CERTIFIED PSYCHOANALYSTS ADVISORY COMMITTEE 124 HALSEY STREET, NEWARK NJ 07101 HUDSON CONFERENCE ROOM, 6TH FLOOR TUESDAY JULY 3, 2012

OPEN SESSION MINUTES

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

Committee Chair, Patricia Harte Bratt, called the meeting of the Certified Psychoanalysts Advisory Committee to order at 10:15 a.m. Dr. Bratt announced that in accordance with the Open Public Meetings Act, adequate 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.

II. <u>ROLL CALL</u>

Present

Patricia Harte Bratt, Ph.D., Chair Vicki G. Semel, Psy.D. Delores Johnson, M.D. (Public Member)

Absent

Jerome J. Rosenberg, Ph.D., Vice-Chair

Announcement of Quorum

Dr. Bratt announced that a quorum of all appointed Committee members was present.

Also Attending

Tobey Palan, Deputy Attorney General J. Michael Walker, Executive Director Charles Manning, Regulatory Analyst

III. EXECUTIVE DIRECTOR'S REPORT

- 1. Executive Director, J. Michael Walker reported that public member Marian Tartak-Colon has resigned as she now resides in Puerto Rico.
- 2. Dr. Walker also reported that Dr. Rosenberg has been ill and will be having surgery in the near future.
- 3. Dr. Walker announced that the Division of Consumer Affairs is restructuring the support staff for all Boards and Committees. The Committee is linked to all of the other mental health Boards and Committees. At present the Certified Psychoanalysts Advisory Committee has no staff. A new staff person for the mental health team is supposed to be hired in the near future.

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IV. <u>REGULATION REVIEW</u>

Regulatory Analyst, Charles Manning presented informaton regarding experience requirements for applicants who have attended non-accredited institutes. The matter will be presented again at the next meeting. Dr. Bratt and Dr. Semel recused.

VI. <u>MEETING DATE</u>

The next meeting of the Committee will be August 1, 2012 at 9:30 a.m. in the Hudson Conference Room.

VII. <u>ADJOURNMENT</u>

The Committee adjourned at 11:00 a.m. to go into executive session to discuss questions for the examination.

APPROVED:

Patricia Harte Bratt, Ph.D. Chair

Date