

THE CERTIFIED PSYCHOANALYSTS ADVISORY COMMITTEE
124 HALSEY STREET, NEWARK, NJ 07101
HUDSON CONFERENCE ROOM, 6TH FLOOR
9:30AM JUNE 17, 2015

PUBLIC SESSION MINUTES

I. CALL TO ORDER:

The meeting was called to order at 9:36 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)
Vicki G. Semel, Psy.D., (Vice-Chair)
Delores Johnson, M.D., (Public Member)
Roland Alum, (Public Member)

J. Michael Walker, Executive Director
Tobey Palan, DAG
ToniAnn Petrella-Diaz, Government Representative

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:

The Committee reviewed the May 20, 2015 public session minutes.

Upon motion by Mr. Alum, seconded by Dr. Johnson, the Committee voted to approve the May 20, 2015 meeting minutes as presented. Voting in favor: all

IV. PUBLIC COMMENT:

No members of the public present.

V. APPROVAL OF CANDIDATES FOR CERTIFICATION:

Executive Director Walker informed the Committee that there are seven (6) applicants who are ready to be certified, and three (3) applicants ready to sit for the exam to be approved for certification.

VI. LEGISLATION

The Committee reviewed Assembly bill 4461.
The Committee accepted this as informational.

VI. MEETING DATES:

July 29, 2015 - Hudson Conference Room, 6th FL
August 26, 2015- Hudson Conference Room, 6th FL
September - None
October 7 & 21, 2015- Monmouth Conference Room, 7th FL
November 18, 2015- Monmouth Conference Room, 7th FL
December 16, 2015- Hudson Conference Room 6th FL

VII. MOVE TO EXECUTIVE SESSION:

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

VIII. ADJOURNMENT:

In a motion by Dr. Semel, seconded by Mr. Alum, the June 17, 2015 meeting was adjourned at 10:25 a.m.