THE CERTIFIED PSYCHOANALYSTS ADVISORY COMMITTEE 124 HALSEY STREET, NEWARK, NJ 07101 HUDSON CONFERENCE ROOM, 6th FLOOR 9:30AM FEBRUARY 24, 2016

PUBLIC SESSION MINUTES

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

The meeting was called to order at 9:35 a.m. in the Monmouth 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) Delores Johnson, M.D., (Public Member) Roland Alum, (Public Member)

J. Michael Walker, Executive Director Tobey Palan, Deputy Attorney General Charles Manning, Regulatory Analyst ToniAnn Petrella-Diaz, Government Representative

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 Bergen Record</u> and <u>The Courier Post</u>

III. <u>REVIEW OF MINUTES:</u>

The Committee reviewed the October 21, 2015 public session minutes. Upon motion by Mr. Alum, seconded by Dr. Semel, the Committee voted to approve the October 21, 2015 meeting minutes as presented. Voting in favor: all Certified Psychoanalysts Advisory Committee Public Session Minutes February 24,2016 Page 2

IV. <u>PUBLIC COMMENT:</u>

No members of the public present.

V. <u>LEGISLATION</u>

A. Regulation 13:42A-2.2 & 13:42A-7.3

The Committee reviewed and approved the changes to N.J.A.C. 13:42A-2.2 & 13:42A-7.3, which would provide changes for holders of a certificate of graduation from a non-accredited psychoanalytic institute.

Upon motion made by Mr. Alum, and seconded by Dr. Johnson, the Committee recommended to approved the changes as presented. Voting in favor: Mr. Alum, Dr. Johnson. Dr. Bratt and Dr. Semel recused from the discussion.

VI. <u>CORRESPONDENCE</u>

None to review.

VII. APPLICANTS APPROVED FOR CERTIFICATION

By endorsement:

William Connor Nobel

By exam:

Lisa Thomas Mary Massaro Fathy Abdall

VII. <u>MEETING DATES:</u>

March 23, 2016 - Sussex Conference Room, 6th Floor April 20, 2016 - Somerset Conference Room, 6th Floor May 4, 2016 - Hunterdon Conference Room, 6th Floor June 29, 2016 - Hudson Conference Room, 6th Floor July 27, 2016 - Hunterdon Conference Room, 6th Floor August 24, 2016 - Sussex Conference Room, 6th Floor September 21, 2016 - Sussex Conference Room, 6th Floor October 5, 2016 - Sussex Conference Room, 6th Floor 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. <u>ADJOURNMENT:</u>

In a motion by Dr. Semel, seconded by Mr. Alum, the October 21, 2015 meeting was adjourned at 9:58 a.m.