

**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 7, 2021**

**8:30 a.m.**

*The meeting will be held via Webex at:*

<https://statema.webex.com/statema/j.php?MTID=mdeb4b69d47acb144d91dce6ba20c8a0e>

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

**Meeting ID Number: 161 509 5402**

**Meeting Password: 5aX9ut6JbUQ**

*All Votes Must Be Made Via Roll Call*

**Agenda**

<b>Time</b>	<b>Item #</b>	<b>Item</b>	<b>Exhibits</b>		<b>Staff Contact</b>
8:30 a.m.	<b>I</b>	<b>Call to Order Determination of Quorum Electronic Recording Notification Required</b>			Board Chair
	<b>II</b>	<b>Conflict of Interest Approval of Agenda</b>	Agenda		Board Chair
	<b>III</b>	<b>Approval of Minutes</b> A. General Session Meeting Minutes June 1, 2021	Draft Minutes		Board Chair
	<b>IV</b>	<b>Flex Session</b> A. Announcements B. Topics for next agenda			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.***

	<b>V</b>	<p><b>Executive Session:</b> 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"> <li>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.</li> <li>2. Specifically, the Board will discuss and evaluate the Good Moral Character as required for registration for pending applicants.</li> </ol> <p><b>The Board will not reconvene in public session subsequent to the closed session(s).</b></p>			
12:00 p.m.	<b>VI</b>	<b>Adjournment</b> -Next Board meeting scheduled for December 7, 2021			Board Chair

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

**Tuesday, September 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 8:42 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:** September 7, 2021 Board Meeting Regular Agenda

III. Approval of Minutes

Mr. Spear asked everyone to review the minutes of the June 1, 2021 Regular meeting.

DISCUSSION:

None.

ACTION:

Motion to approve the June 1, 2021 minutes as presented made by Mr. Lilly, 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

**Document:** June 1, 2021 Board of Registration of Perfusionists Meeting Minutes

IV. Flex Session

A. Announcements

A guest, Mr. Mark Wante, was on the call inquired about the status of a license. Executive Director, Mr. Steven Joubert explained that the office had been short staffed and would follow up with this application.

Mr. Wante also stated that he had not received the notification of his license expiration and asked if the process for reminders had changed. Mr. Joubert noted that nothing had changed in the process but that he would confirm with staff.

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 8:51 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, December 7, 2021.

Respectfully Submitted by the Board of Registration of Perfusionists