

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**

**Wednesday, June 6, 2017
8:30 a.m.**

**239 Causeway Street ~ 4th Floor ~ Room 418
Boston, Massachusetts 02114**

Agenda

Time	Item #	Item	Exhibits	Staff Contact
8:30 a.m.	I	Call to Order Determination of Quorum		
	II	Conflict of Interest Approval of Agenda	Agenda	Board Chair
	III	Approval of Minutes A. November 23, 2016 Regularly Scheduled Meeting	Draft minutes	Board Chair
	IV	Regulatory Update A. 267 CMR Sections 2.00, 3.00, 4.00, and 5.	Draft Regulations	VB
	V	Policies A. Collection of Social Security Numbers and Department of Revenue Suspensions B. Referrals to the Office of the Attorney General C. License Reinstatement Following License Discipline	Draft Policies	MS
	VI	Legal Presentation: A. Conflict of Interest B. Board Member Indemnification	Presentation	VB
	VII	Inquiry: Scope of Practice A. RT's performing ecmo.	Inquiry Letter	Board Chair
	VIII	Flex Session A. Announcements B. Topics for next agenda		Board Chair
12:00 p.m.	IX	Adjournment - next Board meeting scheduled for September 5, 2017		