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THE CERTIFIED PSYCHOANALYSTS ADVISORY COMMITTEE NOVEMBER 25, 2020 PUBLIC SESSION MINUTES

Due to the current state of emergency, the **November 25, 2020** meeting of the Certified Psychoanalysts Advisory Committee was not held at 124 Halsey, but remotely. Pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-9.1, notice was provided electronically within 48 hours of the scheduled meeting. The meeting started at 9:37 am and was accessed by the public via this link (now inactive):

[CLICK HERE TO ACCESS THE MEETING](#)

The agenda was provided below to the extent known at the time of this notice. The meeting was limited to urgent matters and those related to the COVID-19 pandemic.

Any public comments were to be submitted by 6:00 pm on Monday, November 23, 2020 by emailing Indira Nunez, Executive Director at nunezi@dca.njoag.gov. No public comments were received for this meeting.

STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT

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.

I. ROLL CALL

Present:

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

Also in attendance:

Indira A. Núñez, Executive Director
Tobey Palan, Deputy Attorney General

Announcement of Quorum

Dr. Harte Bratt, Committee Chair, announced the presence of a quorum.

II. EXECUTIVE DIRECTOR'S REPORT

Ms. Núñez informed the Committee that all applications for the mental health boards/committees, including those for certified psychoanalysts, had gone online.

Ms. Palan, Deputy Attorney General and all Committee expressed their thanks for the team's hard work during these unprecedented times. Ms. Núñez echoed the Committee's remarks and praised all Committee members for their work both in the Committee and on all their respective professions.

III. ELECTION OF OFFICERS

Pursuant to N.J.S.A. 45:14BB-4 (d) the Committee conducted an election of officers for the positions of chairperson, vice-chairperson, and secretary.

Ms. Núñez opened the floor for nominations for the position of Committee Chair. *Mr. Alum nominated Dr. Patricia Harte Bratt for the position of Committee Chair, Dr. Semel seconded the nomination. No other nominees were named. Upon motion made by Mr. Alum, seconded by Dr. Semel, the Committee voted to close the nomination and elect Dr. Patricia Harte Bratt as Chair for the Certified Psychoanalysts Advisory Committee. Voting in favor: All.*

Dr. Harte Bratt opened the floor for nominations for the position of Committee Vice-Chair. *Dr. Johnson nominated Roland Alum, Dr. Semel seconded the nomination. No other nominees were named. Upon motion made by Dr. Semel, seconded by Dr. Johnson, the Committee voted to close the nomination and elect Roland Alum as Vice-Chair for the Certified Psychoanalysts Advisory Committee. Voting in favor: All.*

Dr. Hart Bratt opened the floor for nominations for the position of Committee Secretary. No nominations were made. The position remains vacant.

IV. PUBLIC COMMENT

No comments were received.

V. MEETING DATES 2020

December 23

2021 MEETING DATES (Proposed)

Upon motion made by Mr. Alum, seconded by Dr. Johnson, the Committee voted to approve all the below meeting dates for the year 2021. Voting in favor: All.

January 20, 2021

July 21, 2021

February 17, 2021

August 18, 2021

March 17, 2021

September 29, 2021

April 28, 2021

October 27, 2021

May 26, 2021

November 24, 2021

June 24, 2021

December 22, 2021

VI. ADJOURNMENT

Upon motion made by Dr. Semel, seconded by Mr. Alum, the Committee voted to close the public session and adjourn the meeting at 10:07 a.m. Voting in favor: All.