

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: 1-866-692-3580

Meeting ID Number: 171 749 2435

Meeting Password: iyFe7fYxm33

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		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.

	VI	Flex Session A. Announcements 1. New state email address domain B. Topics for next agenda	Verbal	AED
12:00 p.m.	VII	Adjournment -Next Board meeting scheduled for December 1, 2020		Board Chair

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.

COMMONWEALTH OF MASSACHUSETTS
BOARD OF REGISTRATION OF PERFUSIONISTS
BOARD MEETING

Tuesday, September 1, 2020

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
Walens Noel, 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 8:31 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 Dr. Prem Shekar, seconded by Dr. Nelson Thaemert 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: September 01, 2020 Board Meeting Regular Agenda

III. New Staff Introductions

Ms. Karen Geoghegan introduced two new staff members: Executive Director, Steven Joubert and Office Support Specialist, Eleanor Montgomery.

DISCUSSION:

None

ACTION:

None

IV. Approval of Minutes

Mr. Spear asked everyone to review the minutes of the June 2, 2020 Regular meeting.

DISCUSSION:

Board Counsel, Ms. Mary Strachan presented some clerical edits to the minutes.

ACTION:

Motion to approve the June 2, 2020 minutes with edits made by Dr. Thaemert, 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: June 2, 2020 Board of Registration of Perfusionists Meeting Minutes

V. Reciprocity

Board Counsel, Ms. Strachan shared the draft of the Application for License by Reciprocity.

Ms. Strachan walked Board members through the changes. The application differs from the general Application for Licensure in that it 1) does not require a transcript and 2) the addition of the GMC Question 15 “Have you ever been sued for medical malpractice?” Ms. Strachan shared that she had confirmed with the Bureau that the fee for license by reciprocity was the same as initial licensure.

DISCUSSION:

None

ACTION:

Motion to approve the Reciprocity Application for Licensure by Dr. Shekar, seconded by Mr. 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.

VI. Flex Session

Ms. Geoghegan let board members know that the domain in their state emails has changed to "mass.gov." No action is needed on the Board members' parts and all mail to their old email will be automatically delivered to the new one.

VII. Adjourn

There being no further business before the Board, Mr. Spear made a motion to adjourn the meeting at 8:49 a.m., 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.

The next scheduled meeting of the Board of Registration of Perfusionists is Tuesday, December 01, 2020.

Respectfully Submitted by the Board of Registration of Perfusionists

Date