

ALCOHOL AND DRUG COUNSELOR COMMITTEE  
PUBLIC SESSION AGENDA  
December 16, 2005

**I. CALL TO ORDER**

This scheduled meeting of the Committee will be called to order at 9:30 a.m., 124 Halsey Street, Newark, New Jersey.

**II. ROLL CALL**

|                                      | Present | Absent |
|--------------------------------------|---------|--------|
| Committee Chair Edward Reading       | ()      | ()     |
| Committee Vice Chair Donald Weinbaum | ()      | ()     |
| Committee Member Georgene Brazier    | ()      | ()     |
| Committee Member Sylvia Lippe        | ()      | ()     |
| Executive Director Elaine L. DeMars  | ()      | ()     |
| Deputy Attorney General Susan Berger | ()      | ()     |

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. APPROVAL OF PUBLIC MINUTES**

The Minutes of November 18, 2005 public session of the Committee meeting will be moved for approval or correction.

**IV. LEGISLATIVE/REGULATORY**

A. N.J.A.C. 13:34C- Proposed Amendments Regulatory Analyst, Danielle Swenson

B. New Jersey Professional Responsibility and Reporting Enhancement Act This new law requires that health care entities promptly report to the Division, in writing, when they take a negative action against a health care professional who is employed by, under contract to render professional services to, or has privileges granted by, that health care entity, or who provides such services pursuant to an agreement with a health care services firm or staffing registry.

**V. PUBLIC COMMENT**

**VI. CORRESPONDENCE**

Peter A. Gallione, Substance Abuse Administrator - Juvenile Justice Commission

**VI. EXECUTIVE DIRECTOR'S REPORT**

**VII. APPLICATION PROCESSING ISSUES**

N.J.A.C. 13:34C-2.1(a) March 15, 2006 expiration of licensure/certification pursuant to the "grandfathering" provision.

## **IX. OLD BUSINESS**

## **X. NEW BUSINESS**

A. Application: Biennial Renewal of Certification/Licensure

B. Proposed 2006 Meeting Dates

January 27, 2006    July 28, 2006

February 24, 2006    August 25, 2006

March 24, 2006    September 22, 2006

April 28, 2006    October 27, 2006

May 26, 2006    November 17, 2006

June 16, 2006    December 15, 2006

## **XI. NEXT MEETING**

The next regularly scheduled meeting of the Committee is January 27, 2006 at 9:30 a.m. at 124 Halsey Street, Newark, New Jersey.

## **XII. CREDENTIAL REVIEW**

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

## **XIII. EXECUTIVE SESSION**

The Committee will move to Executive Session to review pending applications, discuss pending disciplinary and confidential matters.

## **XIV. ADJOURNMENT**