

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, September 4, 2018
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. Regularly Scheduled Meeting December 5, 2017	Draft minutes	Board Chair
	IV	Staff Action Policies A. Retirement Status B. Unlicensed Practice C. License Reinstatement After Surrender	Draft Policies	MS
	V	Flex Session A. Announcement a. Telemedicine update B. Topics for next agenda	Memo	MS/Board Chair
12:00 p.m.	VI	Adjournment - next Board meeting scheduled for December 4, 2018.		

COMMONWEALTH OF MASSACHUSETTS
BOARD OF REGISTRATION OF PERFUSIONISTS

BOARD MEETING
December 5, 2017
239 Causeway Street, Boston, MA 02114
Room 418

MINUTES

Board Members: Kyle Spear, Perfusionist 4
Kevin Lilly, Certified Clinical Perfusionist 1, Vice-Chair
Michelle Tozer, Perfusionist 2
Sary Aranki, M.D., Cardiovascular Surgeon

Staff: Roberlyne Cherfils, Executive Director, BHPL
Phil Beattie, Assistant Executive Director, BHPL
Rebecca Ferullo, Office Support Specialist, BHPL
Vita Berg, Office of the General Counsel

Absence of recording and cutaneous meeting minutes, the following minutes were compiled based on meeting agenda.

I. Call to Order – Determination of Quorum

A quorum of the Board was present. The meeting was called to order.

II. Approval of Agenda

The Meeting Agenda was reviewed.

DISCUSSION: None

ACTION: A motion was made to approve the agenda as presented; the motion was seconded. The motion passed with Board members present and voting in favor unanimously.

Document: December 5, 2017 Board Meeting Agenda

III. Approval of the Minutes

A. June 6, 2017 regularly Scheduled Board Meeting
the Minutes of the June 6, 2017 Regularly Scheduled Board Meeting were reviewed.

DISCUSSION: None

ACTION: A motion was made to approve the minutes as presented; The motion was seconded. The motion passed with Board members present and voting in favor unanimously.

Document: Minutes of the June 6, 2017 Regularly Scheduled Board Meeting

IV. Staff Action Policies

Board Meeting Agenda September 4, 2018

Board of Registration of Perfusionists

V. A. Retirement Status

The policy will authorize the Executive Director or his/her designee to place a Licensee on a Retired status upon request of the Licensee and after certain criteria is met.

ACTION: A motion was made to adopt the edits made to the draft regulations and to promulgate them; the motion was seconded. The motion passed with Board members present and voting in favor unanimously.

Document: Retirement Status Policy

VI. Flex Session

A. Announcements

Ms. Cherfils updated Board members on respiratory therapists performing ECMO and also provided Board members with the proposed meeting dates for 2018.

DISCUSSION: None

ACTION: None

Document: None

B. Topics for Next Agenda

DISCUSSION: None

ACTION: None

Documents: None

VII. Adjourn

There being no further business before the Board, a motion was made to adjourn the Meeting; The motion was seconded. The motion passed with Board members present and voting in favor unanimously.

The next scheduled meeting of the Board of Registration of Perfusionists is Tuesday, March 6, 2018 at 8:30 a.m. at 239 Causeway Street, Boston, MA.

Respectfully Submitted:

Kevin Lilly, Chair

Date