



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 SEPTEMBER 2, 2015 SUSSEX ROOM PUBLIC SESSION MINUTES

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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 Sussex 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 Oo	(X)	()
Executive Director Eisenmenger	(X)	()
Nicole Conway, Gov't Representative	(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. Tamassia, seconded by Dr. Adler, the Board approved the minutes of the public session held on July 29, 2015 as drafted. The vote of the Board was unanimous.

C. PUBLIC COMMENT

Ms. Scavelli, NJVMA, reported about some legislative initiatives being pursued by the NJVMA.

D. OLD BUSINESS

Email dated August 3, 2015 from Jess Klein regarding proposed changes to the RACE Standards. It appears that the veterinary associations have received requests for approval of continuing education courses from non-traditional medical professions, and RACE is working to amend its standards to make room for these non-traditional modalities. After reviewing the information available, the Board determined to receive this as informational, and directed that Dr. Logan bring up this matter at the AAVSB Conference on behalf of the Board.

E. NEW BUSINESS

AAVSB Annual meeting - the Board directed its delegate that he is attending the meeting "uninstructed". He is authorized to use his best judgment to represent the Board to the best of his ability.

F. LEGISLATIVE/REGULATORY

1. Assembly bill # 4497 - prohibits courts and boards from denying professional licenses to child support obligors under certain circumstances. The Board received this as informational.
2. Assembly bill # 1186 - requires veterinarians at for-profit veterinary facilities to provide written notification concerning absence of supervision after normal business hours; designated as "Betsy's Law". The Board received this as informational.

G. ADMINISTRATIVE

1. Report by Executive Director, Jonathan Eisenmenger

H. CREDENTIALING

Nothing considered.

I. CORRESPONDENCE

1. AAVSB - 2015 Nominating Committee Report
This was received as informational.
2. NVBME - Quarterly Board Report
This was received as informational.

J. PUBLIC ACTION FILED BY THE BOARD

1. Stanley Golub - Settlement Letter filed on 8/14/2015
2. Wendy Deaver Settlement Letter filed on 7/27/2015
3. Jan Henriksen- Final Order of Discipline filed on 7/1/2015
4. Mamdouh Mecheal - Interim Consent Order filed on 8/12/15

These items were all received as informational.

K. MISCELLANEOUS

L. NEXT MEETING

The next meeting is scheduled for Wednesday, September 30, 2015.

M. 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.

N. ADJOURNMENT

Public session was adjourned at 11 A.M.