

**THE CERTIFIED PSYCHOANALYST ADVISORY COMMITTEE**  
**124 HALSEY STREET, NEWARK, NJ 07101**  
**SUSSEX CONFERENCE ROOM, 6<sup>TH</sup> FLOOR**  
**9:30AM April 22, 2015**

**PUBLIC SESSION MINUTES**

**I. CALL TO ORDER:**

The meeting was called to order at 11:09 a.m. in the Warren 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)

J. Michael Walker, Executive Director  
Tobey Palan, DAG [present through teleconference]  
ToniAnn Petrella-Diaz, Government Representative

**Absent:**

Roland Alum, (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, The Newark Star Ledger, The Trenton Times, The Bergen Record and The Courier Post

**III. REVIEW OF MINUTES:**

Discussion to corrected date on March minutes from 2014 to 2015. Also to correct the role call of present & absent members during the February meeting.

*Upon motion by Dr. Semel, seconded by Dr. Johnson, the Committee voted that the minutes of the February 25, 2015 meeting be approved as amended. Voting in favor: all*

**IV. PUBLIC COMMENT:**

*No members of the public present.*

**V. PRESENTATION BY ETHICS OFFICER:**

Division of Consumer Affairs Ethics Officer Robert Campanelli reviewed a presentation of the Ethics training completed by the Board on line in December.

**VI. APPROVAL OF CANDIDATES FOR CERTIFICATION:**

None to review.

**VII. MEETING DATES:**

May 20, 2015- Monmouth Conference Room, 7<sup>th</sup> FL  
June 17, 2015- Hudson Conference Room, 6<sup>th</sup> FL  
July 29, 2015- Hudson Conference Room, 6<sup>th</sup> FL  
August 26, 2015- Hudson Conference Room, 6<sup>th</sup> FL  
September - None  
October 7 & 21, 2015- Monmouth Conference Room, 7<sup>th</sup> FL  
November 18, 2015- Monmouth Conference Room, 7<sup>th</sup> FL  
December 16, 2015- Hudson Conference Room 6<sup>th</sup> FL

**VIII. MOVE TO EXECUTIVE SESSION:**

*In a motion by Dr. Johnson, seconded by Dr. Semel, the Committee moved to Executive session at 11:21 a.m.*

**IX. ADJOURNMENT:**

*In a motion by Dr. Semel, seconded by Dr. Bratt, the April 22, 2015 meeting was adjourned at 12:22 p.m.*