

**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**

**Thursday, July 19, 2018  
8:30 a.m.**

**239 Causeway Street ~ Floor ~ Room 418  
Boston, Massachusetts 02114**

**Agenda**

Time	Item #	Item	Exhibits	Staff Contact
8:30 a.m.	<b>I</b>	<b>Call to Order</b> <b>Determination of Quorum</b>		
	<b>II</b>	<b>Conflict of Interest</b> <b>Approval of Agenda</b>	Agenda	Board Chair
	<b>III</b>	<b>Approval of Minutes</b> A. Regularly Scheduled Meeting December 5, 2107	Draft minutes	Board Chair
	<b>IV</b>	<b>Staff Action Policies</b> A. Retirement Status	Draft Policies	MS
	<b>V</b>	<b>Flex Session</b> A. Announcement Telemedicine update B. Topics for next agenda	Memo	MS/Board Chair
12:00 p.m.	<b>VI</b>	<b>Adjournment</b> - next Board meeting scheduled for September 4, 2018.		