



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



PAULA T. DOW
Attorney General

THOMAS R. CALCAGNI
Acting Director

VETERINARY MEDICAL EXAMINERS APRIL 13, 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 Marc A. Rosenberg, V.M.D.
Board Member Barry M. Adler, D.V.M.
Board Member Vice President Christopher P. Laffoon, V.M.D.

Staff present: Francine Widrich, Acting Executive Director
Howard Pine
Isaura Roman, Secretary to the Executive Director
Deputy Attorney General Olga E. Bradford

Absent: Board Member Jaimee Gilmartin
Board Member Eileen Thornton

Public present: Richard Alampi, Executive Director of the New Jersey Veterinary Medical Association

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

March 09, 2011 Public minutes Tabled for next meeting.

April 13, 2011 Public minutes

C. PUBLIC COMMENT

(None)

D. LEGISLATIVE/REGULATORY/REGULATORY ANALYST CHUCK MANNING

(None)

E. ADMINISTRATIVE

Larry DeMarzo, Deputy Director, appeared at the Board meeting to introduce Howard Pine and Francine Widrich who will be assisting with the administrative functions of the Board. Mr. DeMarzo apprised the Board that Ms. Widrich will act as Acting Executive Director.

F. CREDENTIALING

(None)

G. CORRESPONDENCE

1. Memo from AVMA - Ross University accreditation
The Board reviewed the memo from the AVMA and accepted it as informational.
2. Memo from AVMA - Universidad Nacional Autonoma de Mexico accreditation
The Board reviewed the memo from the AVMA and accepted it as informational.
3. Letter from Dr. Charles Schenck
The Board reviewed Dr. Charles Schenck's letter and concluded that licensees can only receive continuing education credit for courses that have been approved by the sources listed in N.J.A.C. 13:44-4.10(d). It thereafter denied the request to independently evaluate and approve continuing education courses concluding that its regulations designates appropriate agencies to perform this task. The Board further directed that its Executive Director send a correspondence to RACE requesting that it review its evaluation process and implement changes so that courses are evaluated within sixty (60) days and that explain; in detail its reasons for course denials to continuing education sponsors .

H. MISCELLANEOUS

1. Memo from Howard Pine, regarding Member Recusal Form
The Board reviewed the memo from Mr. Pine and accepted it as informational.

J. NEXT MEETING

The next regularly meeting of the Board is scheduled for May 11, 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,

Francine Widrich, Acting Executive Director
Board of Veterinary Medical Examiners