

**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**

**Friday, January 29, 2016  
8:30 a.m.**

**239 Causeway Street ~ 4<sup>th</sup> Floor ~ Room 418  
Boston, Massachusetts 02114**

**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</b>		
	<b>II.</b>	<b>Approval of Agenda</b>	Agenda	
	<b>III.</b>	<b>Approval of Minutes</b> A. December 1, 2015 Regularly Scheduled Meeting	Draft minutes	
	<b>VII</b>	<b>Regulations</b> A. Regulatory Review	EO562 and Proposed Schedule for Regulatory Review	MS
	<b>IX.</b>	<b>Other Business/Announcements</b> None		
	<b>X.</b>	<b>Flex Session</b> A. Topics for next agenda		
12:00 p.m.	<b>XII.</b>	<b>Adjournment</b> - next Board meeting scheduled for March 1, 2016		

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

**BOARD MEETING**  
**January 29, 2016**  
**239 Causeway Street, Boston, MA 02114**  
**Room 418**

**MINUTES**

Board Members Present: Adam Lerner, M.D., Anesthesiologist (Cardiac Anesthesia), Chair  
Kevin Lilly, Certified Clinical Perfusionist 1, Vice-Chair  
Kyle Spear, Perfusionist 4  
Sary Aranki, M.D., Cardiovascular Surgeon (left at 9:08 a.m.)

Staff Present: Phillip Beattie, Interim Executive Director, DHPL  
Rebecca Ferullo, Office Support Specialist, DHPL  
Mary Strachan, Board Counsel, DHPL

- I. Call to Order – Determination of Quorum  
A quorum of the Board was present. Dr. Lerner, Board Chair, called the meeting to order at 9:11 a.m.
- II. Approval of Agenda  
The Meeting Agenda was reviewed.

DISCUSSION: None

ACTION: Mr. Spear made a motion to approve the agenda as presented; Mr. Lilly seconded the motion. The motion passed with Board members present and voting in favor unanimously.

Document: January 29, 2016 Board Meeting Agenda

- III. Approval of the Minutes  
A. December 1, 2015 Regularly Scheduled Board Meeting  
The Minutes of the December 1, 2015 Regularly Scheduled Board Meeting were reviewed.

DISCUSSION: None

ACTION: Mr. Lilly made a motion to approve the minutes as presented; Mr. Spear seconded the motion. The motion passed with Board members present and voting in favor unanimously.

Document: Minutes of the December 1, 2015 Regularly Scheduled Board Meeting

IV. Regulations

A. Regulatory Review

DISCUSSION: Ms. Strachan reviewed changes made to section 2.00 and 3.00 at the previous meeting. She presented proposed section 4.00 “Standards of Conduct.” Uniform language throughout all boards. Board members asked if Ex Vivo Lung should be added to the Scope of Practice section, but decided that as things may change over time, this would be better as sub regulatory guidance.

ACTION: Mr. Spear made a motion to accept the changes as presented; Mr. Lilly seconded the motion. The motion passed with Board members present and voting in favor unanimously.

DISCUSSION: Ms. Strachan presented proposed section 5.00. Language adapted by all boards regarding Investigations, Complaints and Board Actions.

9:21 a.m. Break

9:22 a.m. Return

Public Records Requests are discussed. Specific agencies should not be referenced and therefore removed from 5.01. This section ensures that all complaints are handled in a consistent matter. Ms. Strachan reviewed the process of promulgating amended regulations.

ACTION: Mr. Lilly made a motion to accept the changes as presented; Dr. Aranki seconded the motion. The motion passed with Board members present and voting in favor unanimously.

Document: Draft Regulations

V. Flex Session

A. Topics for Next Agenda

DISCUSSION: Board members would like to discuss if Ex Vivo Lung is FDA approved to help decide if they should make an advisory ruling. Also add discussion regarding contractor groups and if they can supervise provisional licensees – section 3.05 make it a little unclear. Would also like to discuss that two week allowance for someone to work in Massachusetts without a license and if this is in regulations or not.

ACTION: None

Documents: None

VI. Adjourn

There being no further business before the Board, Mr. Spear made a motion to adjourn the Meeting; Dr. Aranki seconded the motion. The motion passed with Board members present and voting in favor unanimously. The Meeting adjourned at 10:04 a.m.

The next scheduled meeting of the Board of Registration of Perfusionists is Tuesday, June 7, 2016 at 8:30 a.m. at 239 Causeway Street, Boston, MA.

Respectfully Submitted:

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Adam Lerner, MD, Chair

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Date