

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 30, 2021
8:30 a.m.

The meeting will be held via Webex at:

<https://statema.webex.com/statema/j.php?MTID=m75a89f22e86dba2946918a4492975787>

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

Meeting ID Number: 185 965 7992

Meeting Password: HymQpZdy583

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: 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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COMMONWEALTH OF MASSACHUSETTS
BOARD OF REGISTRATION OF PERFUSIONISTS
BOARD MEETING

Tuesday, March 30, 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
Sondra Hardy, Office Support Specialist, BHPL
James D. Neal, 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 8:36 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 Mr. Spear 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: March 30, 2021 Board Meeting Regular Agenda

III. Approval of Minutes

Mr. Spear asked everyone to review the minutes of the September 1, 2020 Regular meeting.

DISCUSSION:

None,

ACTION:

Motion to approve the September 1, 2020 minutes as presented made by Dr. Prem Shekar, seconded by Mr. Lilly 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 1, 2020 Board of Registration of Perfusionists Meeting Minutes

IV. General Question Posed:

A. Can a Cell-Saver Technician run a veno-veno bypass?

This question had been relayed to Mr. Lilly by Perfusionists working at UMass Worcester. Mr. Lilly presented the inquiry to the Board.

DISCUSSION:

Mr. Spear stated that a veno-veno bypass falls under the purview of a Perfusionist, not a cell-saver technician. Mr. Lilly verbalized his agreement. Dr. Shekar also agreed and explained that a Perfusionist is not able to delegate to a cell-saver technician. Dr. Thaemert said that he agreed with Dr. Shekar's statement.

ACTION:

Motion to determine that veno-veno bypass falls solely under the purview of licensed Perfusionists by Mr. Lilly, seconded by Mr. Spear 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.

V. Flex Session

A. Announcements

Executive Director, Mr. Steven Joubert presented the 2021 Board meeting dates

to the Board.

B. Topics for next agenda

VI. Adjourn

There being no further business before the Board, Mr. Lilly made a motion to adjourn the meeting at 8:55 a.m., seconded by Mr. Spear 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, June 1, 2021.

Respectfully Submitted by the Board of Registration of Perfusionists