

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, March 5, 2019
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 20, 2018	Draft Minutes	Board Chair
	V	Staff Action Policy: A. License Retirement	Draft Policy	MS
	VII	Flex Session A. Announcement B. Topics for next agenda	Memo	Board Chair
12:00 p.m.		Adjournment - next Board meeting scheduled for June 4, 2019.		