

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 7, 2021

8:30 a.m.

The meeting will be held via Webex at:

<https://state.ma.webex.com/state/j.php?MTID=md9901617123f9d0accc72b986eeb33b8>

Call-In Telephone number: 1-866-692-3580

Meeting ID Number: 2434 814 7921

Meeting Password: vfWKWpBp353

All Votes Must Be Made Via Roll Call

Agenda

Time	Item #	Item	Exhibits	Staff Contact
8:30 a.m.	I	Call to Order Determination of Quorum Electronic Recording Notification Required		Board Chair
	II	Conflict of Interest Approval of Agenda	Agenda	Board Chair
	III	Approval of Minutes A. General Session Meeting Minutes September 7, 2021	Draft Minutes	Board Chair
	IV	Flex Session A. Announcements 1. Board Meeting Calendar 2022 B. Topics for next agenda	Verbal	ED

If you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Kevin Lovaincy, phone: 617-909-5085 in advance of the meeting. While the Board will do its best to accommodate you, certain accommodations may require distinctive requests or the hiring of outside contractors and may not be available if requested immediately before the meeting.

	V	<p>Executive Session: The Board will meet in Executive Session as authorized pursuant to M.G.L. c. 30A, § 21(a)(1) for the purposes of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against an individual.</p> <ol style="list-style-type: none"> 1. Specifically, the Board will consider approving prior executive session minutes in accordance with M.G.L. ch.30A, § 22(a) for previous executive sessions of the Board. 2. Specifically, the Board will discuss and evaluate the Good Moral Character as required for registration for pending applicants. <p>The Board will not reconvene in public session subsequent to the closed session(s).</p>		
12:00 p.m.	VI	Adjournment -Next Board meeting scheduled for March 1, 2022		Board Chair

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