

State Board of Polysomnography
<http://www.njconsumeraffairs.gov/medical/poly.htm>
Public Session Agenda
January 11, 2011

A meeting of the State Board of Polysomnography will be held on Tuesday, January 11, 2011 at 10:00 a.m. in the Monmouth Conference Room, 7th Floor, 124 Halsey Street, Newark, New Jersey.

I. CALL TO ORDER

II. ROLL CALL

Michael J. Lahey, RPSGT (Chair)
Mitchell L. Rubinstein, RPSGT (Vice-Chair)
Kathleen A. Feeney, RPSGT
Sara Rose Gallagher, RPSGT
Don J. Fahy, RPSGT (Secretary)
Penni L. Smith, RPSGT
John Penek, M.D
Gerald J. Ferencz, M.D.
Frances J. Almanzar, Esq.

Francine Widrich, Acting Executive Director
Susan Carboni, Deputy Attorney General
Elena Parlati, Administrative Staff
Lolly Merced, Administrative Staff
Tiesha Frederick, Administrative Staff

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 Secretary of State, The Newark Star Ledger, The Trenton Times, The Bergen Record and The Courier Post.

III. RATIFICATION OF MINUTES

Minutes from December 14, 2010 public session meeting.

IV. ACTING EXECUTIVE DIRECTOR REPORT

1. Newly licensed Polysomnographers
2. List of pending Polysomnography applicants
3. Travel Form
4. Wording for the email blast regarding licensure and the grandfathering deadline of February.

V. CORRESPONDENCE

1. Email Inquiry from Lee Catlin
2. Email Inquiry from Sara Gallagher
3. Email Inquiry from Matthew Williams
4. Email Inquiry from Tara Staten

VI. OLD BUSINESS

1. Revised FAQs
2. Application Review
 - a. Polysomnography Technologist - Licensure through Endorsement
 - b. Polysomnography Technologist - Holder of a Polysomnographic Technician's License
 - c. Polysomnography Technologist - Not Licensed as a Polysomnographic Technician
 - d. Polysomnography Technician - Temporary License
 - e. Polysomnography Technician - Temporary License Holder of a Polysomnographic Trainee's License
3. Online Email Address Collection

VII. ADJOURNMENT