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Division of Consumer Affairs
State Board of Veterinary Medical Examiners
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VETERINARY MEDICAL EXAMINERS PUBLIC SESSION MINUTES NOVEMBER 28, 2012 MONMOUTH ROOM

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A. CALL TO ORDER

This scheduled meeting of the Board was called to order at 10:00 a.m. in the Essex Conference Room, 124 Halsey Street, Newark, New Jersey.

ROLL CALL

The following Board Members were present for this meeting:

Board President Mark Logan, V.M.D.
Board Member Barry M. Adler, D.V.M.
Board Member Rachel Gardner, D.V.M.
Board Member Marc A. Rosenberg, V.M.D.
Board Member Manoel Tamassia, D.V.M.
Board Member Eileen Thornton

Staff present: Deputy Attorney General Olga E. Bradford
Jonathan Eisenmenger, Executive Director
Isaura Roman, Secretarial Assistant

Public present: (None)

A quorum was present for the entire meeting.

The meeting was presided over by Dr. Mark Logan

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.

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B. APPROVAL OF PUBLIC MINUTES

On a motion made by Dr. Adler, seconded by Ms. Thornton, the October 17, 2012 public minutes were approved as amended. All members present voted in favor.

C. PUBLIC COMMENT

(None)

D. LEGISLATIVE/REGULATORY

1. S-2995 - Board was concerned that there would be an adverse effect on consumers were this bill to become law.

2. A-3394- On a motion by Dr. Adler, seconded by Dr. Tamassia, the Board determined to oppose this bill because it is redundant, in that the Board already has the authority to review and approve CE's providers and other agencies that approve CE's. The vote of the Board was unanimous.

E. ADMINISTRATIVE

1. Report by Executive Director Jonathan Eisenmenger - Mr. Eisenmenger reported that four jurisprudence exams were administered during the Fall 2012 semester. 102 individuals took the exam and 3 failed.

Mr. Eisenmenger also reported that dates have been scheduled for the jurisprudence examination to be administered in Spring 2013. The exam dates are:

February 22, 2013

April 19, 2013

May 17, 2013

June 21, 2013

Examinations will be offered at Mercer County College, and all testing information has been posted on the Board's website.

2. Memo for the AVMA concerning accreditation of Veterinary College Outside the US and Canada. The Board reviewed the memo from the AVMA and accepted it as informational.

3. Meeting dates for the Monthly meetings for 2013

The Board set the following dates for its regular meetings in 2013:

January 30, 2013
February 2013 - None
March 13, 2013 - (with a possibility of switching this date to March 1, 2013, in conjunction with the NJVMA annual conference)
April 24, 2013
May 29, 2013
June 26, 2013
July 31, 2013
August 2013 - None
September 11, 2013
October 30, 2013
November 20, 2013
December 18, 2013

F. CREDENTIALING

1. Dr. Laura Nolan - State Examination - On a motion by Ms. Thornton, seconded by Dr. Rosenberg, the Board approved the applicant to sit for the examination. However a temporary permit and/or a license may not be issued until she completes the application process, including the criminal history background check.

G. CORRESPONDENCE

1. Letter from Richard Alampi. NJVMA - information from the NJVMA concerning its position on pending legislation. This was received as informational.

2. Memorandum form AVMA re. Overseas accreditation status - The AVMA provided a current list of accredited veterinary colleges located outside the US and Canada, as of November 16, 2012. This was received as informational.

3. Letter from Dr. Fiorito re unlicensed practice - Dr. Fiorito provided the Board with an official position statement of the American Veterinary Dental College concerning the field of "Anesthesia-Free Dentistry." The Board reviewed her letter and agrees with her reasoning and affirms that veterinary dentistry includes teeth cleaning, with or without anesthesia or sedation, and requires a veterinary license pursuant **N.J.S.A** 45:16-8.1.

H. MISCELLANEOUS

(None)

I. NEXT MEETING

The next meeting of the Board is scheduled to take place on Wednesday, December 19, 2012.

J. 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.

K. ADJOURNMENT

Respectfully submitted,

Jonathan Eisenmenger, Executive Director
Board of Veterinary Medical Examiners