

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, September 7, 2021

8:30 a.m.

The meeting will be held via Webex at:

<https://statema.webex.com/statema/j.php?MTID=mdeb4b69d47acb144d91dce6ba20c8a0e>

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

Meeting ID Number: 161 509 5402

Meeting Password:

5aX9ut6JbUQ

All Votes Must Be Made Via Role 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 June 1, 2021	Draft Minutes		Board Chair
	IV	Flex Session A. Announcements B. Topics for next agenda			ED

If you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Yulanda Kiner, Phone: 617-624-5848 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 December 7, 2021			Board Chair

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