

DRAFT
Department of Health Professions
Board of Health Professions
REGULATORY RESEARCH COMMITTEE
Public Hearing-Perfusionists
December 3, 2012

TIME AND PLACE: The meeting was called to order at 10:30 a.m. on Monday, December 3, 2012, Department of Health Professions, 9960 Mayland Drive, 2nd Floor, Board Room 4, Henrico, VA, 23233.

PRESIDING OFFICER: Irene V. Farquhar, Chair

MEMBERS PRESENT: Allison Gregory
Charlotte Markva

MEMBERS NOT PRESENT: Yvonne Haynes
Maureen Clancy

STAFF PRESENT: Elizabeth A. Carter, Ph.D., Executive Director for the Board
Justin Crow, Research Assistant
Laura Jackson, Operations Manager

OTHERS PRESENT: Michael Brown, Virginia Perfusion Society
Lee Bechtel, Virginia Perfusion Society
Susan Ward, VHHA
Medford Howard, Court Reporter

QUORUM: A quorum was established with three members in attendance.

AGENDA: There were no edits to the agenda.

PUBLIC COMMENT: Michael Brown
Perfusionist at Mary Washington Hospital
Member Virginia Perfusion Society
Mr. Brown supports licensure and attended today's meeting to help answer any questions that the Committee may have. Mr. Brown feels that there is a safety issue which would be resolved by licensure.

Lee Bechtel
Government Relations Representative, Virginia Perfusion Society
Mr. Bechtel supports licensure and attended today's meeting to help answer any questions that the Committee may have.

Susan Ward, General Counsel for VHHA
Ms. Ward stated that the VHHA does not oppose or support the licensure of Perfusionists. The VHHA will be providing written comment to the Board before the December 14, 2012 deadline.

ADJOURNMENT:

With no other business to conduct, the meeting adjourned at 12:31 p.m.

Irene V. Farquhar
Chair

Elizabeth A. Carter, Ph.D.
Executive Director for the Board