

State Board of Polysomnography
<http://www.njconsumeraffairs.gov/poly/>
Public Session Agenda
April 09, 2013

A meeting of the State Board of Polysomnography will be held on Tuesday April 09, 2013 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

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

Susan Carboni, Deputy Attorney General
Francine Widrich, Acting Executive Director
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 the December 11, 2012 and March 13, 2013 Public Session meetings

IV. ACTING EXECUTIVE DIRECTOR REPORT

1. Newly licensed Polysomnographers
2. Monthly Executive Report
3. Division of Law Billing
4. Nomination for Board Offices; Elect at next Board meeting

V. NEW BUSINESS

1. Discussion on grandfathered Polysomnographic Technicians who will need to apply for a Polysomnographic Trainee license.
2. A waiver request from Asma Shariff for the A-Step Introductory Course based on economic hardship and work experience.
3. HSI Presentation at 11:00 a.m.
4. Christopher Gambaro's response received regarding question #5 on the renewal application.
5. Inquiry from Sharon Laganella concerning the non-accreditation of her work facility and her licensure approval.

VI. OLD BUSINESS

1. Discussion with Elizabeth Greenblatt, Regulatory Analyst, on the Notice of Adoption of the Ph. D Proposal (N.J.A.C. 13:44L-2.3)

VII. ADJOURNMENT