

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, December 7, 2021
8:30 a.m.

The meeting will be held via Webex at:

<https://statema.webex.com/statema/j.php?MTID=md9901617123f9d0accc72b986eeb33b8>

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

Meeting ID Number: 2434 814 7921

Meeting Password: vfWKWpBp353

All Votes Must Be Made Via Roll 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 7, 2021	Draft Minutes	Board Chair
	IV	Flex Session A. Announcements 1. Board Meeting Calendar 2022 B. Topics for next agenda	Verbal	ED

If you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Kevin Lovaincy, phone: 617-909-5085 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 March 1, 2022		Board Chair

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COMMONWEALTH OF MASSACHUSETTS
BOARD OF REGISTRATION OF PERFUSIONISTS
BOARD MEETING

Tuesday, December 7, 2021

239 Causeway Street
Room 417
Boston, MA 02114
Via WebEx

M.G.L. c. 30A, § 20 Regular Session Minutes
(Open Session)

Board Members Present: Kyle Spear, Certified Clinical Perfusionist 4, Chair
Kevin Lilly, Certified Clinical Perfusionist 1, Vice Chair
Nelson Thaemert, M.D., Anesthesiologist, Cardiac Anesthesia, Secretary
Prem Shekar, M.D., Cardiovascular Surgeon

Board Members not Present: None

Staff Present: Steven Joubert, Executive Director, BHPL
Karen Geoghegan, Assistant Executive Director, BHPL
Mary Strachan, Board Counsel, Office of the General Counsel, DPH
Eleanor Montgomery, Office Support Specialist, BHPL

I. Call to Order | Determination of Quorum

A quorum of the Board was present. Members present via WebEx via roll call: Kyle Spear: Yes; Kevin Lilly: Yes; Nelson Thaemert: Yes; Prem Shekar: Yes; Abstained: None; Absent: None; Recused: None

Mr. Kyle Spear called to order the Regular Session of the Board of Registration of Perfusionists at 8:37 a.m. Mr. Spear reminded those present via WebEx that the meeting was being recorded.

II. Conflict of Interest | Approval of Agenda

Mr. Spear asked the Board members to disclose any conflicts of interest with the present meeting agenda.

DISCUSSION:

Board members reviewed the agenda, and there were no conflicts of interest reported.

ACTION:

Motion to approve the agenda as presented made by Mr. Kevin Lilly, seconded by Dr. Prem Shekar and unanimously passed by roll call vote as follows: Kyle Spear: Yes; Kevin Lilly: Yes; Nelson Thaemert: Yes; Prem Shekar: Yes; Abstained: None; Absent: None; Recused: None

Document: December 7, 2021 Board Meeting Regular Agenda

III. Approval of Minutes

Mr. Spear asked everyone to review the minutes of the September 7, 2021 Regular meeting.

DISCUSSION:

None.

ACTION:

Motion to approve the September 7, 2021 minutes as presented made by Dr. Nelson Thaemert, seconded by Dr. Shekar and unanimously approved by roll call vote as follows: Kyle Spear: Yes; Kevin Lilly: Yes; Nelson Thaemert: Yes; Prem Shekar: Yes; Abstained: None; Absent: None; Recused: None

Document: September 7, 2021 Board of Registration of Perfusionists Meeting Minutes

IV. Flex Session

A. Announcements

Mr. Steven Joubert announced that the 2022 Board meeting dates had been finalized and that Board staff would circulate a memo with the dates shortly.

Mr. Joubert announced that Board meetings would be virtual until April 2022. Dr. Thaemert asked if virtual meetings would be a permanent change. Board Counsel, Ms. Mary Strachan explained that Open Meeting Law requires in-person meetings.

B. Topics for next agenda

None.

V. Adjourn

There being no further business before the Board, Mr. Lilly made a motion to adjourn the meeting at 8:44 a.m., seconded by Dr. Thaemert and unanimously approved by roll call vote as follows: Kyle Spear: Yes; Kevin Lilly: Yes; Nelson Thaemert: Yes; Prem Shekar: Yes; Abstained: None; Absent: None; Recused: None.

The next scheduled meeting of the Board of Registration of Perfusionists is Tuesday, March 1, 2022.

Respectfully Submitted by the Board of Registration of Perfusionists