THE CERTIFIED PSYCHOANALYSTS ADVISORY COMMITTEE 124 HALSEY STREET, NEWARK NJ 07101 ESSEX CONFERENCE ROOM, 7TH FLOOR 9:30 A.M. SEPTEMBER 20, 2017

http://www.njconsumeraffairs.gov/psya

PUBLIC SESSION MEETING AGENDA

I. <u>CALL TO ORDER</u>

This scheduled meeting will be called to order at 9:30 a.m. in the Essex Conference Room, 7th floor, 124 Halsey Street, Newark, New Jersey.

II. <u>ROLL CALL</u>

Patricia Harte Bratt, Ph.D., Chair Delores Johnson, M.D. (Public Member) Vicki G. Semel, Psy.D. Roland Alum, (Public Member)

J. Michael Walker, Executive Director Tobey Palan, Deputy Attorney General

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, <u>The Newark Star Ledger</u>, <u>The Trenton Times</u>, <u>The Record</u> and <u>The Courier Post</u>.

III. ELECTION OF OFFICERS

IV. <u>PUBLIC COMMENT</u>

- V. <u>TELEHEALTH LAW</u> No items to review.
- VI. <u>EXPENDITURE REPORT</u> Fiscal year 2017
- VII. <u>CORRESPONDENCE</u> No items to review.

VIII. <u>APPROVED FOR CERTIFICATION:</u>

By endorsement:

Patricia Billotti Moshe Kahn Kerstin Pahl Tarz Palomba Margaret Summer

By exam:

Judith Lapides

(30 total Certified Psychoanalysts YTD)

IX. Meeting dates for 2017

October 18, 2017 November 29, 2017

X. <u>READING AND APPROVAL OF TODAY'S MINUTES</u>

XI. <u>ADJOURNMENT</u>