# THE CERTIFIED PSYCHOANALYST ADVISORY COMMITTEE 124 HALSEY STREET, NEWARK, NJ 07101 HUDSON CONFERENCE ROOM, 6<sup>TH</sup> FLOOR 9:30AM NOVEMBER 21, 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 9:34 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>

#### **Members Present:**

Patricia Harte Bratt, Ph.D, (Chair) Vicki G. Semel, Psy.D., (Vice-Chair)

### Also present:

J. Michael Walker, Executive Director Tobey Palan, DAG 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 Bergen Record</u> and <u>The Courier Post</u>

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

*Dr. Semel moved that the minutes of the October 24, 2012 meeting be approved as corrected. Dr. Bratt seconded. Voting in favor: all* 

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

No members of the public were present.

# V. <u>MOVE TO EXECUTIVE SESSION:</u>

In a motion by Dr. Semel, seconded by Dr. Bratt, the Committee moved to Executive session at 9:47am to discuss exam questions. Voting in favor of the motion: all.

# IX. ADJOURNMENT:

In a motion by Dr. Semel, seconded by Dr. Bratt, the November 21, 2012 meeting was adjourned at 12:02 p.m.

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