

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, March 3, 2015
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.	Approval of Agenda	Agenda	
	III.	Approval of Minutes A. September 2, 2014 Regularly Scheduled Meeting	Draft minutes	
	IV.	Initial License Application Review A. Hageman, Molly PL2086	Application and supporting documents	
	V.	Other Business/Announcements A. Proposed Policy for Review of Application B. <u>Discussion:</u> Ex Vivo lung perfusion C. <u>Discussion:</u> ABCP Communication and Licensure D. <u>Discussion:</u> Contracted Companies for Perfusionists E. <u>Discussion:</u> Revision of Board's regulations; application process and forms F. Board Member education regarding Executive Session	Draft of Policy	VB/MS MS
	VI.	Flex Session A. Topics for next agenda		

	VII.	Executive Session The Board will meet in Executive Session as authorized pursuant to M.G.L. c. 30A, § 21(a)(1) for the purpose 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, a public officer, employee, staff member or individual. 1. Specifically, the Board will discuss and evaluate the <u>Good Moral Character</u> provision of an application as required for registration. 2. Specifically, the Board will discuss complaints or charges brought against Licensees. The Board will not reconvene in public session subsequent to the executive session.	Closed Session	
12:00 p.m.	VIII.	Adjournment		

COMMONWEALTH OF MASSACHUSETTS
BOARD OF REGISTRATION OF PERFUSIONISTS

BOARD MEETING
March 3, 2015
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.)
Raymond Hawkins, Perfusionist 3

Staff Present: Mary Phillips, Executive Director, Multi-Boards, DHPL
Ichelle Herbu, Assistant Executive Director, Multi-Boards, DHPL
Anson Chu, Office Support Specialist, Multi-Boards, DHPL
Vita Berg, Chief Board Counsel, Office of the General Counsel, DHPL
Mary Strachan, Board Counsel, Office of the General Counsel, DHPL

Staff Not Present: Marjorie Campbell, Investigator, Supervisor, Office of Public
Protection, DHPL
Rebecca Ferullo, Office Support Specialist, Multi-Boards, DHPL

Guest: Patrick Treanor, Chief Perfusionist at VA West Roxbury

- I. Call to Order – Determination of Quorum
A quorum of the Board was present. Dr. Lerner, Board Chair, called the meeting to order at 08:42 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. Hawkins seconded the motion. The motion passed with Board members present and voting in favor unanimously.

Document: March 3, 2015 Board Meeting Agenda

- III. Approval of the Minutes
A. September 2, 2014 Regularly Scheduled Board Meeting
The Minutes of the September 2, 2014 Regularly Scheduled Board Meeting were reviewed.

DISCUSSION: Ms. Berg noted that the Board did not receive any documents for the application section due to the fact that Dr. Lerner reviewed the applications prior to the meeting.

ACTION: Dr. Lerner made a motion to approve the Minutes as amended; Mr. Lilly seconded the motion. The motion passed with Board members present and voting in favor unanimously.

Document: Minutes of the September 2, 2014 Regularly Scheduled Board Meeting

- IV. Initial License Application Review
A. Hageman, Molly PL2086

DISCUSSION: Dr. Lerner informed the Board that he reviewed the application. The applicant met all the Board's requirements for licensure.

ACTION: Mr. Spear made a motion to accept Dr. Lerner's recommendation; Dr. Aranki seconded the motion. The motion passed with Board members present and voting in favor unanimously.

V. Other Business

G. Proposed Policy for Review of Application

DISCUSSION: Ms. Berg reviewed the proposed policy for the Board to authorize Board staff to review application and issue licenses.

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

Documents: Draft Policy 15-01, Authorized Staff Action for Issuance of Licenses

H. Discussion: Ex Vivo lung perfusion

DISCUSSION: Mr. Lilly discussed this topic with the Board and mentioned this activity falls under the supervision of a holder of a Pefusionist license. Questions came about whether or not the Board has a role in determining the practice and if it should be strictly determined by the institution.

[Dr. Aranki left the room at 8:54 a.m.]

[Dr. Aranki returned to the room at 9:02 a.m.]

Ms. Berg informed the Board that it is the Board's role to determine the licensee's practice and regulation. Ms. Berg mentioned there can be an advisory ruling posted on the website while waiting on the amendment of the regulation.

ACTION: Mr. Lilly made a motion for Board Counsel to draft an advisory ruling and consult with himself, Mr. Spear and Mr. Hawkins on the draft; Mr. Hawkins seconded the motion. The motion passed with Board members present and voting in favor unanimously.

Documents: None

I. Discussion: ABCP Communication and Licensure

DISCUSSION: Board members reviewed a copy of the statement from AmSECT Government Relations Director to the Board's Vice Chair. After a review, the Board determined they needed more information. Deferred until the next scheduled Board Meeting

ACTION: Deferred until the next scheduled Board meeting

Documents: Written statement from AmSECT Government Relations Committee, Government Relations Director to the Board's Vice Chair.

J. Discussion: Contracted Companies for Perfusionists

DISCUSSION: Mr. Treanor informed the Board that it is difficult for older/seasoned applicants to obtain a license in Massachusetts because of the requirement to produce transcripts as part of the licensing process. He reported to the Board that a number of the schools are closed and applicants are unable to get certified transcripts for the Boards review. Ms. Herbu informed the Board that the requirement for a transcript is per regulations. After discussion, Ms. Berg will review the laws and regulations and determine if the Board is authorized to waive the transcript requirement.

ACTION: None

Documents: None

K. Discussion: Revision of Board's regulations; application process and forms

DISCUSSION: Ms. Berg informed the Board of the recent changes of staff and informed the Board about reviewing the regulations to make consistent with the DHPL. Ms. Berg reviewed the application process with the Board, the topic of the requirement of a Bachelor's degree and was brought up.

After discussion, it was not required and requested for it to be removed.

ACTION: Mr. Lilly made a motion to remove the requirement of a Bachelor's degree on the provisional and full licensure application; Mr. Hawkins seconded the motion. The motion passed with Board members present and voting in favor unanimously.

Documents: None

L. Board Member education regarding Executive Session

DISCUSSION: Ms. Strachan reviewed the sessions of the Open Meeting Law.

ACTION: None

Documents: None

VI. Flex Session

A. Topics for next agenda

[Break 9:32 a.m. – 9:36 a.m.]

1. Board would like to discuss the letter addressed to Mr. Lilly on the next scheduled Board Meeting.

VII. Executive Session

At 9:37 a.m., Dr. Adam Lerner announced that the Board will meet in Executive Session as authorized pursuant to M.G.L. c. 30A, § 21(a)(1) for the purpose 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, a public officer, employee, staff member or individual.

3. Specifically, the Board will discuss and evaluate the Good Moral Character provision of an application as required for registration.
4. Specifically, the Board will discuss complaints or charges brought against Licensees.

The Board will reconvene in public session subsequent to the executive session.

Mr. Spear made a motion to enter into Executive Session at 9:37 a.m.; Mr. Hawkins seconded the motion; The motion passed by unanimous roll call vote with Board members present and voting in favor: Dr. Adam Lerner: yes; Mr. Kevin Lilly: yes; Mr. Kyle Spear: yes; Dr. Sary Aranki: yes; Mr. Raymond Hawkins: yes; Opposed: None; Abstained: None; Recused: None

VIII. Adjourn

There being no further business before the Board, Mr. Lilly made a motion to adjourn the Meeting; Mr. Hawkins seconded the motion. The motion passed with Board members present and voting in favor unanimously. The Meeting adjourned at 9:49 a.m.

The next scheduled meeting of the Board of Registration of Perfusionists is Tuesday, June 2, 2015 at 8:30 a.m. at 239 Causeway Street, Boston, MA.

Respectfully Submitted:

Adam Lerner, MD, Chair

Date