

**ALCOHOL AND DRUG COUNSELOR COMMITTEE
PUBLIC SESSION AGENDA
April 24, 2009**

I. CALL TO ORDER

This scheduled meeting will be called to order at 9:30 a.m., in the Sussex Conference Room, 6th floor, 124 Halsey Street, Newark, New Jersey.

II. ROLL CALL

	Present	Absent
Committee Chairman, Edward Reading	()	()
Committee Member, Sylvia Lippe	()	()
Committee Member, Norwood Allen	()	()
Committee Member, Jamie Lugo	()	()
Committee Member, Lorenzo Puertas	()	() Recused
Deputy Attorney General, Susan Berger	()	()
Executive Director, Elaine L. DeMars	()	()

Announcement of quorum

III. APPROVAL OF MINUTES

The minutes of the March 23, 2009 public session meeting will be moved for approval or amendment.

IV. PUBLIC COMMENT

V. LEGISLATIVE/REGULATORY

1. Proposed revisions pursuant to Sunshine Act
2. April 20, 2009 - New Jersey Register regulation publication
3. First Quarter Legislative Report - January 1, 2009- March 31, 2009

VI. CORRESPONDENCE

Copy of memo from Commission Velez regarding Committee composition is presented for Committee review.

VII. DAS MATTERS

Division of Addiction Services regulations

VIII. APCBNJ MATTERS

A copy of the APCBNJ newsletter is presented for Committee review.

IX. OLD BUSINESS

A. Center for Alcohol and Drug Studies

1. Class Rosters and Certificates of Completion - March 31, 2009:
- "Community and Professional Education"

- "Ethical Standards Revisited"
- "Biological Foundation of Chemical Dependency Disorders: Use of Medications as an Adjunct to Treatment"

B. Drug Court

May 15, 2009 appearance confirmation

X. NEW BUSINESS

Robert Wood Johnson Medical School - Professional Renewal in Medicine Ethics course: "A Boundaries Course in Professional Ethics for Physicians"

XI. NEXT MEETING

The next meeting of the Committee is scheduled for May 15, 2009 at 9:30 a.m. at 124 Halsey Street, Newark, New Jersey.

May 15, 2009 September 25, 2009
June 19, 2009 October 23, 2009
July 24, 2009 November 19, 2009
August 28, 2009 December 17, 2009

XII. EXECUTIVE SESSION

The Committee will move to Executive Session to conduct investigative inquiries, review criminal history background reports, pending disciplinary and confidential matters.

XIII. REVIEW OF CREDENTIALS

Applications for licensure and certification will be reviewed and moved for approval.

- A. LCADC - Regular
- B. LCADC - Upgrade
- C. CADC - Regular
- D. Written and Oral Examinations
- E. Oral Examination Only

XIV. ADJOURNMENT