

**VETERINARY MEDICAL EXAMINERS
NOVEMBER 15, 2006
PUBLIC SESSION MINUTES
WARREN ROOM**

A. CALL TO ORDER

This scheduled meeting of the Board was called to order at 9:45 a.m. in the Warren Conference Room, 124 Halsey Street, Newark, New Jersey.

B. ROLL CALL

The following Board Members were present for this meeting:

Board President Mark Logan, V.M.D.
Board Member Vice President Christopher P. Laffoon, V.M.D.
Board Member Barry M. Adler, D.V.M.
Board Member Daniel P. Keenan, D.V.M.
Board Member Nancy E. Halpern, D.V.M.
Board Member Marc A. Rosenberg, V.M.D.
Board Member Jeffrey Warsh, Esq.

Absent: Board Member Alfred Scerni, Esq.

Staff present:

Executive Director Leslie G. Aronson
Deputy Attorney General Olga Bradford
Isaura Roman, Secretarial Assistant

Public present: Steven Hornstein, D.V.M. Liaison from the New Jersey Veterinary Medical Association.

A quorum was present for the entire meeting.
The meeting was presided over by Mark Logan, V.M.D.

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 and the Atlantic City Press.

C. APPROVAL OF PUBLIC MINUTES

On a motion of Mr. Warsh, seconded by Dr. Halpern, the October 18, 2006 Public Session Minutes were approved with corrections. All in favor.

D. PUBLIC COMMENTS

(None)

E. LEGISLATIVE/REGULATORY

(None).

F. ADMINISTRATIVE

Executive Director Leslie G. Aronson will report on the candidate scores at the next meeting.

G. CREDENTIALING

1. Dr. Kristin Lisa Miller JP /State Exam

On a motion of Mr. Warsh and seconded by Dr. Adler the Board determined to approve Dr. Miller to sit for the next JP/State Exam and granted a temporary permit to practice Veterinary Medicine in New Jersey. All in favor.

H. CORRESPONDENCE

1. Letter form Geraldine McCall Kaufman - regarding medical records. The Board reviewed Dr. McCall's Kaufman correspondence requesting clarification on how to maintain her medical records since she consults at various Veterinarian facilities. Executive Director Aronson will send Dr. McCall Kaufman a letter of response detailing the Regulations pertaining to patient records and how she is required to follow them like all licensees.

2. Letter from Dr. Ira Niedweski- regarding Letter from the Plainfield Humane Society The Board reviewed Dr. Niedweski's letter and determined that while we do not have authority over non-profit organizations we can inform the Plainfield Area Humane Society and the President, Dr. Derfuss, that the language in the letter is problematic and in that appears to be violation of the Regulation N..J.A.C.13:44-8 © 5. Dr. Adler recused himself from this discussion.

J. NEXT MEETING

The next regularly scheduled meeting of the Board is December 20, 2006 at 9:30 a.m. in the Sussex, 6th floor, 124 Halsey Street, Newark, New Jersey.

K. EXECUTIVE SESSION

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

L. ADJOURNMENT

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

Respectfully submitted,

LESLIE G. ARONSON
Executive Director