

**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 6, 2012
8:30 a.m.
239 Causeway Street – 4th floor, Room 421
Boston, MA 02114

Agenda

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
 - A. October 6, 2011 Regularly Scheduled Meeting
- IV. Adjudicatory Session (closed session)
 - A. None
- V. M.G.L. c. 112, § 65C Session (closed session)
 - A. Johnson, Julie PP2046 (expires 1-5-2013)
Disclosure of motor vehicle moving violations on application
Approval of Provisional License completed 1-6-12
- VI. Completed License Application Review
 - A. Smith, Trevor PL2045 (expires 9-1-2013)
- VII. Completed Provisional License Application Review
 - A. None
- VIII. Staff Assignments
 - A. None
- IX. Complaints
 - A. None
- X. Other Business/Announcements
 - A. Draft Policy No. PF-11-01: *License Reinstatement Following License Surrender, License Suspension or License Revocation*
 - B. 2012 Meeting Schedule
- XI. Adjourn

COMMONWEALTH OF MASSACHUSETTS

Board of Registration of Perfusionists

Board Meeting

March 6, 2012

239 Causeway Street, Boston, MA 02114

Room 419

MINUTES

Board Members

Present:

Daniel FitzGerald, CCP, Chair

Adam Lerner, MD, Vice-Chair

Sary Aranki, MD

Ray Hawkins, CCP

Board Member

Not Present:

Joseph Johnson, CCP, Secretary

Staff Present:

Sally Graham, Executive Director

Joelle Stein, Board Counsel, OGC

Maura Drury, Administrative Assistant

I. Call to Order

Mr. FitzGerald called the meeting to order at 8:33 a.m.

II. Approval of Agenda

The agenda was reviewed. Item V, *M.G.L. c. 112, § 65C Session*, was moved to Item VII, *Completed Provisional Application Review*. Dr. Lerner made a motion to approve the agenda as amended; Dr. Aranki seconded the motion. The motion passed unanimously.

Document: Agenda for the March 6, 2012 Board Meeting

III. Approval of the Minutes

A. October 4, 2011 Regularly-Scheduled Board Meeting

The minutes of the October 4, 2011 Regularly Scheduled Board Meeting were reviewed. Dr. Aranki made a motion to accept the minutes as presented; Dr. Lerner seconded the motion. The motion passed unanimously.

Document: Minutes of the October 4, 2011 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 License Applications and Licenses Issued
A. Smith, Trevor PL2045 (expires 9-1-2013)

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

Document: Completed application for full licensure.

- VII. Review of Completed Provisional License Applications and Licenses Issued
A. Johnson, Julie PP2046 (expires 1-5-2013)

The Board reviewed the approved the application for provisional licensure as a Perfusionist.

Document: Completed application for provisional licensure as a Perfusionist.

- VIII. Staff Assignments
None.

- IX. Complaints
None.

- X. Other Business
A. Draft Policy No. PF-11-01 (revised): License Reinstatement Following License Surrender, License Suspension, or License Revocation

Board members reviewed and discussed the proposed policy, which Board staff has revised so that the reinstatement provisions in the Policy are consistent with the policies and procedures of the ABCP, as requested by the Board at is October 6, 2011 meeting.

Dr. Lerner made a motion to adopt the Draft Policy No. PF-11-01 as revised; Dr. Aranki seconded the motion. The motion passed unanimously.

Document: Memorandum to Board Members from Ms. Graham Re: Draft Policy PF-12-01 and Revised Draft Policy No. PF-11-01

- B. 2012 Meeting Schedule
Ms. Graham informed the Board of the upcoming 2012 Board Schedule.

Document: 2012 Meeting Schedule

- XI. Adjourn
There being no further business before the Board, Dr. Lerner made a motion to adjourn the meeting; Mr. Hawkins seconded the motion. The motion passed unanimously. The meeting adjourned at 9:03 a.m.

The next scheduled meeting of the Board of Registration of Perfusionists is Tuesday, June 5, 2012 at 8:30 a.m. at 239 Causeway Street, Boston, MA.

Respectfully Submitted:



Name

Vice-Chair

Position

10/9/12

Date