

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 10, 2019
8:30 a.m.**

**239 Causeway Street ~ 4th Floor ~ Room 421
Boston, Massachusetts 02114**

Agenda

Time	Item #	Item	Exhibits	Staff Contact
8:30 a.m.	I	Call to Order Determination of Quorum		Board Chair
	II	Conflict of Interest Approval of Agenda	Agenda	Board Chair
	III	Approval of Minutes A. Regularly Scheduled Meeting June 4, 2019 and December 20, 2018	Draft Minutes	Board Chair
	IV	2020 Board Meeting Dates	Memo	KG
	V	Flex Session A. Announcements 1. 2019 Conflict of Interest Law Education Requirements B. Topics for next agenda	Verbal	KG
12:00 p.m.	VI	Adjournment -Next Board meeting scheduled for December 3, 2019.		Board Chair

COMMONWEALTH OF MASSACHUSETTS
BOARD OF REGISTRATION OF PERFUSIONISTS

BOARD MEETING
June 04, 2019
239 Causeway Street, Boston, MA 02114
Room 418

MINUTES

Board Members:

Kyle Spear, Certified Clinical Perfusionist 4, Chair
Michelle Tozer, Certified Clinical Perfusionist 2, Vice-Chair
Kevin Lilly, Certified Clinical Perfusionist 1
Nelson Thaemert, M.D., Anesthesiologist, Cardiac Anesthesia, Secretary
Prem Shekar, M.D., Cardiovascular Surgeon

Staff Present:

Roberlyne Cherfils, Executive Director, BHPL
Karen Geoghegan, Assistant Executive Director, BHPL
Vita Berg, Chief Board Counsel, Office of the General Counsel, DPH
Mary Strachan, Board Counsel, Office of the General Counsel, DPH

Staff Not Present:

Jonane Nicolas, Office Support Specialist, BHPL

I. Call to Order – Determination of Quorum

A quorum of the Board was present. Ms. Cherfils called the meeting to order at 8:45a.m.

Ms. Cherfils granted the floor over to Mr. Spear who is the Chair of the Board of Registration of Perfusionists. Mr. Spear made an announcement to remind the Board members of their duty to disclose any real or perceived conflicts of interest they may have with the current agenda.

II. Approval of Agenda

The Meeting Agenda was reviewed.

DISCUSSION: Board members reviewed the agenda, and there was no conflict of interest reported.

ACTION: Mr. Lilly made a motion to approve the agenda as presented. Dr. Shekar seconded the motion. The motion passed unanimously with Board Members present voting in favor.

Document: June 04, 2019 Board Meeting Agenda

III. Approval of the Minutes

A. December 20, 2018 Regularly Scheduled Board Meeting Minutes

DISCUSSION: Ms. Strachan suggested some corrections to the December 20, 2018 minutes. She asked to change “too” to “took” on page 2 under discussion. On page 3 on item VII under the Flex Session, she suggested changing from “Mr.” to “Dr.”

ACTION: Mr. Lilly made a motion to approve the minutes with the corrections. Dr. Thaemert seconded the motion. The motion carried unanimously.

Document: Minutes of the December 20, 2018 Regularly Scheduled Board Meeting

IV. Staff Action Policies

A. License Retirement

DISCUSSION: Ms. Strachan introduced the Staff Action Policy for license Retirement Status to the Board members. Ms. Strachan explained that the reason she brought this policy again to the Board meeting was because the original, bureau-wide policy adopted on September 4, 2018 had a requirement that a licensee must be over 50 years of age to retire. Ms. Strachan asked the Board members to rescind this policy and to adopt the revised policy with the removal of section (d) “licensee is over 50 years of age.”

ACTION: Dr. Thaemert made a motion to rescind the age requirement under License Retirement policy adopted in September 4, 2018. Mr. Lilly seconded the motion. The motion carried unanimously.

ACTION: Mr. Lilly made a motion to adopt the revised policy 17-03 Dr. Shaker seconded the motion. The motion carried unanimously

Document: License Retirement Staff Action Policy

Ms. Tozer entered the room at 9:00 a.m.

V. Practice Update

A. Medication Administration under 105 CMR 700: Implementation of M.G.L. c. 94C

DISCUSSION: Ms. Strachan provided the Board with an update on the issue of medication administration by Perfusionists. The Legislature authorized perfusionists to administer certain medications under certain circumstances when it passed M.G.L.c. 112 § 211. On the other hand, the Legislature also passed the Controlled Substance Act in 1970 This law is enforced by the Department of Public Health’s Drug Control Program (DCP) which is authorized to create rules to implement c. 94C. Until recently, DCP omitted Perfusionists even though M.G.L. c. 112 sections 211 authorize Perfusionists to administer medication. In November 2018, the DCP amended its regulations as this Board did in 2017 to update DCP regulations at 105 CMR 700.004 (B) which now includes Perfusionists among those persons who can administer medications. Ms. Strachan wanted to educate the Board members about the regulations.

ACTION: None

Document: None

VI. Flex Session
A. Announcements

DISCUSSION: Ms. Cherfils informed the Board members that approximately 122 Perfusionists went into renewal. The effective date was June 2nd. Ms. Cherfils advised the Board members of the 90 day window which was still open if the Board could encourage any Perfusionist who has not yet renewed their license to do so online.

Ms. Cherfils stated that terms are about to expire for a few Board members. She will send an appointment email after the meeting for the Board members to reply with a letter of interest and an updated resume if the Board members would like to continue serving in their current seat.

Ms. Cherfils also announced that a public seat remains unfilled and asked that if any of the Board members knew anyone who is interest in becoming a Board member to contact Ms. Cherfils with a letter of interest and a copy of their resume.

ACTION: None

Document: None

B. Topics for Next Agenda

DISCUSSION: Board members inquired about the next Board meeting date whether, the next meeting will fall on the week of Labor Day. Ms. Cherfils provided the date for the upcoming Board meeting which will be September 10th a week after Labor Day.

ACTION: None

Documents: None

VII. Adjourn

There being no further business before the Board, Mr. Lilly made a motion to adjourn the meeting; the motion was seconded by Dr. Thaemert. The motion carried unanimously

The next scheduled meeting of the Board of Registration of Perfusionists is Tuesday, September 10 2019 at 8:30 a.m. at 239 Causeway Street, Boston, MA.

Respectfully Submitted:

Kyle Spear, CCP, Chair

Date

Michelle Tozer, CCP, Vice-Chair

Date

Nelson Thaemert, M.D., Secretary

Date