

**THE CERTIFIED PSYCHOANALYSTS ADVISORY COMMITTEE
124 HALSEY STREET, NEWARK, NJ 07101
SUSSEX CONFERENCE ROOM, 6TH FLOOR
9:30AM MARCH 22, 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)
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

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 October 5, 2016 public session minutes.

Upon motion by Mr. Alum, seconded by Dr. Semel, the Committee voted to approve the October 5, 2016 meeting minutes as presented. Voting in favor: all

IV. PUBLIC COMMENT:

No members of the public present.

V. PROPOSED LEGISLATION

The Committee reviewed revised Senate Bill 921, 652 and 1954. No action was taken as no comment had been solicited.

VI. EXPENDITURE REPORT

The Committee reviewed the expenditure report for Fiscal Year 2016.
The Committee accepted this as informational.

VII. CORRESPONDENCE

None to review.

VIII. APPLICANTS APPROVED FOR CERTIFICATION

By endorsement:

Edgard Danielsen
Drew Losak

IX. MEETING DATES:

April 19, 2017
May 17, 2017
June 28, 2017
July 26, 2017
August 23, 2017
September 20, 2017
October 18, 2017
November 29, 2017

X. READING AND APPROVAL OF TODAY'S MINUTES

DAG Palan described a new system for approving minutes. The minutes for the meeting will be read and voted on at the conclusion of each meeting in order that they might be posted earlier.

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

XI. MOVE TO EXECUTIVE SESSION:

Upon motion by Mr. Alum, seconded by Dr. Semel, the Committee moved to Executive session at 10:24 a.m.

X. ADJOURNMENT:

Upon motion by Mr. Alum, seconded by Dr. Semel, the March 22, 2017 meeting was adjourned at 10:27 a.m.