

THE CERTIFIED PSYCHOANALYST ADVISORY COMMITTEE
124 HALSEY STREET, NEWARK, NJ 07101
HUDSON CONFERENCE ROOM, 6TH FLOOR
9:30AM APRIL 23, 2014

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

PUBLIC SESSION MINUTES

I. CALL TO ORDER:

The meeting was called to order at 9:32 a.m. in the Hudson 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)
Delores Johnson, M.D., (Public Member)
Vicki G. Semel, Psy.D., (Vice-Chair) (left at 10:30 a.m.)
Roland Alum (Public Member)
Tobey Palan, Deputy Attorney General
J. Michael Walker, Executive Director

Absent:

Michela Ross, Government Rep.

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 Record and The Courier Post

III. REVIEW OF MINUTES:

Dr. Semel moved that the minutes of the January 29, 2014 meeting be approved as corrected. Dr. Johnson seconded. Voting in favor: all

IV. EXECUTIVE DIRECTOR'S REPORT

Executive Director Walker reported that the Director of the Division of Consumer Affairs, Eric Kanefsky has resigned. He has been replaced by Acting Director Steve Lee.

V. PUBLIC COMMENT:

No members of the public were present.

VII. REPORT ON PROGRESS TOWARD CERTIFICATION

Executive Director Walker reported on the progress concerning publishing the application on line.

VIII. MEETING DATES:

May 21, 2014

June 25, 2014

July 30, 2014

September 24, 2014

October 22, 2014

November 19, 2014

December 17, 2014

IX. MOVE TO EXECUTIVE SESSION:

In a motion by Dr. Johnson, seconded by Dr. Semel, the Committee moved to Executive session at 10:15 a.m.

X. ADJOURNMENT:

In a motion by Mr. Alum, seconded by Dr. Semel the April 23, 2014 meeting was adjourned at 10:45 a.m.