

COMMONWEALTH OF MASSACHUSETTS

BOARD OF REGISTRATION OF PERFUSIONISTS

THIS AGENDA CONSTITUTES NOTICE OF THE REGULARLY SCHEDULED MEETING OF THE
BOARD OF REGISTRATION OF PERFUSIONISTS
IN COMPLIANCE WITH THE OPEN MEETING LAW, M.G.L. c. 30A, § 20

Wednesday, November 23, 2016
8:30 a.m.

239 Causeway Street ~ 4th Floor ~ Room 418
Boston, Massachusetts 02114

Agenda

Time	Item #	Item	Exhibits	Staff Contact
8:30 a.m.	I.	Call to Order Determination of Quorum		
	II.	Approval of Agenda	Agenda	
	III.	Approval of Minutes A. January 29, 2016 Regularly Scheduled Meeting	Draft minutes	
	IV.	Board Composition A. New Appointment: K. Annette Mizuguchi, M.D (Seat: Cardiac Anesthesia) B. New Appointment: Michelle Tozer (Seat: Perfusionist 2) C. Reappointment: Kevin Lilly, (Seat: Perfusionist 1) D. Reappointment: Kyle Spear (Seat: Perfusionist 4)		
	V.	Board Elections A. Chair B. Vice Chair C. Secretary		
	VI.	Regulations A. Staff Action: Routine Responses B. Staff Action: Failure to Meet Renewal Requirements C. Regulatory Review: Administrative Edits	Draft Policy Draft Policy EO562	MS

	VII.	Other Business/Announcements A. 2017 Board Meeting Schedule B. Commissioner's attendance to be rescheduled for a date in 2017.		RC
	VIII.	Flex Session A. Discussion on Proposed Amendment to Perfusionist Statute brought on behalf of Certified Registered Nurse Anesthetists B. Topics for next agenda		VB
12:00 p.m.	IX.	Adjournment - next Board meeting scheduled for December 6, 2016		