



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
Acting Attorney General

STEVE C. LEE
Acting Director

VETERINARY MEDICAL EXAMINERS SEPTEMBER 30, 2015 HUDSON ROOM PUBLIC SESSION MINUTES

Mailing Address:
P.O. Box 45020
Newark, NJ 07101
(973) 504-6500

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 Oo	(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

September 2, 2015 Public Minutes

On a motion by Dr. Adler, seconded by Ms. Thornton, the Board approved the minutes of the public session held on September 2, 2015 as drafted.

The vote of the Board was unanimous.

C. PUBLIC COMMENT

Nothing considered.

D. OLD BUSINESS

Nothing considered.

E. NEW BUSINESS

Nothing considered.

F. LEGISLATIVE/REGULATORY

HANDOUT - P.L. 2015, Chapter 110 - "Betsy's Law" was approved September 15, 2015. (N.J.S.A. 45:15-8.3) The Board reviewed this as informational only.

G. ADMINISTRATIVE

2016 Meeting Dates - Executive Director Eisenmenger distributed a memorandum with proposed dates for the board's meetings in 2016. The following Wednesdays were considered:

January 27	July 27
February 24	August 31
March 30	September 28
April 27	October 26
May 25	November 30
June 29	December 28

On a motion by Dr. Adler, seconded by Dr. Gardner, the Board accepted these dates for 2016. The vote of the Board was unanimous.

H. CREDENTIALING

1. Dr. Patrick McGeever - After considering the information available, the Board determined to issue a license to Dr. McGeever. The vote of the Board was unanimous.

I. CORRESPONDENCE

Nothing considered.

J. PUBLIC ACTION FILED BY THE BOARD

Dr. Mamdouh Mecheal Consent Order - Final Consent Order which was signed and filed by the Board on Friday, September 18, 2015.

K. MISCELLANEOUS

Nothing considered.

L. NEXT MEETING

Next meeting is scheduled for October 28, 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

The public session was adjourned at 10:45 AM.