

**COMMONWEALTH OF MASSACHUSETTS**  
**BOARD OF REGISTRATION OF PERFUSIONISTS**  
**BOARD MEETING**

**Tuesday, March 07, 2023**

**250 Washington Street**  
**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  
Katie Goldrick, Assistant Executive Director, BHPL  
Heather Engman, Board Counsel, Office of the General Counsel, DPH  
Kayla Mikalauski, Office Support Specialist, BHPL  
Sarah Constantino, Office Support Specialist BHPL  
Tracy Tam, 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: 35a.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 Dr. Nelson Thaemert, seconded by Mr. Kevin Lilly, 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 07, 2023 Board Meeting Regular Agenda

III. **Approval of Minutes**

Mr. Spear asked everyone to review the minutes from the September 20, 2022 Regular Session meeting.

**DISCUSSION:**

None.

**ACTION:**

Motion to approve the September 20, 2022 minutes as presented made by Mr. Kevin Lilly, seconded by Dr. Nelson 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

**Document:** September 20, 2022 Board of Registration of Perfusionists Meeting Minutes

IV. **Flex Session**

Mr. Kevin Lilly asked for the next steps to move forward with Tom Stapleton's application to become a Board member.

**DISCUSSION:**

Mr. Steven Joubert stated the application has been presented to the Commissioner's Office and the Governor's Office. Mr. Kevin Lilly stated he has a referral to submit to the board. Steven Joubert stated referrals can be submitted to him and Katie Goldrick. The website also has Board seats posted for the general public to apply. Mr. Kyle Spear stated the Board has 2 open perfusionist seats and 1 seat open to the public.

V. **Adjourn**

There being no further business before the Board, Kevin Lilly made a motion to adjourn the meeting at 8:41 a.m., seconded by Nelson 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, June 6, 2023.

Respectfully submitted by the Board of Registration of Perfusionists