THE CERTIFIED PSYCHOANALYST ADVISORY COMMITTEE 124 HALSEY STREET, NEWARK, NJ 07101 HUDSON CONFERENCE ROOM, 6TH FLOOR 9:30AM OCTOBER 24, 2012

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 9:42am 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) Delores Johnson, M.D., (Public Member) Vicki G. Semel, Psy.D., (Vice-Chair) J. Michael Walker, Executive Director Tobey Palan, DAG Michela Ross, Government Rep.

Announcement of Quorum

Committee Chair Dr. Bratt announced a quorum at 9:43am.

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 Bergen Record</u> and <u>The Courier Post</u>

III. <u>REVIEW OF MINUTES:</u>

Dr. Semel moved that the minutes of the September 12, 2012 meeting be approved. Dr. Johnson seconded. Voting in favor: all

IV. LEGISLATIVE REPORT:

The Committee reviewed a list pending legislation and accepted as informational.

The Committee reviewed State of New Jersey 215th Legislature Assembly Bill, No. 3371 introduced by Assemblyman Timothy J. Eustace which "Protects minors by prohibiting attempts to change sexual orientation." The Committee agrees with the content of the bill but they have concerns with consequences.

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V. <u>REVIEW OF VERMONT AND NEW YORK REQUIREMENTS:</u>

The Committee reviewed the Vermont requirements and upon a motion by Dr. Semel, seconded by Dr. Johnson the Committee decided since Vermont does not require an exam, they will not support complete endorsements of Vermont licenses. Voting in favor: all.

The Committee reviewed the New York requirements and upon a motion by Dr. Johnson, seconded by Dr. Semel the Committee decided if someone received their New York license through "grandfathering" they must sit for the New Jersey exam.

VI. <u>FY2012 BUDGET REPORT (FINAL):</u>

The Committee reviewed the FY2012 Budget Report and accepted this report as informational.

VII. PUBLIC COMMENT:

No members of the public present.

VIII. MEETING DATES

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. 21, 2013 Sept. 25, 2013

VIII. MOVE TO EXECUTIVE SESSION:

In a motion by Dr. Johnson, seconded by Dr. Semel, the Committee moved to Executive session at 10:58 a.m. to discuss exam questions.

IX. ADJOURNMENT:

In a motion by Dr. Semel, seconded by Dr. Johnson, the October 24, 2012 meeting was adjourned at 1:49 p.m.