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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



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Attorney General

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Director

VETERINARY MEDICAL EXAMINERS DECEMBER 16, 2009 PUBLIC SESSION MINUTES SUSSEX ROOM

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A. CALL TO ORDER

This scheduled meeting of the Board was called to order at 9:36 a.m. in the Hudson 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 Daniel P. Keenan, D.V.M.

Board Member Christopher P. Laffoon, V.M.D.

Board Member Vice President Marc A. Rosenberg, D.V.M.

Board Member Jeffrey Warsh, Esq.

Staff present: Leslie G. Aronson, Executive Director
Keisha Clair, Secretary to the Executive Director
Deputy Attorney General, Olga E. Bradford

Absent: Board Member Nancy Halpern, D.V.M.

Public present: Mrs. Patricia Scavelli Liaison from the New Jersey Veterinary Medical Association

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.

B. APPROVAL OF PUBLIC MINUTES

On a motion made by Dr. Laffoon, seconded by Dr. Adler, the October 28, 2009 public minutes were approved as written. All in favor.

On a motion made by Dr. Adler, seconded by Dr. Laffoon, the November 18, 2009 public minutes were approved as amended.

**C. PUBLIC COMMENT
(None)**

**D. LEGISLATIVE/REGULATORY/Regulatory Analysts Charles Manning
Assembly Bill 4147 -
The Board reviewed Assembly Bill 4147 and voted to oppose the Bill because it does not define 24 hour care.**

E. ADMINISTRATIVE

1. Executive Director Leslie G. Aronson reported that out of the 104 individuals who took the October 23, 2009 State/JP examination 6 individuals failed.

F. CREDENTIALING

Dr. Mark Taylor - State/JP Examination

On a motion made by Mr. Warsh and seconded by Dr. Laffoon, the Board voted unanimously to approve Dr. Taylor to sit for the next State/JP examination.

Dr. Cynthia Yim - State/JP Examination

On a motion made by Mr. Warsh and seconded by Dr. Laffoon, the Board voted unanimously to approve Dr. Yim to sit for the next State/JP examination.

**G. CORRESPONDENCE
(None)**

**H. MISCELLANEOUS
(None)**

J. NEXT MEETING

The next regularly meeting of the Board is scheduled for January 13, 2010 at 9:30 a.m. at 124 Halsey Street, 6th Floor, 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 1:00 p.m.

Respectfully submitted,

Leslie G. Aronson
Executive Director