

**STATE BOARD OF POLYSOMNOGRAPHY
124 HALSEY STREET, NEWARK, NJ
MONMOUTH CONFERENCE ROOM, 7TH FLOOR
December 11, 2012**

PUBLIC SESSION MINUTES

I. CALL TO ORDER

This scheduled meeting was called to order at 10:35 a.m. in the Monmouth Conference Room, 7th Floor, 124 Halsey Street, Newark, NJ by the Chair, Michael J. Lahey.

II. ROLL CALL

Present:

Michael J. Lahey, RPSGT, Chair
Mitchell L. Rubinstein, RPSGT, Vice Chair
Penni L. Smith, RPSGT
Sara Rose Gallagher, RPSGT
Kathleen A. Feeney, RPSGT
John Penek, M.D.
Gerald J. Ferencz, M.D.
Don J. Fahy, RPSGT

Also in Attendance:

Susan Carboni, Deputy Attorney General
Nancy Miller, Deputy Attorney General
Francine Widrich, Acting Executive Director
Elizabeth Greenblatt, Regulatory Analyst
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 mail to the Lieutenant Governor, The Newark Star Ledger, The Trenton Times, The Bergen Record and The Courier Post.

III. REVIEW OF MINUTES

A motion was made by Penni Smith and seconded by Mitchell L. Rubinstein to approve the September 11, 2012 Public Minutes with corrections. Motion carried.

IV. ACTING EXECUTIVE DIRECTOR REPORT

1. Newly Licensed Polysomnographers

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

Marzenna W. Karcz	49FC00024000	Susan J. Bondrowski	49FC00024100
Omayra Maldonado	49FC00024200	Robert W. Gehler	49FE00001800
Francisco Y Romero	49FE00001900	Krystal L. Kirchmann	49FE00002000
Kristen E. Pollock	49FE00002100	Surell M. Masino	49FW00032200
Nicholas J. Rossi	49FW00032300	Ana Ferreira	49FW00032400
Lynnda M. Kane	49FW00032500		

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

2. Division of Law Billing / Monthly Report

The division of law billing and monthly report were submitted for informational purposes.

The Board discussed adding some renewal information and fees to the website being that this is the Technologist first renewal.

The Board also discussed asking Darlene Kane to the next meeting to inquire about the licensing and renewal fees being reduced.

Election of Board Officials

The Board held an election for Chair and Vice-Chair. The nominations for Chair were Michael Lahey and Penni Smith. Michael Lahey was appointed. A motion was made by Sara Rose Gallagher and seconded by Don Fahy to affirm the vote of Michael Lahey to Chair for another term. The motion carried unanimously. The nomination for Vice-Chair was Penni Smith. A motion was made by Kathleen Feeny and seconded by Don Fahy to affirm Penni Smith as Vice-Chair. The motion was carried unanimously.

V. OLD BUSINESS

1. Discussion and Final Decision of the Amended Proposed Regulations from the September Public Session Meeting.

The Board discussed and finalized the amended proposed regulations. A motion was made by Don Fahy and seconded by Mitchell Rubinstein for approval of the amended proposed regulations. The motion was carried unanimously.

2. Paul Lifschutz Provisional Order of Denial of Licensure

The Board reviewed the packet of Paul Lifschutz submitted by his attorney and other professionals concerning his circumstances and voted on a final order of denial. A motion was made by Sara Rose Gallagher and seconded by Kathleen Feeny to affirm the final order of denial for Paul Lifschutz. The motion was carried unanimously.

VI. NEW BUSINESS

1. HSI CPR Regulation Proposal to the Board

The Board discussed the correspondence from the HSI CPR Regulation proposal and is requesting clarification from HSI about the program by a presentation. A motion was made by Kathleen Feeney and seconded by Mitchell Rubinstein to postpone a decision until the Board views a presentation and the HSI shows the Board current accrediting entities as well as other New Jersey Healthcare Boards who accept HSI CPR certification for licensure. The motion was carried unanimously.

2. Lynnda Kane requesting a waiver of fees

The Board discussed the issues of Lynnda Kane concerning a waiver request of current licensure fees and denied the request for a fee waiver. The Board in the near future will speak with the Budget Officer about fee reduction for licensure.

3. Susan Rossidis waiver request of credentialing

The Board discussed the issues of Susan Rossidis concerning a waiver request of specific credentials to obtain licensure and denied the request for a waiver of the current credentials needed. The Board has to follow the regulations and laws set forth in their governing rules and the credentials needed for licensure must be met by each applicant to obtain licensure in the State of New Jersey.

VII. ADJOURNMENT

A motion was made by Don Fahy and seconded by Penni Smith to close Public Session and go into Executive Session for the purpose of reviewing confidential matters. Motion carried. The Public Session ended at 1:45 p.m.