

Certified Psychoanalysts Advisory Committee

**124 Halsey Street, Newark NJ 07101
Sussex Conference Room, 7th Floor
9:30 A.M. Wednesday, November 05, 2003**

OPEN SESSION MINUTES

At 9:30 a.m., Chairperson Patricia Harte Bratt called the meeting of the Certified Psychoanalysts Advisory Committee to order. Dr. Bratt announced that in accordance with the Open Public Meetings Act, 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.

PRESENT

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

ABSENT

Jerome J. Rosenberg, Ph.D., Vice-Chair
Marien Tartak Colon (Public Member)
Ms. Clark stated that a quorum of all appointed Committee members was present.

ALSO ATTENDING

Carol Y. Clark, Executive Director
Danielle Swenson, Regulatory Analyst
Joyce Brown, Deputy Attorney General
Lucy Chalet, Senior Clerk Transcriber
Agnes Almeida, Principal Clerk Typist

REVIEW OF MINUTES

October 08, 2003 - On motion made by Dr. Johnson, seconded by Dr. Bratt, the Committee voted to approve the minutes. All voted in favor of the motion.

REVIEW OF REGULATIONS AND APPLICATION

DAG Joyce Brown and Regulatory Analyst Danielle Swenson reviewed proposed regulations and the application form with the Committee. Executive Director, Carol Clark shared with the Committee forms and information she received about the criminal history background check that the Committee will use in their application packages for certifications.

MEETING DATE FOR 2003

The Committee voted on changing the meeting date from December 10, 2003 to December 3, 2003.

MEETING DATES FOR 2004

01/14/2004	03/10/2004	05/05/2004	07/14/2004	09/08/2004	11/03/2004
02/11/2004	04/07/2004	06/02/2004	08/11/2004	10/06/2004	12/01/2004

At 2:00 p.m., motion was made by Dr. Bratt to adjourn the meeting, seconded by Dr. Johnson. All voted in favor of the motion.

APPROVED:

Patricia Harte Bratt, Ph.D.
Chair Date