

**THE CERTIFIED PSYCHOANALYSTS ADVISORY COMMITTEE
124 HALSEY STREET, NEWARK, NJ 07101
SUSSEX CONFERENCE ROOM, 6TH FLOOR
9:30AM OCTOBER 5, 2016**

PUBLIC SESSION MINUTES

I. CALL TO ORDER:

The meeting was called to order at 9:33 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)
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
ToniAnn Petrella-Diaz, Confidential Assistant

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 Committee reviewed the June 29, 2016 public session minutes.

Upon motion by Mr. Alum, seconded by Dr. Semel, the Committee voted to approve the June 29, 2016 meeting minutes as presented. Voting in favor: all

IV. PUBLIC COMMENT:

No members of the public present.

V. REGULATIONS PROPOSAL

A. Senate Bill 291

DAG Palin discussed with the Committee Senate Bill 291 which authorizes health care practitioners to provide health care services through telemedicine.

The Committee asked that this bill be placed on the next agenda for full review.

VI. CORRESPONDENCE

None to review.

VII. APPLICANTS APPROVED FOR CERTIFICATION

By endorsement:

Gertraud Schoen

Alice Weintraub

By exam:

Eric Williams

Lisa Sherer

Shelia Falk

Raul Placencia

VII. MEETING DATES:

November 30, 2016 - Hudson Conference Room, 6th Floor

December 28, 2016 - Sussex Conference Room, 6th Floor

VIII. MOVE TO EXECUTIVE SESSION:

In a motion by Dr. Semel, seconded by Mr. Alum, the Committee moved to Executive session at 9:51 a.m.

IX. ADJOURNMENT:

In a motion by Dr. Semel, seconded by Dr. Johnson, the October 5, 2016 meeting was adjourned at 9:55 a.m.