



**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, 6<sup>th</sup> Floor, Newark, NJ 07102



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Acting Attorney General

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Acting Director

## VETERINARY MEDICAL EXAMINERS DECEMBER 09, 2015 SUSSEX ROOM PUBLIC SESSION MINUTES

**Mailing Address:**  
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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 Hudson Conference Room 6<sup>th</sup> 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 Tamassia	( X )	( )
Board Member Thornton	( X )	( )
Deputy Attorney General Oo	( X )	( )
Executive Director Eisenmenger	( X )	( )
Isaura Roman, Secretarial Assistant	( X )	( )
Nicole Conway, Government Rep	( 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

October 28, 2015 Public Minutes

On a motion by Dr. Charnick, seconded by Dr. Adler, the October 28, 2015 minutes were approved as drafted.

**C. PUBLIC COMMENT**

(None)

**D. OLD BUSINESS**

**E. NEW BUSINESS**

1. Suzanna Vaino aka Suzanna Brown disciplinary action.  
On a motion by Dr. Adler, seconded by Dr. Tammassia, the Board determined to table this matter to request additional information.

**F. LEGISLATIVE/REGULATORY**

1. Senate Bill No. 3220 - Establishes Statewide health data system.  
The Board took no position on this legislation.
2. Proposed Rules Published in the NJ Register on November 16, 2015 -  
The proposed PMP rules establish standards for the transmittal of prescription information by pharmacies to the Division, for the Division's collection and maintenance of such information, for access to such information by authorized users, including delegates, and the requirements for practitioners to consult the PMP, under specific limited circumstances. The Board took no position on this regulatory proposal.

**G. ADMINISTRATIVE**

1. E.D. Eisenmenger reported on a conference call he participated in with the AAVSB concerning the "FTC Staff Guidance on Active Supervision of State Regulatory Boards Controlled by Market Participants". A copy of the guidance document, and several news articles concerning legal cases that are pending around the country, was provided to the Board.

On a motion by Dr. Adler, seconded by Ms. Thornton, the Board requested that Regulatory Analyst Chuck Manning be contacted to attend the January 2016 meeting to discuss how the current regulations address "tele-medicine" and conforming to the "doctor-client-patient" relationship. The vote of the Board was unanimous.

## **H. CREDENTIALING**

1. Dr. Michael J. Bednar - Criminal Background Check  
On a motion by Dr. Croman, seconded by Dr. Adler, the Board determined to issue a license when all requirements have been met.

## **I. CORRESPONDENCE**

1. AAVSB James T. Penrod re Application for membership  
The New Brunswick Veterinary Association has applied for membership in the AAVSB.

The Board determined to vote in favor of accepting the Province of New Brunswick into the AAVSB.

2. AAVSB Lainie Franklin re Veterinary Continuing Education Tracking system  
The Board received this as informational.
3. Robert L. Eaton Jr, President /CEO Roadrunner Pharmacy, Inc re Guidance for Industry - Compounding Animal Drugs  
The Board received this as informational.
4. AAVSB Lainie Franklin re 2015-2016 Board of Directors  
The Board received this as informational.
5. Documents related to pending litigation between John M. Robb, D.V.M. and the Connecticut Board of Veterinary Medicine  
The Board received this as informational.
6. Article from North Jersey.com re Meadowlands feral cats  
The Board received this as informational.
7. Email from Rick Alampi, re Chiro Referral form  
The Board President directed that this matter be moved to executive session for further investigation and advice of counsel.

## **J. PUBLIC ACTION FILED BY THE BOARD**

Nothing considered.

**K. MISCELLANEOUS**

HANDOUT - Email inquiry from Pam Re concerning a certification in “animal massage”... table for discussion next month with regulatory analyst concerning non-traditional modalities and the scope of practice of veterinary medicine.

HANDOUT - Meeting dates for 2016

**L. NEXT MEETING**

The next meeting is scheduled for January 27, 2016

**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**