

**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, G.L. c. 30A, § 20**

Tuesday, March 26, 2013
8:30 a.m.
239 Causeway Street – 4th floor, Room 417 A
Boston, MA 02114

Agenda

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
 - A. October 9, 2012 Regularly Scheduled Meeting
- IV. Adjudicatory Session (closed session)
 - None
- V. M.G.L. c. 112, § 65C Session (closed session)
 - None
- VI. Completed License Application Review

A. Duffy, John	PL2058	(expires 9-1-2013)
B. Woldorf, Kristina	PL2059	(expires 9-1-2013)
C. Pohlman, Shaelynne	PL2060	(expires 9-1-2013)
D. Tomasello, Nicole	PL2061	(expires 9-1-2013)
E. Dudgeon, Uriah	PL2062	(expires 9-1-2013)
- VII. Completed Provisional License Application Review
 - None
- VIII. Completed License Reactivation Application Review
 - A. Kolodziejczak, Martin
 - PL19 (expired 9-1-2003)
Reactivated 12-10-2012
- IX. Staff Assignments
 - None
- X. Complaints
 - None
- XI. Other Business/Announcements
 - A. Election of Board Chair and Vice-Chair

268A: B. Board Member Recusals and Disclosures under Conflict of Interest Law, M.G.L. c.

Memorandum from the Office of the Governor's Legal Counsel dated January 14, 2013

C. Renewal 2013

D. Staff Transitions: Executive Director Retirement

XII. Adjourn

COMMONWEALTH OF MASSACHUSETTS
BOARD OF REGISTRATION OF PERFUSIONISTS

BOARD MEETING
March 26, 2013
239 Causeway Street, Boston, MA 02114
Room 417

MINUTES

Board Members
Present:

Adam Lerner, MD, Vice-Chair
Raymond Hawkins, CCP
Kyle Spear CCP
Kevin Lilly, CCP, RT
Sary Aranki, MD

Board Member
Not Present:

Teresa Porter-D'Aversa, CCP

Staff Present:

Sally Graham, Executive Director
Joelle Stein, Board Counsel, OGC
Anson Chu, Administrative Assistant

Ichelle Herbu, Investigator, Office of Public Protection

Guests:

Daniel FitzGerald, CCP, former Board Member and Chair
Robert Picotte, CCP, former Board Member

I. Call to Order

As Daniel FitzGerald, CCP, had been Chair and his appointment as a Board member ended, Dr. Lerner, Vice-Chair, called the Board Meeting to order at 8:40 a.m.

II. Approval of Agenda

The Board Meeting Agenda was reviewed. Mr. Spear made a motion to approve the Agenda as presented; Dr. Aranki seconded the motion. The motion passed unanimously.

Document: March 26, 2013 Agenda

III. Approval of the Minutes

A. October 9, 2012 Regularly Scheduled Board Meeting

The Minutes of the October 9, 2012 Regularly Scheduled Board Meeting were reviewed. Mr. Spear made a motion to accept the Minutes as presented; Mr. Hawkins seconded the motion. Dr. Lerner, Mr. Lilly, Mr. Hawkins and Mr. Spear voted in favor and the motion passed. Dr. Aranki did not vote as he was not present at the October 2012 Board meeting.

Document: Minutes of the October 9, 2012 Regularly Scheduled Board Meeting

IV. Adjudicatory Session (closed session)

None.

V. M.G.L. c. 112 § 65C Session (closed session)

None.

VI. Review of Completed Applications for a Full License and Licenses Issued

A. Duffy, John	PL2058	(expires 9-1-2013)
B. Woldorf, Kristina	PL2059	(expires 9-1-2013)
C. Pohlman, Shaelynne	PL2060	(expires 9-1-2013)
D. Tomasello, Nicole	PL2061	(expires 9-1-2013)
E. Dudgeon, Uriah	PL2062	(expires 9-1-2013)

The Board reviewed the previously approved applications for full licensure as a Perfusionist.

Documents: Completed applications for full licensure as a Perfusionist

VII. Review of Completed Applications for a Provisional License and Licenses Issued

None.

VIII. Completed Applications for License Reactivation Review

A. <u>Kolodziejczak, Martin</u>	PL19 (expired 9-1-2003) Reactivated 12-10-2012
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The Board reviewed the previously approved application for license reactivation as a Perfusionist.

Document: Completed application for license reactivation

IX. Staff Assignments

None.

X. Complaints

None.

XI. Other Business

A. Election of Board Chair and Vice-Chair

1. Chair: Vacant
2. Vice-Chair: Adam Lerner (current)

Mr. Lilly made a motion to nominate Dr. Lerner as the Chair; Dr. Aranki seconded the motion. The motion passed unanimously.

Dr. Aranki made a motion to nominate Mr. Lilly as the Vice-Chair; Dr. Lerner seconded the motion. The motion passed unanimously.

B. Board Member Recusals and Disclosures under Conflict of Interest Law, M.G.L. c. 268A
Memorandum from the Office of the Governor's Legal Counsel dated January 14, 2013

Ms. Graham distributed the memorandum and answered Board members' questions.

C. License Renewal 2013

Ms. Graham informed Board members that the 2013 license renewal period will begin in June. Notices that online renewal is available will be sent to all current license holders.

D. Staff Transitions: Executive Director Retirement

Ms. Graham informed the Board that she is retiring from state service March 31, 2013. The Division of Health Professions Licensure is developing a transition plan to provide coverage until her successor is identified.

XII. Adjourn

There being no further business before the Board, Mr. Hawkins made a motion to adjourn the Meeting; Mr. Lilly seconded the motion. The motion passed unanimously. The Meeting adjourned at 9:20 a.m.

The next scheduled meeting of the Board of Registration of Perfusionists is Tuesday, June 4, 2013, at 8:30 a.m. at 239 Causeway Street, Boston, MA.

Respectfully Submitted:

Adam Lerner, MD, Chair

Date