



CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

New Jersey Office of the Attorney General

Division of Consumer Affairs
State Board of Veterinary Medical Examiners
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REVISED VETERINARY MEDICAL EXAMINERS JULY 31, 2013 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 6th 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

June 26, 2013 Public Minutes

C. PUBLIC COMMENT

D. LEGISLATIVE/REGULATORY

1. Assembly Bill NO. 4304

E. ADMINISTRATIVE

1. Report by Executive Director, Jonathan Eisenmenger
2. Proposed Meeting Dates for 2014
January 29, 2014
February 26, 2014
March 26, 2014
April 30, 2014
May 28, 2014
June 25, 2014
July 30, 2014
August 27, 2014
September 24, 2014
October 29, 2014
November 26, 2014
December 17, 2014

F. CREDENTIALING

1. Dr. Allison Saude - State Examination

G. CORRESPONDENCE

1. Memo from Darlene Kane, Budget Officer re fee review
2. Memo from Louise Garrity, Chief re Matter referred to ADR for mediation
3. Letter from Bernard Vallat re Global conference in Brazil
4. Letter from Richard Alampi, Executive Director NJVMA re Assembly bill A-4304

H. PUBLIC DISCIPLINARY ACTION

1. Stephen E. Levenson-Criminal History Flagging

I. MISCELLANEOUS

1. Advertising Emergency Services

G. BOARD ELECTIONS

President and Vice President

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