

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**

**Tuesday, December 20, 2018
8:30 a.m.**

**239 Causeway Street ~ 4th Floor ~ Room 421
Boston, Massachusetts 02114**

Agenda

Time	Item #	Item	Exhibits	Staff Contact
8:30 a.m.	I	Call to Order Determination of Quorum		
	II	Conflict of Interest Approval of Agenda	Agenda	Board Chair
	III	Approval of Minutes A. Regularly Scheduled Meeting December 5, 2017 & September 4, 2018	Draft Minutes	Board Chair
	IV	Board Inquiry A. Julianne Noble (PL66) Renewal Application # 858531	Inquiry	MS
	V	Staff Action Policy B. Web Posting	Draft Policies	MS
	VI	Board Elections A. Chair B. Vice Chair C. Secretary	Verbal	RC
	VII	Flex Session A. Announcement 2019 Proposed Meeting Dates (3/5/19, 6/4/19, 10/10/19, 12/02/19) B. Topics for next agenda	Memo	Board Chair
12:00 p.m.	VIII	Adjournment - next Board meeting scheduled for March 5, 2019.		