

**CERTIFIED PSYCHOANALYSTS ADVISORY COMMITTEE
124 HALSEY STREET, NEWARK NJ 07101
WARREN CONFERENCE ROOM, 6TH FLOOR
WEDNESDAY, JULY 6, 2005**

OPEN SESSION MINUTES

I. CALL TO ORDER

Committee Chair, Patricia Harte Bratt, called the meeting of the Certified Psychoanalysts Advisory Committee to order at 11:40 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. ROLL CALL

Present

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

Absent

Marien Tartak Colon (Public Member)
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

Joyce Brown, Deputy Attorney General
Elaine L. DeMars, Managing Executive Director
Robert Campanelli, Ethics Officer
Danielle Swenson, Regulatory Analyst
Lucy Chalet, Administrative Staff

III. REVIEW OF MINUTES

Minutes were not included in the agenda for review.

IV. PUBLIC COMMENT

There were no members of the public in attendance.

V. LEGISLATIVE/REGULATORY

The Committee voted to move into executive session to meet with Robert Campanelli, Division of Consumer Affairs Ethics Officer, regarding issues of potential conflict of interest. Upon return to open session, Committee members Patricia Bratt and Vickie Semel have agreed to recuse themselves from participating in discussions and voting on the adoption of the proposed regulations implementing the Act based on their interest in The Academy of Clinical and Applied Psychoanalysis (ACAP).

VI. MEETING DATES FOR 2005

08/10/2005 11/02/2005
09/07/2005 12/14/2005
10/05/2005

At 12:45 p.m., motion was made by Dr. Vicki Semel , seconded by Dr. Delores Johnson to adjourn the meeting.
All voted in favor of the motion.

APPROVED:

Patricia Harte Bratt, Ph.D.
Chair Date