartin	()	()
Board Member Laffoon	()	()
Board Member Rosenberg	()	()
Board Member Thornton	()	()
Deputy Attorney General Bradford	()	()
Isaura Roman, Secretarial Assistant	()	()

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

March 09, 2011 public minutes

C. PUBLIC COMMENT

(None)

D. LEGISLATIVE/REGULATORY

(None)

E. ADMINISTRATIVE

1. Larry De Marzo, Deputy Director Appearance
2. Application review; Review of Credentials

F. CREDENTIALING

1. Dr. Ferdinand Tamas

G. CORRESPONDENCE

1. Memo from AVMA; Accreditation of Ross University
2. Memo from AVMA; Accreditation of Universidad Nacional Autonoma de Mexico
3. Letter from Dr. Charles Schenck; CE accreditation issue
4. Letter from Richard J. Alampi, Executive Director (NJVMA); Petite Pups
5. Letter from Dr. Nancy E. Halpern: Resignation from the Board
6. Memo from Howard Pine; Board Member recusal form

H. MISCELLANEOUS

I. NEXT MEETING

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. EXECUTIVE SESSION

K. ADJOURNMENT