

**THE CERTIFIED PSYCHOANALYST ADVISORY COMMITTEE
124 HALSEY STREET, NEWARK, NJ 07101
SUSSEX CONFERENCE ROOM, 6TH FLOOR
9:30 A.M. DECEMBER 5, 2012**

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

PUBLIC SESSION MINUTES

I. CALL TO ORDER:

The meeting was called to order at 9:44 a.m. in the Sussex Conference Room, 6th floor, 124 Halsey Street, Newark, New Jersey by the Committee Chair Dr. Patricia Harte Bratt.

II. ROLL CALL:

Present:

Patricia Harte Bratt, Ph.D, (Chair)
Vicki G. Semel, Psy.D., (Vice-Chair)
Delores Johnson, M.D., (Public Member)
J. Michael Walker, Executive Director
Tobey Palan, DAG
Michela Ross, Government Rep.

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, The Newark Star Ledger, The Trenton Times, The Bergen Record and The Courier Post

III. REVIEW OF MINUTES:

Dr. Semel moved that the minutes of the November 21, 2012 meeting be approved. Dr. Johnson seconded. Voting in favor: all.

IV. PUBLIC COMMENT:

No members of the public present.

V. MOVE TO EXECUTIVE SESSION:

In a motion by Dr. Semel, seconded by Dr. Johnson, the Committee moved to Executive session at 9:50 a.m. to discuss exam questions.

IX. ADJOURNMENT:

In a motion by Dr. Semel, seconded by Dr. Bratt, the November 21, 2012 meeting was adjourned at 11:29 a.m.