

**STATE BOARD OF VETERINARY MEDICAL EXAMINERS
OCTOBER 19, 2005 PUBLIC SESSION MINUTES**

A. CALL TO ORDER

This scheduled meeting of the Board was called to order at 9:30 a.m. in the Warren Room 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 R. Scerni, Esq
Board Vice President Mark Logan, V.M.D
Board Member Barry M. Adler, D.V.M
Board Member Christopher P. Laffoon, V.M.D
Board Member Nancy E. Halpern, D.V.M
Board Member Marc A. Rosenberg, V.M.D

Board Member Absent: Daniel P. Keenan, DVM

Staff Present:

Executive Director Leslie G. Aronson
Deputy Attorney General Olga Bradford
Keisha Clair, Secretarial Assistant

Public Present:

1. Steven Hornstein, D.V.M Liaison from the New Jersey Veterinary Medical Association
2. Judith Wright-Member of the Public

A quorum was present for the entire meeting.
The meeting was presided over by Alfred Scerni, Esq.

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. Logan, seconded by Dr. Laffoon and unanimous vote of the Board, the September 21, 2005 Public Session Minutes were approved with corrections. All in favor.

D. PUBLIC COMMENT

1. Steven Hornstein, D.V.M Liaison from the New Jersey Veterinary Medical Association
2. Judith Wright, a member of the public, (Please note Ms. Wright arrived to the meeting when the Board moved to go into Executive Session)

E. LEGISLATIVE/REGULATORY

(None)

F. VISIT FROM DIRECTOR KIMBERLY S. RICKETTS

Ms. Ricketts was unable to attend this meeting. Ms. Ricketts extended her apology to the Board and sent her wish to meet the Board at an upcoming meeting. Board Chair Scerni requested Ms. Aronson to send thanks to Ms. Ricketts on behalf of the Board.

G. ADMINISTRATIVE

Status on the State Exam for October 28, 2005.

Ms. Aronson reported that 121 applicants are scheduled to take the State exam on October 28, 2005.

H. CREDENTIALING/APPLICATION REVIEW

1. Robin Polonet, DVM, JP was approved to sit for the State examination in April 2006 and to receive a temporary permit.
2. Brent Pattberg, DVM, JP tabled in order to receive more information

I. MISCELLANEOUS

1. AAVSB/Re: Copy of Practice Model Act-FYI
2. NBVME/Copy of Technical Report/NAVLE-FYI
3. Memo from Dr. Halpern/FYI Shelter Activities in the Gulf Region
4. Fiscal Year 2005 Budget Report-Final-FYI

J. NEXT MEETING

The next regularly scheduled meeting of the Board is November 30, 2005 at 9:30 a.m. in the Warren Conference Room, 6th floor, 124 Halsey Street, Newark, New Jersey.

K. EXECUTIVE SESSION

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

L. ADJOURNMENT

This meeting of the Board was adjourned at 4:30.

Respectfully submitted,

LESLIE G. ARONSON

Executive Director