

**STATE BOARD OF POLYSOMNOGRAPHY  
124 HALSEY STREET, NEWARK, NJ  
CAPE MAY CONFERENCE ROOM, 7<sup>th</sup> FLOOR  
JANUARY 10, 2012**

**PUBLIC SESSION MINUTES**

**I. CALL TO ORDER**

This scheduled meeting was called to order at 10:10 a.m. in the Cape May 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  
Mitchell L. Rubinstein, RPSGT, Vice Chair  
Penni L. Smith, RPSGT  
Kathhleen A. Feeney, RPSGT  
Gerald J. Ferencz, M.D.  
Sara Rose Gallagher, RPSGT

*Absent:*

Don J. Fahy, RPSGT  
John Penek, MD

*Also in Attendance:*

John Hugelmeyer, Deputy Attorney General  
Francine Widrich, Acting Executive Director  
Elizabeth Greenblatt, Regulatory Analyst  
Tiesha Frederick, Administrative Staff  
Terri Goldberg, Management

**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**

A motion was made by Kathleen Feeney and seconded by Mitchell Rubinstein to approve the December 13, 2011 Public Minutes as presented. Motion carried.

### **IV. ACTING EXECUTIVE DIRECTOR REPORT**

#### **1. Newly Licensed Polysomnographers**

A list of all initially licensed polysomnographers submitted for the Board to review.

Ninamarie G. Ercole	49FC00021000	Bainu Thomas	49FC00021100
Shana McGlone	49FC00021200	Francis M. Simko	49FC00021300
Kathleen A. Blow	49FC00021400	Allison Laffey	49FC00021500
Pavel Prokopovich	49FC00021600	David A. Nolan	49FE00000500
Christopher T. Gambaro	49FW00029000	Jannette J. Thompson	49FW00029100

A motion was made by Kathleen Feeney and seconded by Penni Smith to affirm the above listed applicants for licensure. Motion carried.

#### **2. Executive Director Monthly Report**

The Monthly Report was submitted for informational purposes.

#### **3. Polysomnography Meeting Dates 2012**

January 10, 2012	July 10, 2012
February 29, 2012	August 14, 2012
March 13, 2012	September 11, 2012
April 10, 2012	October 09, 2012
May 08, 2012	November 13, 2012
NO JUNE MEETING	December 11, 2012

The Polysomnography Board Meeting Dates for 2012 were submitted for informational purposes.

### **V. NEW BUSINESS**

#### **1. Review of Frequently Asked Questions (FAQs)**

The Board reviewed and revised its online Frequently Asked Questions (FAQ's) as some of the questions were outdated.

A motion was made by Mitchell Rubinstein and seconded by Penni Smith to approve the revision of the online Frequently Asked Questions. Motion carried.

**2. Provisional Order of Denial of Licensure**

(Zina Lewis filed December 13, 2011)

The Board discussed the definition and procedures on a Provisional Order of Denial of Licensure. The Rehabilitation Offender Act was also discussed and how decisions that are made should be on individual bases.

The Provision Order of Denial of Licensure is being recognized in the public session minutes for informational purposes.

3. Discussion of accreditation vs. licensure for sleep centers and job roles at each center.
4. Update on PhD pathway for technologist licensure.