



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

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

VETERINARY MEDICAL EXAMINERS DECEMBER 10, 2014 SUSSEX ROOM PUBLIC SESSION MINUTES

A. CALL TO ORDER

This scheduled meeting of the Board will be called to order at 9:30 a.m. in the Sussex 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 Rodriguez	(X)	()
Executive Director Eisenmenger	(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 29, 2014 Public Minutes

On a motion by Dr. Tamassia, seconded by Dr. Rosenberg the Board approved as drafted. The vote of the Board was unanimous.

C. PUBLIC COMMENT

Pat Scavelli reported that the NJVMA will send a letter with a position statement on pharmacists filling veterinary prescriptions. This item will appear on a future agenda for discussion by the board.

D. LEGISLATIVE/REGULATORY

E. ADMINISTRATIVE

1. Report by Executive Director, Jonathan Eisenmenger

2. Draft orientation program for Veterinarians

The Board reviewed the draft orientation program and made suggestions for improving the presentation and questions. Specifically, the Board felt it was necessary to adjust the language in the introduction that specifically states that the orientation is simply an overview of several sections, but licensed veterinarians are responsible to comply with all statutes and regulations that govern the practice of veterinary medicine in the State of New Jersey. The Board would also like to provide an index of applicable statutes and regulations for public reference. The Board would also like to include an electronic certification from each candidate that acknowledges their understanding that they must comply with all applicable statutes and regulations.

The committee will make suggestions for modifications and additions to the orientation program and provide the updated material to the board office by the January meeting.

F. CREDENTIALING

G. CORRESPONDENCE

H. PUBLIC ACTION FILED BY THE BOARD

1. Renee M. Carpentier, D.V.M. - Offer of Settlement in Lieu of Disciplinary Proceeding.

I. MISCELLANEOUS

J. NEXT MEETING

The next meeting is scheduled for January 21, 2015.

K. 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.

L. ADJOURNMENT