



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

VETERINARY MEDICAL EXAMINERS September 02, 2015 SUSSEX ROOM PUBLIC SESSION AGENDA

Mailing Address:
P.O. Box 45020
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(973) 504-6500

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 Oo	()	()
Executive Director Eisenmenger	()	()
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

July 29, 2015 Public Minutes

C. PUBLIC COMMENT

D. OLD BUSINESS

Email from Jess Klein re New RACE Standards August 3, 2015

This was tabled for discussion at this meeting.

E. NEW BUSINESS

(None)

F. LEGISLATIVE/REGULATORY

1. Assembly bill # 4497 prohibits courts and boards from denying professional licenses to child support obligors under certain circumstances
2. Assembly bill # 1186 requires veterinarians at for-profit veterinary facilities to provide written notification concerning absence of supervision after normal business hours; designated as "Betsy's Law"

G. ADMINISTRATIVE

1. Report by Executive Director, Jonathan Eisenmenger

H. CREDENTIALING

(None)

I. CORRESPONDENCE

1. AAVSB - 2015 Nominating Committee Report
2. NVBME - Quarterly Board Report

J. PUBLIC ACTION FILED BY THE BOARD

1. Stanley Golub - Settlement Letter filed on 8/14/2015
2. Wendy Deaver Settlement Letter filed on 7/27/2015
3. Jan Henriksen- Final Order of Discipline filed on 7/1/2015
4. Mamdouh Mecheal - Interim Consent Order filed on 8/12/15

K. MISCELLANEOUS

L. NEXT MEETING

Next meeting is schedule for September 30, 2015

M. 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.

N. ADJOURNMENT