

**BOARD OF MEDICAL EXAMINERS
COMMITTEE FOR CLINICAL PERFUSIONISTS**

MINUTES

Date: May 1, 2007

Time: 10:00 A.M., DST

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

Members Present: Gary Beckman, Chairman, Perfusionist
Gwen Bonner, Hospital Administrator
Howard Briscoe, Perfusionist
Dr. Phillip Brown, Thoracic Surgeon
Paul Robinson, Perfusionist
Patricia Smith, Public Member

Members Absent: William Young, Co-Chair, Perfusionist

Staff Present: Marsha Arnold, Unit Manager
Rebecca Brown, Board Administrator
Robert Kraemer, Advisory Attorney

A quorum being present, Mr. Beckman called the meeting to order at 10:13 A.M., CDT.

Approval of Minutes

After reviewing the minutes from the February 6, 2006 meeting as presented, Ms. Smith noticed one correction to be made. Mr. Robinson made a motion to ratify the February 6, 2007 minutes as amended and Ms. Smith seconded the motion. The motion carried, unanimously.

Manager's Report

Ms. Arnold, Unit Manager, reviewed the report with the members present. The total number of active licensees as of through March 31, 2007 is 120.

Office of General Counsel Report

Mr. Kraemer informed the Committee of the Office of General Counsel Report.

2005 Legislation Amendments (05-1552) These amendments went to rulemaking hearing on December 16, 2005. These amendments were adopted by the Committee on February 7, 2006 and by the Board on March 14, 2006. The amendments went to the Attorney General on March 16, 2006 and signed and will be come effective on May 30, 2007.

Discussion:

Dr. Brown and Ms. Smith lead a discussion to request a modification of the statute on the number of times for the Committee to meet be reduced to two times a year. The Committee asked Mr. Kraemer to draft an amendment to the statute for the Committee members to present to their local representatives and to the Perfusion Association for the next legislative session.

The Committee requested an update of the Continuing Education Audit. Ms. Arnold stated she would request a report from Mr. Agee for the next meeting.

Financial Report

Ms. Arnold reported to the Committee in the absence of Lisa Tittle, Director of Administrative Services that there was a projected cumulative carryover as of June 30, 2006 of \$47,154.07.

Division of Investigations

Ms. Arnold reported to the Committee that currently there were no open disciplinary cases pertaining to the Committee on Clinical Perfusionists.

Disciplinary Coordinator

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

Conflict of Interest Policy Review

Mr. Kraemer presented an overview of the Conflict of Interest Policy which all board members are to be mindful to assure that the individual interests of board members do not conflict with their responsibilities to the Board to which they are appointed.

File Review and Approval of Applicants

Mr. Briscoe made a motion to approve the licensure for Nicole A. Bach, Darren Edward Jackson and Thomas Michael. The motion was seconded by Ms. Bonner. The motion

passed unanimously. The list will be presented to the Board of Medical Examiners for final ratification at their May 15, 2007 meeting.

Next Meeting

The next scheduled meeting for the Committee will be on Tuesday, August 7, 2007 at 10:00 A.M., CDT. The location will be printed in the April 15, 2007 Sunshine Notice.

Adjournment

With no further business, Dr. Brown made a motion to adjourn. Mr. Robinson seconded the motion. The motion carried. The Committee adjourned at 10:47 A.M., CDT.

The Committee ratified these minutes on Tuesday, August 7, 2007.