

**THE CERTIFIED PSYCHOANALYSTS ADVISORY COMMITTEE
124 HALSEY STREET, NEWARK NJ 07101
SUSSEX CONFERENCE ROOM, 6TH FLOOR
9:30 A.M. MARCH 7, 2007
<http://www.state.nj.us/lps/ca/medical.htm#psychoan>
PUBLIC SESSION MEETING AGENDA**

I. CALL TO ORDER

This scheduled meeting will be called to order at 9:30 a.m. in the Sussex Conference Room, 6th floor, 124 Halsey Street, Newark, New Jersey.

II. ROLL CALL

Patricia Harte Bratt, Ph.D., Chair
Marien Tartak Colon (Public Member)
Delores Johnson, M.D. (Public Member)
Jerome J. Rosenberg, Ph.D. Vice-Chair
Vicki G. Semel, Psy.D.

Elaine L. DeMars, Managing Executive Director
J. Michael Walker, Executive Director
Tobey Palan, Deputy Attorney General
Lucy Chalet, Administrative Staff

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 and The Courier Post.

III. REVIEW OF MINUTES

Minutes from January 24, 2007 public session.

IV. PUBLIC COMMENT

10:00 a.m. Conference call with Kate Morrell, Member of the Board of the National Accreditation Board of Psychoanalysis, Inc.

V. EXECUTIVE DIRECTOR'S REPORT

1- Division of Law Billing - Fiscal Year 2007, Fiscal Year Budget Report for the Second quarter of the year is presented for Committee review.

2- Documents received from Dr. David J. Dalrymple, D.Min. LCPC, N.C.PsyA, Executive Director, Office of Accreditation American Board for Accreditation in Psychoanalysis, Inc. FYI

VI. MEETING DATES FOR 2007

04/04/2007- Sussex Conference Room 6th FL
05/02/2007- Sussex Conference Room 6th FL
06/27/2007- Sussex Conference Room 6th FL
07/25/2007- Sussex Conference Room 6th FL

08/22/2007- Sussex Conference Room 6th FL
09/19/2007- Sussex Conference Room 6th FL
10/17/2007- Sussex Conference Room 6th FL
11/14/2007- Sussex Conference Room 6th FL
12/12/2007- Sussex Conference Room 6th FL

VII. ADJOURNMENT