THE CERTIFIED PSYCHOANALYST ADVISORY COMMITTEE 124 HALSEY STREET, NEWARK, NJ 07101 HUDSON CONFERENCE ROOM, 6th FLOOR 9:30AM JANUARY 29, 2014

http://www.state.nj.us/lps/ca/medical.htm#psychoan

PUBLIC SESSION MINUTES

I. <u>CALL TO ORDER:</u>

The meeting was called to order at 9:51 a.m. in the Hudson Conference Room, 6th floor, 124 Halsey Street, Newark, New Jersey by the Committee Chair Dr. Patricia Harte Bratt.

II. <u>ROLL CALL:</u>

Present:

Patricia Harte Bratt, Ph.D, (Chair) Vicki G. Semel, Psy.D., (Vice-Chair) Roland Alum (Public Member) Tobey Palan, Deputy Attorney General J. Michael Walker, Executive Director Michela Ross, Government Rep. Chuck Manning, Regulatory Analyst

Absent:

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

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, <u>The Newark Star Ledger</u>, <u>The Trenton Times</u>, <u>The Record</u> and <u>The Courier Post</u>

III. SWEARING IN OF NEW PUBLIC MEMBER:

DAG Palan swore in new Committee member, Roland Alum.

IV. REVIEW OF MINUTES:

Dr. Semel moved that the minutes of the September 25, 2013 meeting be approved as corrected. Mr. Alum seconded. Voting in favor: all