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 1, 2020 8:30 a.m.

The meeting will be held via Webex at: https://statema.webex.com/statema/j.php?MTID=m0c4d3be7844aa7fb7805b3f8bf81a970 Call-In Telephone number: <u>1-866-692-3580</u> Meeting ID Number: 171 749 2435 Meeting Password: iyFe7fYxm33

> 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		Board Chair
	II	Conflict of Interest Approval of Agenda	Agenda	Board Chair
	III	 New Staff Introduction: A. Steven R. Joubert, LMHC, LNHA, Executive Director, Seven Licensures B. Eleanor Montgomery, Office Support Specialist 		AED
	IV	Approval of Minutes A. Regularly Scheduled Meeting June 2, 2020	Draft Minutes	Board Chair
	V	Reciprocity A. Draft of Reciprocity Application for Licensure	Draft Application	Board Counsel/ AED

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.

Board Meeting Agenda September 1, 2020 Board of Registration of Perfusionists

	VI	Flex SessionA. Announcements1. New state email address domainB. Topics for next agenda	Verbal	AED
12:00 p.m.	VII	Adjournment -Next Board meeting scheduled for December 1, 2020		Board Chair

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