

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 2, 2021
8:30 a.m.**

The meeting will be held via Webex at:

<https://statema.webex.com/statema/j.php?MTID=m03150482266cbf0f5dbe31521e140968>

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

Meeting ID Number: 185 830 3452

Meeting Password: iA2weWQN68x

**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 September 1, 2020	Draft Minutes	Board Chair
	IV	General Question Posed: Can a Cell-Saver Technician run a veno-veno bypass?	Email	Board Members Discussion
	V	Flex Session A. Announcements 1. 2021 Calendar Board Meetings B. Topics for next agenda	Memo	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.

	VI	<p>Executive Session:</p> <p>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.	VII	Adjournment -Next Board meeting scheduled for June 1, 2021		Board Chair

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