

**CERTIFIED PSYCHOANALYSTS ADVISORY COMMITTEE
124 HALSEY STREET, NEWARK NJ 07101
SUSSEX CONFERENCE ROOM, 6TH FLOOR
WEDNESDAY MARCH 7, 2007**

OPEN SESSION MINUTES

I. CALL TO ORDER

Committee Chair, Patricia Harte Bratt, called the meeting of the Certified Psychoanalysts Advisory Committee to order at 10:15 a.m. Dr. Bratt announced that in accordance with the Open Public Meetings Act, adequate notice of this meeting was sent to the Secretary of State, The Star Ledger, The Trenton Times, The Bergen Record, The Courier Post and The Atlantic City Press.

II. ROLL CALL

Present

Patricia Harte Bratt, Ph.D., Chair
Vicki G. Semel, Psy.D.
Jerome J. Rosenberg, Ph.D., Vice-Chair
Delores Johnson, M.D. (Public Member)

Absent

Marien Tartak Colon (Public Member)

Announcement of Quorum

Dr. Bratt announced that a quorum of all appointed Committee members was present.

Also Attending

Tobey Palan, Deputy Attorney General
Elaine L. DeMars, Managing Executive Director
J. Michael Walker, Executive Director
Chuck Manning, Regulatory Analyst
Lucy Chalet, Administrative Staff

III. REVIEW OF MINUTES

1- Upon motion made by Dr. Jerome Rosenberg and seconded by Dr. Vicki Semel the Committee members voted to approve the Minutes from January 24, 2007 open public meeting, as corrected.

At 10:20 a.m. the Committee moved to executive session to consider the executive session minutes of January 24, 2007.

At 10:25 a.m. the Committee returned to open session.

2- Executive Director J. Michael Walker introduced to the Committee members the newly appointed Regulatory Analyst Mr. Chuck Manning. All welcomed him.

IV. INFORMATION GATHERING PROCESS

The Committee continued the information gathering process in listening to invited guests .

Conference call with Kate Morrell, board member of the National Accreditation Board of Psychoanalysis, Inc.

The National Accreditation Board of Psychoanalysis, Inc. (NABP) has been engaged in the work of setting standards for psychoanalytic training institutes and accreditation for sixteen years to ensure that each accredited institute provides appropriate professional training. The standards have been modelled on those developed for academic institutions by the New England Association of Schools and Colleges, and in consultation with institutes already in existence including those outside of the modern school of thought. A consensus of basic requirements for training programs was the goal. The process developed first by focussing on what preparation a student needs to be competent and responsible in the field of psychoanalysis. Then, NABP focussed on what an institute needs to provide for a student to achieve competent and responsible professional status. Accreditation is viewed as an opportunity for an institute to review and strengthen its program. NABP also serves to assist previously accredited institutes in enhancing their programs.

NABP presently accredits seven institutes across the country, three of which offer advanced academic degrees in addition to certificate programs in psychoanalysis.

V. EXECUTIVE DIRECTOR'S REPORT

1- Copy of the Division of Law Billing - Fiscal Year Budget Report for the second quarter of the year was questioned by Committee members regarding charges not recognized. Executive Director J. Michael Walker will explore these charges with the Division of Law.

2- Documents Received from Dr. David J. Dalrymple, D.Min. LCPC, N.C.PsyA were accepted as informational.

VI. MEETING DATES FOR 2007

04/04/2007- Sussex Conference Room 6th FL

05/02/2007- Sussex Conference Room 6th FL

06/27/2007- Sussex Conference Room 6th FL

07/25/2007- Sussex Conference Room 6th FL

08/22/2007- Sussex Conference Room 6th FL

09/19/2007- Sussex Conference Room 6th FL

10/17/2007- Sussex Conference Room 6th FL

11/14/2007- Sussex Conference Room 6th FL

12/12/2007- Sussex Conference Room 6th FL

At 1:00 p.m., motion was made by Dr. Semel, seconded by Dr. Johnson to adjourn the meeting. All voted in favor of the motion.

APPROVED:

Patricia Harte Bratt, Ph.D.

Chair Date