THE CERTIFIED PSYCHOANALYSTS ADVISORY COMMITTEE 124 HALSEY STREET, NEWARK NJ 07101 MORRIS CONFERENCE ROOM, 6TH FLOOR 9:30 A.M. MAY 4, 2005 http://www.nj.gov/lps/ca/medical/psychoan.htm

PUBLIC SESSION MEETING AGENDA

I. CALL TO ORDER

This scheduled meeting will be called to order at 9:30 a.m. in the Morris 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.

Joyce Brown, Deputy Attorney General Elaine L. DeMars, Managing Executive Director 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

The minutes of the April 6, 2005 public session Committee meeting will be moved for approval.

IV. PUBLIC COMMENT

V. EXECUTIVE DIRECTOR'S REPORT

Copy of an e-mail from Dr. James Garofallou- FYI

VI. LEGISLATIVE/ REGULATIONS

The Committee will continue to review and develop responses to the public comments received in response to the publication of the proposed regulations N.J.A.C.13:42A.

VII. MEETING DATES FOR 2005

06/15/2005- Hudson Conference Room 6th FL

- 06/29/2005- Sussex Conference Room 6th FL
- 08/10/2005- Sussex Conference Room 6th FL
- 09/07/2005- Morris Conference Room 6th FL
- 10/05/2005- Morris Conference Room 6th FL
- 11/02/2005- Morris Conference Room 6th FL

VIII. ADJOURNMENT

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