

**STATE BOARD OF POLYSOMNOGRAPHY  
124 HALSEY STREET, NEWARK, NJ  
MONMOUTH CONFERENCE ROOM, 7<sup>th</sup> FLOOR  
March 8, 2011**

**PUBLIC SESSION MINUTES**

**I. CALL TO ORDER**

This scheduled meeting was called to order at 10:30 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  
Penni L. Smith, RPSGT  
Sara Rose Gallagher, RPSGT  
Kathleen A. Feeney, RPSGT  
Jon Penek, MD

*Absent:*

Mitchell L. Rubinstein, RPSGT, Vice Chair  
Gerald J. Ferencz, M.D.  
Frances J. Almanzar, Esq. - resigned  
Don J. Fahy, RPSGT

*Also in Attendance:*

Terri Goldberg, in place of Acting Executive Director  
Susan Carboni, Deputy Attorney General  
Lolly Merced, Administrative Staff  
Tiesha 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.**

## **Announcements**

Terri Goldberg attended the meeting in place of Acting Executive Director Widrich. Regulatory Analyst Charles Manning attended the meeting for a brief moment to inform the Board that he has been reassigned to other boards. He introduced Elizabeth “Betsy” Greenblatt as the new regulatory analyst assigned to the Board.

### **III REVIEW OF MINUTES**

A motion was made by Sara Rose Gallagher and seconded by Penni L. Smith to approve the February 8, 2011 Public Minutes with amendments. Motion carried.

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

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

A list of all newly licensed polysomnographer technicians and technologists were submitted for the Board to review.

|                      |              |                     |              |
|----------------------|--------------|---------------------|--------------|
| Karen A. DeMary      | 49FC00000400 | Belange Albert      | 49FC00000500 |
| Roni L. Vicari       | 49FC00000600 | Mahesh Kumar        | 49FC00000700 |
| Mark S. Grzeda       | 49FC00000800 | Kiara N. Jablonski  | 49FC00000900 |
| Franizses Napoleon   | 49FC00001000 | Firdous A. Khan     | 49FC00001100 |
| Sonal P. Bhalodia    | 49FC00001200 | Sonia E. Gates      | 49FC00001300 |
| Brinnia V. Caravaca  | 49FC00001400 | Scott E. Fagin      | 49FW00002400 |
| Rajinder K. Mangat   | 49FW00002500 | Sophia Bowen        | 49FW00002600 |
| Barbara A. Ball      | 49FW00002700 | Carlos M. Navarro   | 49FW00002800 |
| Dana F. Smith        | 49FW00002900 | Roderick S. Tero    | 49FW00003000 |
| Catherine R. French  | 49FW00003100 | Willie B. Cannady   | 49FW00003200 |
| Rizabelle R. Baculio | 49FW00003300 | Lisa Marie Riggio   | 49FW00003400 |
| Kimberly A. Bower    | 49FW00003500 | Magaly E. Quintero  | 49FW00003600 |
| David Bigelow        | 49FW00003700 | Carol Ann Funicelli | 49FW00003800 |
| Gary J. Wilkinson    | 49FW00003900 | Dawn L. Malesky     | 49FW00004000 |
| Dana L. Jamsky       | 49FW00004100 |                     |              |

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

## **2. FY2011 Budget Report**

Darlene Kane, Budget Officer, attended the meeting to discuss the Board's budget process.

## **3. Executive Director Monthly Report**

### **List of Pending Polysomnographers Applicants**

Terri Goldberg advised the Board that as of March 3, 2011 a total of 472 applications had been received and were in pending status. There were a significant number of applications awaiting for BRPT Verification. Chairman Lahey will reach out to the BRPT to try to speed up the process of their sending in verifications.

## **V. CORRESPONDENCE**

A letter from Frances J. Almanzar, Esq. resigning from his seat as a public member was submitted for informational purposes.

## **VI. OLD BUSINESS**

### **1. Application Review**

#### *a. Polysomnography Technologist - Licensure through Endorsement*

A motion was made by Dr. Jon Penek and seconded by Penni Smith to approve the *Polysomnography Technologist - Licensure through Endorsement* with amendments. Motion carried.

#### *b. Polysomnography Technician - Holder of Polysomnographic Technician's License*

A motion was made by Kathleen Feeney and seconded by Sara Rose Gallagher to approve the *Polysomnography Technician* with amendments. Motion carried.

#### *c. Polysomnography Technologist - Not Licensed as a Polysomnographic Technician*

A motion was made by Kathleen Feeney and seconded by Penni Smith to approve the *Polysomnography Technologist* with amendments. Motion carried.

#### *d. Polysomnography Technician - Temporary License*

A motion was made by Sara Rose Gallagher and seconded by Penni Smith to approve the *Polysomnography Technician Temporary License* with amendments. Motion carried.

*e. Polysomnography Technician - Temporary License Holder of Polysomnography Trainee's License*

A motion was made by Sara Rose Gallagher and seconded by Penni Smith to approve the *Polysomnography Technician Temporary License* with amendments. Motion carried.

It was also decided that the applications listed above should be submitted for web posting once the corrections have been made.

Ms. Terri Goldberg advised the Board that the grandfathering application will be removed from the Board's website March 18, 2011, as the deadline for submitting grandfather applications is March 17, 2011.

## **VII. NEW BUSINESS**

Re-adoption of N.J.A.C: 13-45C-1.1ct seq; Duty to Cooperate, regulations was submitted to the Board of informational purposes. This regulation was readopted by the Attorney General Office. The regulations applies to all the Boards. It is a very powerful tool that assists the Boards when disciplining licensees.

## **VIII. ADJOURNMENT**

A motion was made by Sara Rose Gallagher and seconded by Penni Smith to adjourn the public session and move into executive session for the purpose of reviewing and discussing confidential matters. Motion carried. The public session meeting adjourned at 12:15 P.M.