THE CERTIFIED PSYCHOANALYST ADVISORY COMMITTEE 124 HALSEY STREET, NEWARK, NJ 07101 HUDSON CONFERENCE ROOM, 6TH FLOOR 10:30AM MAY 22, 2013

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

PUBLIC SESSION MINUTES

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

The meeting was called to order at 10:50 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) J. Michael Walker, Executive Director 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, <u>The Newark Star Ledger</u>, <u>The Trenton Times</u>, <u>The Bergen Record</u> and <u>The Courier Post</u>

III. REVIEW OF MINUTES:

Dr. Semel moved that the minutes of the April 24, 2013 meeting be approved. Dr. Johnson seconded. Voting in favor: all

IV. PUBLIC COMMENT:

No members of the public present.

V. MOVE TO EXECUTIVE SESSION:

In a motion by Dr. Johnson, seconded by Dr. Semel, the Committee moved to Executive session at 10:52 a.m. to continue discussion concerning exam questions.

VII. ADJOURNMENT:

In a motion by Dr. Johnson, seconded by Dr. Semel the May 22, 2013 meeting was adjourned at 12:31 p.m.