THE CERTIFIED PSYCHOANALYST ADVISORY COMMITTEE 124 HALSEY STREET, NEWARK, NJ 07101 HUDSON CONFERENCE ROOM, 6TH FLOOR 9:30AM SEPTEMBER 24, 2014

http://www.state.nj.us/lps/ca/medical.htm#psychoan

PUBLIC SESSION MINUTES

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

The meeting was called to order at 9:40 a.m. in the Hudson Conference Room, 6th floor, 124 Halsey Street, Newark, New Jersey by the Committee Chair Dr. Patricia Harte Bratt.

II. <u>ROLL CALL:</u>

Present:

Patricia Harte Bratt, Ph.D, (Chair) Vicki G. Semel, Psy.D., (Vice-Chair) Roland Alum (Public Member) Tobey Palan, Deputy Attorney General J. Michael Walker, Executive Director Michela Ross, Government Rep.

Absent:

Delores Johnson, M.D., (Public Member)

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, <u>The Newark Star Ledger</u>, <u>The Trenton Times</u>, <u>The Record</u> and <u>The Courier Post</u>

III. REVIEW OF MINUTES:

Mr. Alum moved that the minutes of the April 23, 2014 meeting be approved as corrected. Dr. Semel seconded. Voting in favor: all

IV. <u>PUBLIC COMMENT:</u>

No members of the public were present.

V. PLANNING FOR CERTIFICATION

Executive Director Walker reported on the progress concerning publishing the application on line.

A. APPLICATION REVIEW

The Committee discussed the process for application review.

B. ADMINISTRATION OF EXAMS

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The Committee discussed the process for the administering of the examination.

VI. <u>MEETING DATES:</u>

October 22, 2014 November 19, 2014 December 17, 2014

VII. MOVE TO EXECUTIVE SESSION:

In a motion by Dr. Semel, seconded by Mr. Alum, the Committee moved to Executive session at 11:16 a.m.

VIII. ADJOURNMENT:

In a motion by Mr. Alum, seconded by Dr. Semel the September 24, 2014 meeting was adjourned at 11:20 a.m.