

**THE CERTIFIED PSYCHOANALYSTS ADVISORY COMMITTEE
124 HALSEY STREET, NEWARK NJ 07101
SUSSEX CONFERENCE ROOM, 6TH FLOOR
10:30 A.M. APRIL 4, 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 10:30 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
Chuck Manning, Regulatory Analyst
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 March 7, 2007 public session.

IV. PUBLIC COMMENT

11:15 a.m. Conference call with Dr. Lucy Holmes, President Society of Modern Psychoanalysts

1:00 p.m. Conference call with Dr. Eric Nuetzel and Dr. Myrna C. Weiss of the Board of Professional Standards of the American Psychoanalytic Association

V. EXECUTIVE DIRECTOR'S REPORT

1- Budget report- budget report for the first half of 2007 from Darlene Kane, Budget Officer. - FYI

2- Memo from Sandra Dick, SDAG regarding question on charges from the previous month Division of Law billing.- FYI

VI. MEETING DATES FOR 2007

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