

STATE BOARD OF POLYSOMNOGRAPHY
124 HALSEY STREET, NEWARK NJ 07101
SOMERSET CONFERENCE ROOM, 6TH FLOOR
PUBLIC SESSION MEETING AGENDA
MARCH 11, 2008

11:00 A.M.

<http://www.njconsumeraffairs.gov/medical/poly.htm>

I. CALL TO ORDER

This scheduled meeting will be called to order at 11:00 a.m. in the Somerset Conference Room, 6h floor, 124 Halsey Street, Newark, New Jersey.

II. ROLL CALL

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

J. Michael Walker, Executive Director
Darlene Lapola, Deputy Attorney General
Charles Manning, Regulatory Analyst
Lucy Chalet, 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 the Secretary of State, The Newark Star Ledger, The Trenton Times, The Bergen Record and The Courier Post.

III. REVIEW OF MINUTES

Minutes from February 5, 2008 public session.

IV. FEES - Darlene Kane, Budget Officer

V. EXECUTIVE DIRECTOR'S REPORT

1- Division of Law Billing- budget report for the second quarter of fiscal year 2008 from Darlene Kane, Budget Officer- FYI .

2- Letter from Executive Director, Michael Walker to the Board of Registered Polysomnographic Technologists in McLean, Virginia.- FYI

VI. REGULATORY PROCESS - Charles Manning, Regulatory Analyst

Review of regulation proposals from February 5, 2008 Discussion of 13:44L-1.1, 1.2, 3.2, 3.3, 3.4, 4.1, 4.2, 4.3, 4.4. If time allows, subchapter 4, continuing education.

VII. MEETING DATES FOR 2008

4/8/2008- Somerset Conference Room, 6th FL
5/13/2008- Somerset Conference Room, 6th FL
7/8/2008- Somerset Conference Room, 6th FL
8/12/2008- Somerset Conference Room, 6th FL
9/9/2008- Essex Conference Room, 7th FL
10/14/2008- Somerset Conference Room, 6th FL
11/18/2008- Essex Conference Room, 7th FL
12/9/2008- Somerset Conference Room, 6th FL

VIII. ADJOURNMENT

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