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CERTIFIED PSYCHOANALYSTS ADVISORY COMMITTEE PUBLIC SESSION MINUTES FEBRUARY 28, 2024

The February 28, 2024 Certified Psychoanalysts Advisory Committee meeting was conducted electronically only, as authorized by P.L. 2020, c. 11 (N.J.S.A. 10:4-9.3) and started at 9:30 a.m. A copy of the agenda of the meeting, to the extent known, was provided below. Formal action may be taken at the meeting. The public accessed the meeting by clicking on the below link:

Join ZoomGov Meeting

<https://njoag.zoomgov.com/j/1607496656?pwd=NUdSYzdPL2VQM0h4NVJEZjlVdWk5dz09>

Meeting ID: 160 749 6656

Passcode: 302888

STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT

The Open Session Meeting of the New Jersey Certified Psychoanalysts Advisory Committee will be held virtually on **Wednesday, February 28, 2024.**

In accordance with Chapter 231 P.L. 1975, the Open Public Meetings Act, adequate notice of the meeting was provided to the Office of the Secretary of State, The Star Ledger, The Trenton Times, the Record and the Courier Post.

1. ROLL CALL

Patricia Harte Bratt, Ph.D., Chair **Present**

Vicki G. Semel, Psy.D. **Excused**

Roland Alum, (Public Member, Vice Chair) **Present**

Delia DeLisi, Deputy Attorney General **Present**

Charles Manning, Regulatory Analyst **Excused**

Benn Schulberg, Executive Director **Present**

Velda Daniel, Administrative Staff **Present**

Announcement of Quorum

I. REVIEW OF PUBLIC SESSION MINUTES

Upon motion of Mr. Alum, seconded by Dr. Bratt, the Committee voted to approve the April 26, 2023 minutes as amended. Voting in favor: All.

II. EXECUTIVE DIRECTOR'S REPORT

Mr. Schulberg reported that there were 53 active licenses in the state. This included 3 licenses issued by the Committee between October 2023 and February 2024.

III. PUBLIC COMMENT

None.

IV. CANDIDATES FOR CERTIFICATION

1. Zoia Podorozhna
2. Douglas Tompkins

Upon motion of Mr. Alum, seconded by Dr. Bratt, the Committee voted to approve the above candidates for certification. Voting in favor: All.

V. MEETING DATES

1. 2024 dates

April 24

September 25

November 20

VI. ADJOURNMENT

Upon motion by Mr. Alum, seconded by Dr. Bratt, the committee voted to close the public session at 9:52 a.m. and move to its executive session to discuss the following matters involving an investigation, a violation, or a possible violation of the Board's enabling act, the Uniform Enforcement Act, and/or the Board's regulations: new complaints, or matters filed with the Board which require review and recommendation in regard to investigation and/or other action matters where additional information has been submitted to the Board concerning pending investigations. The substance of the discussion shall remain confidential until disclosure is permitted by law. Board action arising from such discussion will be made public at such time as official action is taken on the matter if permitted by law. Voting in favor: All