

**CERTIFIED PSYCHOANALYSTS ADVISORY COMMITTEE**  
**124 HALSEY STREET, NEWARK NJ 07101**  
**HUDSON CONFERENCE ROOM, 6<sup>TH</sup> FLOOR**  
**WEDNESDAY AUGUST 1, 2012**

**OPEN SESSION MINUTES**

**I. CALL TO ORDER**

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. ROLL CALL**

**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**

J. Michael Walker, Executive Director  
Charles Manning, Regulatory Analyst

**III. EXECUTIVE DIRECTOR'S REPORT**

1. Executive Director, J. Michael Walker reported that Jerome J. Rosenberg, Ph.D. has resigned from the Committee for health reasons.

**IV. REGULATION REVIEW**

Regulatory Analyst, Charles Manning presented information 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 due to conflicts of interest.

**VI. MEETING DATES**

**Open Session Minutes**  
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The next meeting of the Committee will be September 12, 2012 at 9:30 a.m. in the Hudson Conference Room.

The following meeting dates were tentatively agreed upon for 2012 and 2013:

Sept. 12, 2012  
Oct. 24, 2012  
Nov. 7, 2012  
Dec. 5, 2012  
Jan. 16, 2013  
Feb. 27, 2013  
Mar. 27, 2013  
Apr. 24, 2013  
May 22, 2013  
June 19, 2013  
July 17, 2013  
Aug. 28, 2013

**VII. ADJOURNMENT**

The Committee adjourned at 10:45 a.m. to go into executive session to discuss questions for the examination.

APPROVED:

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Patricia Harte Bratt, Ph.D.  
Chair

Date