**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**](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**

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| --- | --- | --- | --- | --- |
| **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**   1. Announcements    1. Board Meeting Calendar 2022 2. Topics for next agenda | Verbal | ED |

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| --- | --- | --- | --- | --- |
|  | **V** | **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.   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.   **The Board will not reconvene in public session subsequent to the closed session(s).** |  |  |
| 12:00  p.m. | **VI** | **Adjournment -**Next Board meeting scheduled for March 1, 2022 |  | Board Chair |

**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 Kyle Spear, Certified Clinical Perfusionist 4, Chair Present: 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

1. 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.

1. 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

1. 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

1. Flex Session
   1. 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.

* 1. Topics for next agenda None.

1. 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