

**NEW JERSEY
STATE BOARD OF VETERINARY MEDICAL EXAMINERS**

PUBLIC SESSION MINUTES

JULY 23, 2003

A. CALL TO ORDER

This scheduled meeting of the Board was called to order at 9:50 a.m. in the Sussex Conference Room, 6th floor, 124 Halsey Street, Newark, New Jersey.

B. ROLL CALL

The following Board Members were present for this meeting:

Board President Alfred Scerni, Jr., Esq.
Board Vice President Mark Logan, VMD
Board Member John G. De Vries, DVM
Board Member Neal L. Beeber, DVM
Board Member David A. Meirs, VMD
Board Member Carolyn Self, DVM

Absent: (none)

Staff present: Executive Director Leslie G. Aronson
Deputy Attorney General Olga Bradford
Susan Flores, Secretary to the Executive Director

Public present: Christopher Laffoon, NJVMA

A quorum was present for the entire meeting.

The meeting was presided over by Mr. Scerni.

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. DeVries, seconded by Dr. Self and unanimous vote of the Board, the June 25, 2003 public session Minutes were approved as submitted.

LEGISLATIVE/REGULATORY

The Board determined to name Dr. Mark Logan as the Board's first contact to Executive Director Aronson for legislative matters.

E. ADMINISTRATIVE

Renewals - Executive Director Aronson reported to the Board that the renewal process is continually going well

and the matters that have arisen are being dealt with fairly quickly and without much incident.

F. CREDENTIALING

1. Jennifer M. Keane, DVM - Jurisprudence Exam

On a motion of Dr. Beeber, seconded by Dr. DeVries and unanimous vote, the Board determined that Dr. Keane does not qualify for waiver of the practical exam since she did not have the mandatory 3 of the last 5 years' clinical experience.

William James Novak, DVM - Jurisprudence Exam

On a motion of Dr. Self, seconded by Dr. DeVries and unanimous vote, the Board approved Dr. Novak to sit for the jurisprudence exam.

3. Sharon B. Marx, DVM - Jurisprudence Exam

On a motion of Dr. Meirs, seconded by Dr. Self and unanimous vote, the Board approved Dr. Marx to sit for the jurisprudence exam.

4. James O. Marx, DVM - Jurisprudence Exam

On a motion of Dr. Beeber, seconded by Dr. Meirs and unanimous vote, the Board approved Dr. Marx to sit for the jurisprudence exam.

Kristine Burgess, DVM - Jurisprudence Exam

On a motion of Dr. Self, seconded by Dr. DeVries and unanimous vote, the Board approved Dr. Burgess to sit for the jurisprudence exam.

James Craig Meyers, DVM - Jurisprudence Exam

On a motion of Dr. DeVries, seconded by Dr. Self and unanimous vote, the Board approved Dr. Meyers to sit for the jurisprudence exam.

G. MISCELLANEOUS

PAVE/ECFVG - FYI

The Board reviewed and accepted it as informational.

The Board directed Executive Director Aronson to sent a memo to Deputy Director Miragliotta requesting that a member of the Board become a participant in the Governor's Animal Welfare Task Force.

The Board discussed the possibility to cancel the current November and December meetings and to re-schedule one meeting at the beginning of December.

H. NEXT MEETING

The next regularly scheduled meeting of the Board is September 24, 2003 at 9:30 a.m. in the Sussex Conference Room, 6th floor, 124 Halsey Street, Newark, New Jersey. There is no meeting in August.

I. EXECUTIVE SESSION

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

J. ADJOURNMENT

This meeting of the Board was adjourned at 4:00 p.m.

Respectfully submitted,

LESLIE G. ARONSON
Executive Director
