

**State Board of Veterinary Medical Examiners
December 17, 2008 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 Hudson Conference Room, 124 Halsey Street, Newark, New Jersey.

| | Present | Absent |
|---------------------------------------------------|---------|--------|
| Board President Logan | () | () |
| Board Member Adler | () | () |
| Board Member Halpern | () | () |
| Board Member Keenan | () | () |
| Board Member Laffoon | () | () |
| Board Member Rosenberg | () | () |
| Board Member Warsh | () | () |
| Executive Director Aronson | () | () |
| Deputy Attorney General Bradford | () | () |
| Isaura Roman, Secretary to the Executive Director | () | () |

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, The Courier Post and the Atlantic City Press.

B. APPROVAL OF PUBLIC MINUTES

November 19, 2008 Public Minutes

C. PUBLIC COMMENT

D. LEGISLATIVE/REGULATORY

None

E. ADMINISTRATIVE

None

F. CREDENTIALING

1. Jonathan Goodwin, DVM

G. CORRESPONDENCE

1. Correspondence from NBVME
2. Correspondence from AVMA Karen Brandt, DVM

H. NEXT MEETING

January 28, 2009

I. 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.

J. ADJOURNMENT