

**BOARD OF MEDICAL EXAMINERS'
COMMITTEE FOR CLINICAL PERFUSION**

MINUTES

Date: February 5, 2008

Time: 10:00 A.M. CST

Location: IRIS Conference Room
227 French Landing, Ground Floor
Heritage Place Metro Center
Nashville, TN 37243

Members Present: Gary Beckman, Chairman, Perfusionist
Howard Briscoe, Perfusionist
Dr. Phillip Brown, Thoracic Surgeon
William Young, Co-Chair, Perfusionist

Members Absent: Gwen Bonner, Hospital Administrator
Paul Robinson, Perfusionist
Patricia Smith, Public Member

Staff Present: Marsha Arnold, Unit Director
Schean Belton, Advisory Attorney
Rebecca Brown, Board Administrator
Rosemarie Otto, Executive Director

A quorum being present, Mr. Beckman called the meeting to order at 10:02 CST.

Conflict of Interest Policy Review

The Committee members had no comments or concerns for Ms. Belton regarding the Conflict of Interest Policy.

Approval of Minutes

After reviewing the minutes from the October 23, 2007 meeting as presented, Mr. Briscoe made a motion to approve. Dr. Brown seconded the motion. The motion carried, unanimously.

Manager's Report

Ms. Arnold, Unit Director, reviewed the report with the members present. The total number of active licensees between October 1, 2007 and December 31, 2007 is 116.

Office of General Counsel Report

Mr. Belton informed the Committee that the Office of General Counsel did not have a report for this meeting.

Financial Report

Ms. Otto reported to the Committee that there was a projected cumulative carryover as of June 30, 2007 of \$51,353.10.

Tennessee Allied Health Commission

Ms. Otto stated that the Committee had earlier heard a presentation from the Allied Health Commission and they decided to hold the decision to provide funding in abeyance until a framework was developed for the use of the funds. Ms. Otto reported that as of today's meeting, the Commission has not submitted any updated information pertaining to their request. The matter will not be taken up again until so requested by the Commission and a proposal is submitted.

Bureau of Investigations

Ms. Juanita Stone, Disciplinary Coordinator for the Bureau of Investigations reported to the Committee that currently there were no new complaints received pertaining to the Committee licensees. The fourteen complaints from the July report were for unprofessional conduct pertaining to the non-compliance with continuing education requirements. Those that were non-compliant have been sent to the Screening Panel for resolution.

Disciplinary Coordinator

Ms. Stone informed to the Committee there were no licensees currently being monitored by the Department's disciplinary coordinator.

Rulemaking Hearing Report

Ms. Belton held a discussion regarding the January 4, 2008 Rulemaking Hearing to change the use of titles in advertising to comply with the legislation in place. The rule also included grounds and authority for disciplinary action. Ms. Belton presented to the Committee the Economic Impact statement that had been prepared for their review.

Mr. Young made a motion to accept the rule and Mr. Briscoe seconded the motion. A roll call vote was conducted and the rule was approved unanimously.

File Review and Approval of Applications

Mr. Briscoe made a motion to approve the licensure for Kerri Leigh Davis. Joseph Michael Morris, Daniel James Parks, Michael William Solimine, Stephen Lee Sterzik and Darshit Atul Gandhi. The motion was seconded by Dr. Brown. The motion passed unanimously. The list will be presented to the Board of Medical Examiners for final ratification at their March 18, 2008 meeting.

Noteworthy

Ms. Otto discussed with the Committee the option to only post their newsletter electronically on the Internet and discontinue mailing it to licensees. The Committee stated that they would prefer the newsletter continue to be mailed to licensees as well as being posted on the internet, the current practice.

Next Meeting

The next scheduled meeting for the Committee will be on Tuesday, May 6, 2008 at 10:00 A.M. DST. in the IRIS Conference Room, 227 French Landing, Ground Floor, Nashville, TN.

Adjournment

With no further business, Mr. Young made a motion to adjourn. Mr. Briscoe seconded the motion. The motion carried and the Committee adjourned at 10:38 A.M. CST.

The Committee ratified these minutes on May 6, 2008 meeting.