

**CERTIFIED PSYCHOANALYSTS ADVISORY COMMITTEE
124 HALSEY STREET, NEWARK NJ 07101
MORRIS CONFERENCE ROOM, 6TH FLOOR
WEDNESDAY, NOVEMBER 2, 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 9:45 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.
Jerome J. Rosenberg, Ph.D., Vice-Chair
Delores Johnson, M.D. (Public Member) arrived at 12:00 P.M.
Marien Tartak Colon (Public Member)

Absent

None

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
J. Michael Walker, Executive Director
Anthony Miragliotta, Division Deputy Director
Robert Campanelli, Ethics Liaison Officer
Danielle Swenson, Regulatory Analyst
Lucy Chalet, Administrative Staff

III. REVIEW OF MINUTES

a) Upon motion made by Dr. Vicki Semel and seconded by Dr. Jerome Rosenberg the Committee voted unanimously to approve the minutes for the June 29, 2005 public agenda meeting as presented.

b) Upon motion made by Dr. Patricia Bratt and seconded by Dr. Vicki Semel the Committee voted unanimously to accept the minutes of the July 6, 2005 public agenda meeting as amended.

c) Upon motion made by Dr. Patricia Bratt, seconded by Dr. Jerome Rosenberg, to revise the minutes from June 15, 2005 under Public Comments, Marcia Rosen, Psy.D. to read: "Ms. Rosen suggested that the Committee consider a compromise to the current proposal wherein a two-tiered certification of psychoanalysts would be created. She states her belief that the institutes are best able to decide whom to accept as a candidate. She further

informs that several institutes in the tri-state area accept masters or (doctoral) level candidates without a degree in psychiatry, psychology or social work and points to a number of well-known analysts who did not hold degrees in a mental health profession." All voted in favor of the motion.

At 10:00 a.m. the Committee moved to executive session at the request of Mr. Miragliotta and Mr. Campanelli for the receipt of legal advice.

At 10:20 a.m. the Committee returned to open session after discussing the recusal issue for Drs. Bratt and Semel who are recused from all deliberation and vote on the proposed regulations because of their business relationship with a New Jersey psychoanalytic institute.

IV. CORRESPONDENCE

A. Neil Wilson, Ph.D., Licensed Psychologist

In his letter addressed to the Committee, Dr. Neil Wilson, Ph.D., Co-founder and Director of the New Jersey Institute for Training in Psychoanalysis (the "Institute") in Teaneck, New Jersey, provides a summary of the Institute. He also reports that as a charter member of NAAP, the Institute respects the differences and similarities represented by the NAAP membership. While recognizing the different requirements of each school of thought, he points to the areas of commonality including course work, supervision and the long period of personal psychoanalysis. Dr. Wilson suggests that the Modern schools have been an integral part of psychoanalytic training and should be recognized and accepted for their internal standards and contribution to the field of psychoanalysis. The Committee reviewed his letter and motion made by Dr. Rosenberg seconded by Ms. Colon to send a letter to Dr. Wilson expressing the Committee's appreciation for his comments and support for the regulations. All voted in favor of the motion.

V. PUBLIC COMMENT

There was no public comment.

VI. EXECUTIVE DIRECTOR'S REPORT

Executive Director

Managing Executive Director, Elaine DeMars, introduced J. Michael Walker, the new Executive Director of the Committee.

Division of Law Billing

A copy of the Division of Law Billing for the fourth quarter of Fiscal Year 2005 was reviewed, questions from Dr. Rosenberg were answered and the report was accepted as informational.

VII. MEETING DATES FOR 2005

12/14/2005

At 12:07, on motion by Dr. Semel, seconded by Dr. Rosenberg, the Committee voted to move to executive session for the receipt of legal advice.

At 1:20 p.m. the Committee returned to open session after discussions with the ethics officer to determine whether any public member has any association or relationship with the profession which would prevent such public member from representing the interest of the public or any other questionable or potential conflict of interest.

At 1:30 p.m., motion was made by Dr. Patricia Bratt, seconded by Dr. Rosenberg, to adjourn the meeting. All voted in favor of the motion.

APPROVED:

Patricia Harte Bratt, Ph.D.
Chair Date