

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

MINUTES

Date: April 28, 2010

Time: 10:00 A.M.

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

Members Present William Young, Co-Chair, Perfusionist
Howard Briscoe, Perfusionist
Lewis Wilson, MD, Cardiothoracic Surgeon
Alice Walker, Public Member
Paul Robinson, Perfusionist

Members Absent: Gary Beckman, Perfusionist
Gwen Bonner, Hospital Administrator

Staff Present: Marsha Arnold, Unit Manager
Rosemarie Otto, Executive Director
Marym Kassae, Advisory Attorney
Shiva Bozarth, Deputy General Counsel
Elizabeth Miller, HRB Director

A quorum being present, Mr. Young in the absence of Mr. Beckman called the meeting to order at 10:00 a.m.

Election of Officers

Mr. Young nominated Paul Robinson as Chairman of the Committee and Dr. Wilson seconded the motion. Mr. Young nominated Howard Briscoe as Co-Chairman and Mr. Robinson seconded the motion. Both motions passed unanimously.

Consultant Appointment

Committee members discussed appointing a new member to review application files for licensure. It was noted some members did not have daily access to e-mail and it would be difficult for them to conduct file review timely. Mr. Robinson nominated Mr. Vince

Young as the consultant for the Committee and Dr. Wilson seconded the motion. The motion passed unanimously.

Minutes

After review of the May 5, 2009 and the October 30, 2009 Teleconference Mr. Young made a motion to accept the minutes and Mr. Briscoe seconded the motion. The motion carried unanimously.

Budget Report

Ms. Christy Allen, Assistant Commission for the Department of Health, presented the Committee an Actual Revenue and Expenditures Report for FY 2007, 2008 and 2009. She explained that Boards and Committees were not receiving enough information on previous reports and decided to meet with each Board and Committee to explain the changes. She reported that the Committee was in very good shape financially. She then explained the changes made to the report and reasons why the changes needed to be made. At the end of her statements she reported that she had requested directors to provide financial reports quarterly to board members.

Manager's Report

Ms. Arnold reviewed the Manager's report with the members present. The total number of active licensees as of March 31, 2010 is 127.

Office of General Counsel Report

Ms. Kassae did not have a written report for the Committee.

Continuing Education

Ms. Otto provided a report for review by the Committee. She stated that as of April 19, 2010 all persons audited were in 100% compliance. In the future the CME Audit Division will be conducting 100% audit of all licensees.

Investigations Division and Disciplinary Coordinator

Ms. Juanita Stone, Disciplinary Coordinator, informed the Committee there were no licensees currently being monitored by the Department's disciplinary coordinator and that there was one open complaint in the Investigations Division.

Discussion

A discussion was held concerning the letter sent by Mr. Gann, Chief Administrative Officer of Roane Medical Center. Mr. Gann was asking about reinfusion of autologous blood from surgical incisions. They wanted to know whether the autotransfusionist

technician does or does not require a license as a clinical perfusionist. Mr. Bozarth from the Office of General Counsel had prepared a letter for the Perfusion Committee to review and approve at the May, 2009 meeting to be sent to Mr. Gann. Ms. Otto informed the Committee that when the Board of Medical Examiners reviewed the response, they declined to ratify the action and voted instead to direct the Office of General Counsel to inform Mr. Gann to contact Healthcare Facilities. Ms. Kassae stated she would follow-up to see if the letter had been sent from her office and inquire whether Health Care Facilities had responded and report it at the next meeting in October.

File Review and Approval of Applications

Mr. Briscoe made a motion to approve licensure of those listed. Mr. Young seconded the motion. The motion passed unanimously. The list will be presented to the Board of Medical Examiners for ratification at their May 18, 2010 meeting.

Next Meeting

The next scheduled meeting for the Committee will be on Tuesday, October 19, 2010 at 10:00 a.m. in the Poplar Room, 227 French Landing, Ground Floor, Nashville, TN.

Adjournment

With no further business the meeting was adjourned 11:00 a.m.

These minutes were ratified by the Committee on October 19, 2010.