

State Board of Polysomnography
<http://www.njconsumeraffairs.gov/poly/>
Public Session Agenda Amended
February 08, 2011

A meeting of the State Board of Polysomnography will be held on Tuesday, February 08, 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 January 11, 2011 public session meeting.

IV. ACTING EXECUTIVE DIRECTOR REPORT

1. Newly licensed Polysomnographers
2. List of pending Polysomnography applicants
3. BRPT Verification Issue

V. CORRESPONDENCE

1. Email Inquiry from C. L. Blackman
2. Electronic Newsletter from AASM regarding Sleep Technologist Certification Evaluation
3. Email from Brian Dunne regarding licensure
4. Email from Steve Mavrakes regarding licensure

VI. OLD BUSINESS

1. 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

VII. NEW BUSINESS

1. CPR Certification for Polysomnographers

VIII. ADJOURNMENT