



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, 6<sup>th</sup> Floor, Newark, NJ 07102



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## VETERINARY MEDICAL EXAMINERS JUNE 11, 2014 SUSSEX ROOM 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 Sussex Conference Room 6<sup>th</sup> Floor, 124 Halsey Street, Newark, New Jersey.

	<u>Present</u>	<u>Absent</u>	
Board President Logan	( )	( )	
Board Member Adler	( )	( )	
Board Member Gardner	( )	( )	
Board Member Giron	( )	( )	
Board Member Rosenberg	( )	( )	( )
Board Member Tamassia	( )	( )	
Board Member Thornton	( )	( )	
Deputy Attorney General Bradford	( )	( )	
Isaura Roman, Secretarial Assistant	( )	( )	
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

April 30, 2014 Public Minutes

### C. PUBLIC COMMENT

**D. LEGISLATIVE/REGULATORY**

(None)

**E. ADMINISTRATIVE**

1. Report by Executive Director, Jonathan Eisenmenger

**F. CREDENTIALING**

1. Dr. Edgardo Ortiz-Nieves - State Examination

**G. CORRESPONDENCE**

1. Email from Rich Alampi, NJVMA re Electronic record keeping
2. NBVME- Species Specific Examinations
3. AAVSB recommendations on Proposed Bylaws Amendments
4. AAVSB memorandum re Activities and Updates for 2014

**H. PUBLIC ACTION FILED BY THE BOARD**

1. Dr. James Clinton - OAL Initial Decision issued April 15, 2014
2. Dr. Frank Mitterman Voluntary Surrender Order

**I. MISCELLANEOUS**

1. North Jersey article re Ridgefield Park Animal Hospital Closure

**J. 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.

**K. EXECUTIVE SESSION**

**L. ADJOURNMENT**

Next meeting is schedule for July 30, 2014