



CHRIS CHRISTIE  
Governor

## New Jersey Office of the Attorney General

Division of Consumer Affairs  
State Board of Medical Examiners  
Perfusionist Advisory Committee  
124 Halsey Street, 6<sup>th</sup> Floor, Newark, NJ 07102



PAULA T. DOW  
Acting Attorney General

May 14, 2009

### PERFUSIONIST ADVISORY COMMITTEE PUBLIC MINUTES

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#### A. CALL TO ORDER

This scheduled meeting of the Perfusionist Committee was called to order at 1:25 p.m. in the Hunterdon Conference Room.

#### B. ROLL CALL

The following Board Members were present for this meeting:

Committee Member Chair Norton  
Committee Member DeBenedetto  
Committee Member Israel  
Committee Member Rager  
Committee Member Stark

Absent:

None

Staff present: Leslie G. Aronson, Executive Director  
Steve Flanzman, DAG  
Keisha Clair, Staff

Public Present: (None)

A quorum was present for the entire meeting.

The meeting was presided over by Committee Member Chair Norton.  
Announcement of quorum.

In accordance with Chapter 231 of P.L. 1975, more commonly referred to as the Sunshine Law, adequate notice of this meeting was provided by mailing to the Office of the Secretary of State, the Newark, Star Ledger, the Trenton Times, the Bergen Record and the Courier Post.

**C. APPROVAL OF PUBLIC MINUTES**

A motion was made by Mr. Israel and seconded by Mr. Stark to approve the March 11, 2008 Public Session Minutes with corrections. All in favor.

**D. PUBLIC COMMENT**

NONE

**E. ELECTION OF COMMITTEE PRESIDENT AND VICE PRESIDENT**

On a motion by Ms. Rager, seconded by Mr. Israel the Committee voted to unanimously reelect Norman Norton as the Committee Chairperson. All in favor.

On a motion by Ms. Rager, seconded by Mr. Israel the Committee voted to elect Frank Stark as Vice Chairperson. All in favor.

**F. ADMINISTRATIVE**

Executive Director Aronson thanked the Committee Chairperson and Vice Chairperson for their help over the past year and welcomed the reelection of Chairperson Norman Norton and the newly elected Vice Chairperson Frank Stark. Ms. Aronson stated she looked forward to working with them both in the future.

Executive Director Aronson stated there are 137 current licensees. Ms. Aronson also stated that the license renewal process will begin in November 2009 and explained the renewal process and CEU process.

**G. CREDENTIALING**

NONE

**H. MISCELLANEOUS**

NONE

**I. NEXT MEETING**

January 29, 2010

**J. EXECUTIVE SESSION**

Motion to go into Executive Session was made by Mr. DeBenedetto and seconded by Mr. Israel at 1:47 p.m.

**K. ADJOURNMENT**