



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



JOHN J. HOFFMAN
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VETERINARY MEDICAL EXAMINERS

APRIL 29, 2015

HUDSON ROOM

PUBLIC SESSION MINUTES

Mailing Address:
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A. CALL TO ORDER

This scheduled meeting of the Board will be called to order at 10:00 a.m. in the Hudson Conference Room 6th Floor, 124 Halsey Street, Newark, New Jersey.

	<u>Present</u>	<u>Absent</u>
Board President Logan	(x)	()
Board Member Adler	(x)	()
Board Member Charnick	(x)	()
Board Member Croman	(x)	()
Board Member Gardner	()	(x)
Board Member Rosenberg	(x)	()
Board Member Tamassia	()	(x)
Board Member Thornton	(x)	()
Deputy Attorney General Bradford	(x)	()
Executive Director Eisenmenger	(x)	()
Isaura Roman, Secretarial Assistant	(x)	()

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

On a motion by Dr. Charnick, seconded by Dr. Rosenberg, the Board approved the minutes from the public session held on March 25, 2015 as amended. The vote of the Board was unanimous.

C. PUBLIC COMMENT

Nothing considered.

D. OLD BUSINESS

1. Motion for Reconsideration I/M/O Jan Henriksen, D.V.M.

The Board considered Dr. Henriksen's motion for reconsideration of its Final Order of Discipline issued on March 25, 2015. Following its review of the motion and the submitted documentation, the Board concluded that certain mitigating factors were present. On a motion by Dr. Croman, seconded by Dr. Rosenberg, the Board voted to amend its Final Order of Discipline to permit the imposed stayed suspension of Dr. Henriksen's license to commence retroactively to October 2014 in order to run concurrently with the suspension imposed by the New Jersey Racing Commission. Additionally, the Board voted to reduce the imposed civil penalty from \$5,000.00 to \$2,000.00. The vote of the Board was five (5) in favor and one (1) opposed (Dr. Logan).

E. LEGISLATIVE/REGULATORY

1. Assembly Bill A4308

This legislation would require a mental health evaluation for all animal cruelty offenders. The Board took no position on this bill.

F. ADMINISTRATIVE

1. Report from Executive Director Jonathan Eisenmenger
2. Appearance of Kim Ringler, Deputy Director of the Division of Consumer Affairs

G. CREDENTIALING

Nothing considered.

H. CORRESPONDENCE

1. Letter from USDA re National Veterinary Accreditation Program
The Board tabled this item in order to obtain additional information. The Board will contact the New Jersey Veterinary Medical Association in order to determine whether the NJVMA has

reviewed and or sponsored these courses. The Board may also request additional information from the USDA concerning whether they have requested approval from "RACE" for these educational programs, or whether any other state boards or associations have accredited these programs.

2. Veterinary Internships lack uniform quality
This was received as informational.
3. Viewpoint letter - Internet Practice
This was received as informational
4. Veterinary practice news regarding Texas web vet loses court appeal
This was received as informational
5. AAVSB Member Board Call for Nominations for Upcoming Open Positions

I. PUBLIC ACTION FILED BY THE BOARD

1. Mahmoud Hussein, D.V.M. Settlement Letter
This was received as informational

J. MISCELLANEOUS

K. NEXT MEETING

Next meeting is scheduled for May 27, 2015.

L. 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.

M. ADJOURNMENT