

**State Board of Veterinary Medical Examiners
FEBRUARY 15, 2006 PUBLIC SESSION MINUTES**

A. CALL TO ORDER

This scheduled meeting of the Board was called to order at 9:50 a.m. in the Sussex Conference Room, 124 Halsey Street, Newark, New Jersey.

B. ROLL CALL

The following Board Members were present for this meeting:

Board President Alfred Scerni, Esq.
Board Vice President Mark Logan, V.M.D
Board Member Barry M. Adler, D.V.M.
Board Member Christopher P. Laffoon, V.M.D.
Board Member Marc A. Rosenberg, V.M.D.
Board Member Daniel Keenan, D.V.M
Board Member Jeffrey Warsh, Esq.

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

Staff present:

Executive Director Leslie G. Aronson
Deputy Attorney General Olga Bradford
Secretarial Assistant Isaura Roman

Public present: Steven Hornstein, D.V.M. Liaison from the New Jersey Veterinary Medical Association.

A quorum was present for the entire meeting.
The meeting was presided over by Alfred Scerni, Esq.

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.

C. APPROVAL OF PUBLIC MINUTES

On a motion of Dr. Logan, seconded by Dr. Adler, the January 18, 2006 Public Session Minutes were approved with corrections. All in favor.

D. PUBLIC COMMENT

Dr. Hornstein, liaison from the NJVMA , expressed concern regarding the possibility that Dr. Gregory Kerrick who the Board suspended may still be practicing as a veterinarian. Executive Director Aronson responded to that point with information regarding the Board's upcoming Superior Court date on March 15, 2006, regarding Dr. Kerrick's violation of the Suspension Order.

E. LEGISLATIVE/REGULATORY

1. Review of Assembly Bill #2016

The Board reviewed Bill #2016 and was opposed to this bill feeling it was written too broadly and lacks clarity

regarding a patient's options.

2. Review of Senate Bill #871

The Board reviewed Bill #871 while recognizing the value of this bill, the Board felt it should go further to include "not for profit entities".

3. Fourth Quarter Legislative Report for 2005/FYI

The Board reviewed the Fourth Quarter Legislative Report for 2005 and accepted it as informational.

F. ADMINISTRATIVE

Executive Director Leslie G. Aronson requested that in the next few months the Board will need to review their Board meeting dates to make sure that next year's schedule (2007) is consistent with Board members and staff availability. The Board agreed to this review.

G. CREDENTIALING

None

H. CORRESPONDENCE

None

I. NEXT MEETING

March 29, 2006

J. EXECUTIVE SESSION

The Board unanimously moved to executive session to consider new consumer complaints and new and pending disciplinary matters.

K. ADJOURNMENT

This meeting of the Board was adjourned at 5:30 p.m.

Respectfully submitted,

Leslie G. Aronson
Executive Director