

State Board of Polysomnography
<http://www.njconsumeraffairs.gov/poly/>
Public Session Agenda
December 13, 2011

A meeting of the State Board of Polysomnography will be held on Tuesday, December 13, 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
Elizabeth Greenblatt, Regulatory Analyst
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 October 11, 2011 public session meeting.

IV. ACTING EXECUTIVE DIRECTOR REPORT

1. Newly licensed Polysomnographers
2. Monthly Report

V. NEW BUSINESS

1. Department of Health and Senior Services Proposal
(New Rule N.J.A.C. 8:89 Governing Adult Protective Services)
2. Michelle Christofilakes, RPST
(Correspondence asking the Board for Consideration)
3. Sara Rose Gallagher
(Technician & Trainees working in a non-accredited laboratory)
4. Discussion on alternative educational requirements to fulfill RPSGT requirements for Technologists Licensure

VI. OLD BUSINESS

1. Sara Rose Gallagher
(Scoring for out-of-state technologists)
 - a. Is a New Jersey License needed for those individuals who analyze sleep data collected in New Jersey if the analysis takes place outside of New Jersey.

VII. ADJOURNMENT