



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



JEFFREY S. CHIESA
Attorney General

ERIC T. KANEFSKY
Acting Director

VETERINARY MEDICAL EXAMINERS JANUARY 30, 2013 HUDSON ROOM PUBLIC SESSION MINUTES

Mailing Address:
P.O. Box 45020
Newark, NJ 07101
(973) 504-6500

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	()	(X)
Board Member Rosenberg	()	()
Board Member Tamassia	()	()
Board Member Thornton	()	()
Deputy Attorney General Bradford	()	()
Isaura Roman, Secretarial Assistant	()	(X)
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

December 19, 2012 Public Minutes

On a motion by Dr. Tamassia, and seconded by Dr. Rosenberg, the minutes of the public meeting held on December 19, 2012 were approved as amended. The vote of the Board was unanimous.

C. PUBLIC COMMENT

Ms. Scavelli, NJVMA - reported that the NJVMA annual meeting will take place in early March. She also requested an update on the process of implementing the online orientation.

D. LEGISLATIVE/REGULATORY

Assembly Bill No 3618 - requires certain disclosures in advertisements by health care professionals.

The Board took no position on this legislation.

E. ADMINISTRATIVE

1. Report by Executive Director, Jonathan Eisenmenger

On a motion by Dr. Adler, seconded by Ms. Thornton, the Board voted unanimously to start renewing the contract with Mercer County College to administer the JP examination.

F. CREDENTIALING

1. Dr. Marc Schnolis-State Examination - On a motion by Ms. Thornton, seconded by Dr. Adler, the Board voted unanimously to approve Dr. Schnolis to sit for the examination and a temporary permit, if requested.

G. CORRESPONDENCE

1. Memo from AAVSB re nominations for upcoming open positions
Submit a letter to the President and the Board of Directors of the AAVSB... As a member organization, the New Jersey Board of Veterinary Medical Examiners requests that the AAVSB in general, and the nominating committee in particular, entertain nominations for candidates to elected positions, and permit the full body to vote on the nominations submitted via an open ballot, not just a "clean slate" of individuals self-selected by the nominating committee.

2. Memo from AAVSB re revision of Practice Act Model - The Board received this as informational.

3. AAVSB Veterinary regulation news - The Board received this as informational.

H. PUBLIC DISCIPLINARY ACTION

1. Marjorie O'Neill, D.V.M. - Final Order of Dismissal of Provisional Order filed on December 19, 2012.

2. Kristie Steele, D.V.M. - Consent order filed on December 19, 2012.

I. MISCELLANEOUS

1. The New York Times September 21, 2012 article re sudden death of show pony. - The Board received this as informational.

2. The New York Times December 27, 2012 article re racing economics collide with veterinarian's oath. - The Board received this as informational.

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. Next meeting will be held on Wednesday, March 13, 2013.

K. EXECUTIVE SESSION

L. ADJOURNMENT