



CHRIS CHRISTIE
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



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Attorney General

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Acting Director

VETERINARY MEDICAL EXAMINERS FEBRUARY 09, 2011 PUBLIC SESSION MINUTES SUSSEX ROOM

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A. CALL TO ORDER

This scheduled meeting of the Board was called to order at 9:55 a.m. in the Sussex Conference Room, 124 Halsey Street, Newark, New Jersey.

ROLL CALL

The following Board Members were present for this meeting:

Board President Mark Logan, V.M.D.
Board Member Vice President Christopher P. Laffoon, V.M.D.
Board Member Marc A. Rosenberg, V.M.D.
Board Member Barry M. Adler, D.V.M.
Board Member Jaimee Gilmartin
Board Member Eileen Thornton

Staff present: Leslie G. Aronson, Executive Director
Isaura Roman, Secretary to the Executive Director
Deputy Attorney General, Olga E. Bradford

Absent: Board Member Nancy Halpern, D.V.M.

Public present: None

A quorum was present for the entire meeting.

The meeting was presided over by Dr. Mark Logan

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 Star Ledger, the Trenton Times, the Bergen Record and the Courier Post and the Atlantic City Press.

B. APPROVAL OF PUBLIC MINUTES

On a motion made by Dr. Laffoon, and seconded by Dr. Adler, the December 08, 2010 public minutes were approved as amended. All in favor.

**C. PUBLIC COMMENT
(None)**

D. LEGISLATIVE/REGULATORY/REGULATORY ANALYST CHUCK MANNING

The Board discussed a proposal to change the continuing education regulations. Chuck Manning, Regulatory Analyst was in attendance. After a lengthy discussion the Board determined to have Mr. Manning return to next meeting with an updated draft of the continuing education regulations.

E. ADMINISTRATIVE

Executive Director Leslie G. Aronson reported that as April 01, 2011 she will be retiring from the Division of Consumer Affairs. Among her numerous Boards and Committees Ms. Aronson has managed for nearly twenty years the Veterinary Board will always be memorable. Ms. Aronson thanked the Board for their Veterinary expertise and knowledge which they earnestly shared. Ms. Aronson thanked both staffs Ms. Roman and Deputy Attorney General Bradford for their help and support over the past nine years.

**F. CREDENTIALING
(None)**

G. CORRESPONDENCE

1. Memo from the AAVSB
The Board reviewed the memo from the AAVSB and accepted it as informational.

**H. MISCELLANEOUS
(None)**

J. NEXT MEETING

The next regularly meeting of the Board is scheduled for March 09, 2011 at 9:30 a.m. at 124 Halsey Street, 6th Floor, Newark, New Jersey.

K. EXECUTIVE SESSION

The Board unanimously moved to Executive Session to consider new consumer complaints and new and pending disciplinary matters.

L. ADJOURNMENT

This meeting of the Board was adjourned at 4:30 p.m.

Respectfully submitted,

Leslie G. Aronson
Executive Director