

**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, October 9, 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. Introduction of New Board Members
 - Kyle Spear, CCP
 - Kevin Lilly, CCP, RT
 - Teresa Porter-D'Aversa, CCP
- IV. Approval of Minutes
 - A. March 6, 2012 Regularly Scheduled Meeting
- V. Adjudicatory Session (closed session)
 - None.
- VI. M.G.L. c. 112, § 65C Session (closed session)
 - None.
- VII. Completed License Application Review

A. Chabot, David	PL2047	(expires 9-1-2013)
B. DioData, Christian	PL2048	(expires 9-1-2013)
C. Shann, Kenneth	PL2052	(expires 9-1-2013)
D. Moy, Wai	PL2054	(expires 9-1-2013)
E. Hutchison, Dana	PL2055	(expires 9-1-2013)
F. Bennett, Mia	PL2056	(expires 9-1-2013)
G. Ketelaar, Patti	PL2057	(expires 9-1-2013)
- VIII. Completed Provisional License Application Review

A. Dudgeon, Uriah	PP2049	(expires 6-14-2013)
B. Campeau, Joel	PP2050	(expires 6-14-2013)
C. Regan, William	PP2051	(expires 6-22-2013)
D. Kelting, Tyler	PP2053	(expires 7-5-2013)

IX. Staff Assignments

None.

X. Complaints

None.

XI. Other Business/Announcements

A. Election of Board Officers:

Current Officers:

Chair: Vacant

Vice-Chair: Adam Lerner (Current)

Secretary: Vacant

B. Renew Executive Director's authority to sign documents

C. December 2012 Board Meeting Date Change: December 11, 2012

D. 2013 Board Meeting Dates

E. Recognition of Board Member Service: Daniel FitzGerald, CCP (11 years), Joseph Johnson, CCP (12 years), Robert Picotte, CCP (11 years)

XII. Adjourn

COMMONWEALTH OF MASSACHUSETTS
BOARD OF REGISTRATION OF PERFUSIONISTS

BOARD MEETING
October 9, 2012
239 Causeway Street, Boston, MA 02114
Room 421

MINUTES

Board Members
Present:

Adam Lerner, MD, Vice-Chair
Ray Hawkins, CCP
Kyle Spear CCP
Kevin Lilly, CCP, RT

Board Member
Not Present:

Sary Aranki, MD
Teresa Porter-D'Aversa, CCP

Staff Present:

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

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 8:42 a.m.

II. Approval of Agenda

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

Document: October 9, 2012 Agenda

III. Introduction of New Board Members

New Board members Kyle Spear, CCP, and Kevin Lilly, CCP, RT, introduced themselves.

IV. Approval of the Minutes

A. March 6, 2012 Regularly-Scheduled Board Meeting

The Minutes of the March 6, 2012 Regularly Scheduled Board Meeting were reviewed. Mr. Hawkins made a motion to accept the Minutes as presented; Dr. Lerner seconded the motion. Mr. Hawkins and Dr. Lerner voted in favor and the motion passed. Mr. Spear and Mr. Lilly did not vote as they are newly appointed Board members and were not present at the March Board meeting.

Document: Minutes of the March 6, 2011 Regularly Scheduled Board Meeting

V. Adjudicatory Session (closed session)
None.

VI. M.G.L. c. 112 § 65C Session (closed session)
None.

VII. Review of Completed License Applications and Licenses Issued

A. Chabot, David	PL2047	(expires 9-1-2013)
B. DioData, Christian	PL2048	(expires 9-1-2013)
C. Shann, Kenneth	PL2052	(expires 9-1-2013)
D. Moy, Wai	PL2054	(expires 9-1-2013)
E. Hutchison, Dana	PL2055	(expires 9-1-2013)
F. Bennett, Mia	PL2056	(expires 9-1-2013)
G. Ketelaar, Patti	PL2057	(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

VIII. Review of Completed Provisional License Applications and Licenses Issued

A. Dudgeon, Uriah	PP2049	(expires 6-14-2013)
B. Campeau, Joel	PP2050	(expires 6-14-2013)
C. Regan, William	PP2051	(expires 6-22-2013)
D. Kelting, Tyler	PP2053	(expires 7-5-2013)

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

Documents: Completed applications for provisional licensure as a Perfusionist.

IX. Staff Assignments
None.

X. Complaints
None.

XI. Other Business

A. Election of Board Officers:

Current Officers:

Chair: Vacant

Vice-Chair: Adam Lerner (Current)

Secretary: Vacant

The Board agreed to defer the elections to the next Board meeting.

B. Renew Executive Director's authority to sign documents

Mr. Lilly made a motion to renew the authority of the Executive Director to sign Board documents; Mr. Spear seconded the motion. The motion passed unanimously.

C. December 2012 Board Meeting Date Change: December 11, 2012

Ms. Graham informed the Board that December 4, 2012 Board Meeting has been rescheduled to December 11, 2012 due to a scheduling conflict.

D. 2013 Board Meeting Dates

Ms. Graham distributed the 2013 Board Meeting Schedule.

Document: 2013 Meeting Schedule

E. Recognition of Board Member Service: Daniel FitzGerald, CCP (11 years), Joseph Johnson, CCP (12 years), Robert Picotte, CCP (11 years)


Dr. Lerner and Ms. Graham noted the years of service of Mr. FitzGerald, Mr. Johnson and Mr. Picotte. The Board discussed planning recognition of their service at an upcoming Board meeting.

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 9:19 a.m.

The next scheduled meeting of the Board of Registration of Perfusionists is Tuesday, December 11, 2012 at 8:30 a.m. at 239 Causeway Street, Boston, MA.

Respectfully Submitted:


Name

Vice-Chair
Position

3/26/13
Date