

**STATE BOARD OF POLYSOMNOGRAPHY  
124 HALSEY STREET, NEWARK NJ 07101  
ESSEX CONFERENCE ROOM, 7TH FLOOR  
10:00 A.M. SEPTEMBER 9, 2008  
<http://www.njconsumeraffairs.gov/medical/poly.htm>**

**PUBLIC SESSION MEETING AGENDA**

**I. CALL TO ORDER**

This scheduled meeting will be called to order at 10:00 a.m. in the Essex Conference Room, 7h 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 July 8, 2008 public session.

**IV. EXECUTIVE DIRECTOR'S REPORT**

- 1- Division of Law Billing- budget report for the forth quarter of fiscal year 2008 from Darlene Kane, Budget Officer- FYI .
- 2- Response from BRPT to the Board' letter- FYI.
- 3- copies from different Boards's regulations regarding client records- FYI

**. V. REGULATORY PROCESS - Charles Manning, Regulatory Analyst**

Review of regulation proposals from July 8, 2008 Discussion of 13:44L-1.1, 1.2, 3.2, 3.3, 3.4, 4.1, 4.2, 4.3, 4.4. subchapter 4, continuing education and 13:44L-XX sexual misconduct.

## Scope of Practice-

1. from the Association of Polysomnographic Technologists FYI:

Job Descriptions

Model State Exemption Language and Definitions.

2. From the American Association of Sleep Technologists Scope of Practice of the Sleep Technology Profession -

FYI 3. From State Board of Respiratory Care N.J.A.C. 13:44F-3.1 - FYI

## **VI. MEETING DATES FOR 2008**

10/14/2008- Somerset Conference Room, 6th FL

11/18/2008- Essex Conference Room, 7th FL

12/9/2008- Somerset Conference Room, 6th FL

## **VII. PUBLIC COMMENT**

## **VIII. ADJOURNMENT**