

Certified Psychoanalysts Advisory Committee

**124 Halsey Street, Newark NJ 07101
Director's Conference Room, 7th Floor**

**OPEN SESSION MINUTES
June 4, 2003 - 9:30 A.M. Wednesday,**

At 9:30 a.m., Chairperson Patricia Harte Bratt called the meeting of the Certified Psychoanalysts Advisory Committee to order. Dr. Bratt announced that in accordance with the Open Public Meetings Act, 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.

PRESENT

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

ABSENT

Marien Tartak Colon (Public Member)

Ms. Clark stated that a quorum of all appointed Committee members was present.

ALSO ATTENDING

Carmella Volz, Acting Executive Director
Danielle Swenson, Regulatory Analyst
Joyce Brown, Deputy Attorney General
Lucy Chalet, Senior Clerk Transcriber
Agnes Almeida, Principal Clerk Typist

REVIEW OF MINUTES

March 26, 2003 - On motion made by Dr. Semel, seconded by Dr. Bratt, the Committee voted to approve the minutes. All voted in favor of the motion.

REVIEW OF REGULATIONS

DAG Joyce Brown and Regulatory Analyst Danielle Swenson reviewed the proposed regulations with the Committee. There was discussion concerning the following issues:

- a) Qualification for certification
- b) The application process
- c) The need for new Paper Case- Exam to be reviewed by a consultant to ensure it is psychometrically sound

The Committee members also requested the Board staff to obtain the following forms from the Board of Social Workers Examiners and the Professional Consolers Committee:

- 1) Instruction Sheets for completing the application
- 2) Affidavit for Unavailability of Supervisor
- 3) Documentation of Supervised Experience- instructions and charts

MEETING DATES FOR 2003:

10/08/03
11/05/03
12/03/03

PROPOSED MEETING DATES FOR 2004:

01/14 or 28/04 05/05 or 19/04 09/08 or 22/04
02/11 or 25/04 06/02 or 16/04 10/06 or 20/04
03/10 or 24/04 07/14 or 28/04 11/03 or 17/04
04/07 or 21/04 08/11 or 25/0 4 12/01 or 15/04

At 2:00 p.m., motion was made by Dr. Rosenberg to adjourn the meeting, seconded by Dr. Bratt. All voted in favor of the motion.

APPROVED:

Patricia Harte Bratt, Ph.D.
Chair Date