

**THE CERTIFIED PSYCHOANALYST ADVISORY COMMITTEE
124 HALSEY STREET, NEWARK, NJ 07101
HUDSON CONFERENCE ROOM, 6TH FLOOR
9:30AM APRIL 24, 2013**

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

PUBLIC SESSION MINUTES

I. CALL TO ORDER:

The meeting was called to order at 9:30 a.m. in the Sussex 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), (arrived at 938 a.m.)

Tobey Palan, DAG

J. Michael Walker, Executive Director

Michela Ross, Government Rep.

Chuck Manning, Regulatory Analyst

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:

Dr. Semel moved that the minutes of the February 27, 2013 meeting be approved. Dr. Bratt seconded. Voting in favor: all

IV. PUBLIC COMMENT:

No members of the public present.

V. LEGISLATIVE/REGULATORY:

Regulatory Analyst Chuck Manning appeared before the Committee to clarify the conflict between Committee Regulation **N.J.A.C 13:42A-7.3(a)** and the Health Care Professional Responsibility and Reporting Enhancement Act. *Upon motion by Dr. Bratt, seconded by Dr. Johnson, the Committee voted to begin the process to amend the regulation **N.J.A.C 13:42A-7.3(a)** to omit the second sentence that is in conflict with the Health Care Professional Responsibility and Reporting Enhancement Act. Voting in favor: all.*

VI. MOVE TO EXECUTIVE SESSION:

In a motion by Dr. Semel, seconded by Dr. Johnson, the Committee moved to Executive session at 10:36 a.m. to discuss exam questions.

VII. ADJOURNMENT:

In a motion by Dr. Semel, seconded by Dr. Johnson, the April 24, 2013 meeting was adjourned at 12:51 p.m.

