

**STATE BOARD OF POLYSOMNOGRAPHY  
124 HALSEY STREET, NEWARK, NJ  
MONMOUTH CONFERENCE ROOM, 7<sup>th</sup> FLOOR  
10:00 A.M., SEPTEMBER 14, 2010**

**PUBLIC SESSION MINUTES**

**I CALL TO ORDER**

This scheduled meeting was called to order at 10:15 a.m. in the Monmouth Conference Room, 7<sup>th</sup> Floor, 124 Halsey Street, Newark, NJ by the Chair, Michael Lahey.

**II ROLL CALL**

**Present**

Michael J. Lahey, RPSGT, Chair  
Mitchel I. Rubinstein, RPSGT, Vice Chair  
Penni L. Smith, RPSGT  
Kathleen A. Feeney, RPSGT  
Sara Rose Gallagher, RPSGT  
Gerald Ferencz, MD  
Frances J. Almanzar, Esq.  
Don J. Fahy, RPSGT  
John Penek, MD

**Also in Attendance**

Francine Widrich, Acting Executive Director  
Susan Carbone, Deputy Attorney General  
Charles Manning, Regulatory Analyst  
Lolly Merced, Administrative Staff  
Elena Parlati, Administrative Staff  
Teisha Frederick, Administrative Staff

**Announcement of Quorum**

The Chair announced that a quorum was present.

The Chair also announced that 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 REVIEW OF MINUTES**

After review of the Minutes of the August 10, 2010 meeting, a motion was made by Mitchel I. Rubinstein and seconded by Penny L. Smith to approve the August 10, 2010 Public Minutes as submitted. Motion carried.

### **IV NOTICE OF EXTENSION OF DEADLINE FOR APPLICATION OF LICENSURE**

The Notice of Extension was submitted for informational purposes.

### **V APPLICATIONS**

The Board reviewed the application for Polysomnography Technologist – Licensure through Grandfathering. After review and discussion of the application, a motion was made by Sara Rose Gallagher and seconded by Dr. Gerald J. Ferencz to approve the Polysomnography Technologist – Licensure through Grandfathering Application with changes. Motion carried.

The Board reviewed the application for Polysomnography Technician – Licensure through Grandfathering. After review and discussion of the application, a motion was made by Penni L. Smith and seconded by Mitchell L. Rubinstein to approve the Polysomnography Technician – Licensure through Grandfathering Application with changes. Motion carried.

The Board tabled the review and final approval of the Polysomnography Trainee – Provisional License application to the next meeting scheduled for October 12, 2010.

### **VI REVIEW INFORMATION FOR THE WEB**

#### **1. Application Information**

A motion was made by Mitchell L. Rubinstein and seconded by Sara Rose Gallagher to approve the language regarding the polysomnography trainee to be posted on the website. Motion carried. Also, the trainee application will be available on the website shortly after October 22, 2010.

## **2. Frequently Asked Questions**

The Board reviewed some frequently asked questions that will be posted on the website for the licensees and public's information. It was the Board's decision to create a link to the statute and regulations for answers to some questions, i.e. definitions. The Board will discuss further questions and answers at the October 12, 2010 meeting.

### **PUBLIC COMMENT**

No one was present from the public. There was no public comment.

### **ADJOURNMENT**

A motion was made by Sara Rose Gallagher and seconded by Penni L. Smith to adjourn the meeting. Motion carried. The Board meeting adjourned at 3:45 p.m.

The next scheduled meeting will be held on October 12, 2010 at 10:00 a.m.