

State Board of Polysomnography
<http://www.njconsumeraffairs.gov/poly/>
Public Session Agenda
April 12, 2011

A meeting of the State Board of Polysomnography will be held on Tuesday, April 12, 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.

Francine Widrich, Acting Executive Director
Susan Carboni, Deputy Attorney General
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 March 08, 2011 public session meeting.

IV. ACTING EXECUTIVE DIRECTOR REPORT

1. Newly licensed Polysomnographers
2. Division of Law Billing from Darlene Kane, Budget Officer.
3. Executive Director Monthly Report

V. NEW BUSINESS

1. Applicants who passed the BRPT exam after the May 17, 2010 deadline
2. Applicants who CPR Cards have expired

VI. ADJOURNMENT