

**THE CERTIFIED PSYCHOANALYSTS ADVISORY COMMITTEE
124 HALSEY STREET, NEWARK, NJ 07101
SUSSEX CONFERENCE ROOM, 6TH FLOOR
9:30AM SEPTEMBER 20, 2017**

PUBLIC SESSION MINUTES

I. CALL TO ORDER:

The meeting was called to order at 9:35 a.m. in the Sussex Conference Room, 6th floor, 124 Halsey Street, Newark, New Jersey by the Committee Chair Dr. Patricia Harte Bratt.

II. ROLL CALL:

Present:

Patricia Harte Bratt, Ph.D (Chair) (arrived at 9:55 a.m.)

Vicki G. Semel, Psy.D. (Vice-Chair)

Delores Johnson, M.D., (Public Member)

Roland Alum (Public Member)

Tobey Palan, Deputy Attorney General

J. Michael Walker, Executive Director

Announcement of Quorum

The meeting was opened by Vice Chair Vicki G. Semel, Psy.D. at 9:38 a.m. who read the following:

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. ELECTION OF OFFICERS

Upon arrival of Dr. Bratt, Dr. Semel turned the meeting over to her. Dr. Bratt recognized Executive Director Walker for the purpose of election of officers:

Dr. Semel nominated Dr. Bratt to serve as Chair of the Committee. Dr. Johnson seconded the nomination. No other nominations appearing, Mr. Alum moved that nominations cease. Dr. Bratt was unanimously elected as Chair of the Committee.

Dr. Bratt nominated Mr. Alum to serve as Vice Chair of the Committee. Dr. Johnson seconded the nomination. No other nominations appearing, Dr. Semel moved that nominations cease. Mr. Alum was unanimously elected Vice Chair.

Dr. Johnson nominated Dr. Semel to serve as Secretary. Dr. Bratt seconded the nomination. No other nominations appearing, Mr. Alum moved that nominations cease. Dr. Semel was unanimously elected Secretary.

Dr. Walker returned control of the meeting to Dr. Bratt.

IV. PUBLIC COMMENT:

No members of the public were present.

V. TELEHEALTH LAW

The Committee reviewed the new legislation and its applicability to psychoanalysts. Dr. Walker explained that a cooperative regulations committee comprised of representatives from the mental health boards and committees has been formed. He will check with Dr. Bratt and Dr. Semel when a new meeting is scheduled in order to ensure that this Committee is represented, as well. He will also ask Regulatory Analyst Charles Manning to be present at the next meeting to explain implications of the law for State Certified Psychoanalysts since the law seems to assume that psychoanalysts are licensed.

VI. EXPENDITURE REPORT

The Committee reviewed the expenditure report for Fiscal Year 2017.
The Committee accepted this as informational.

VII. CORRESPONDENCE

None to review.

VIII. APPLICANTS APPROVED FOR CERTIFICATION

By endorsement:

Patricia Billotti
Moshe Kahn
Kerstin Pahl
Tarz Palomba
Margaret Summer

By exam:

Judith Lapidés

IX. MEETING DATES:

October 18, 2017
November 29, 2017

The following dates were approved for 2018:

Jan 24
Feb 7 or 21
March 7 or 21
April 4 or 18
May 2, 16 or 30
June 27
July 25
Aug. 22
Sept 5
Oct 3, 17 or 31
Nov. 28
Dec. 12

X. MOVE TO EXECUTIVE SESSION:

Upon motion by Mr. Alum, seconded by Dr. Semel, the Committee moved to Executive session at 10:27 a.m.

The Committee returned to public session at 10:29 a.m.

XI. READING AND APPROVAL OF TODAY'S MINUTES

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Director Walker read the minutes for this meeting and upon motion by Mr. Alum, seconded by Dr. Semel, the committed voted to approve the minutes as read. Voting in favor: all

X. ADJOURNMENT:

Upon motion by Dr. Semel, seconded by Mr. Alum, the September 20, 2017 meeting was adjourned at 10:31 a.m.