



CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

New Jersey Office of the Attorney General

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



PAULA T. DOW
Attorney General

THOMAS R. CALCAGNI
Director

JUNE 2, 2011 PERFUSIONIST ADVISORY COMMITTEE PUBLIC SESSION MINUTES

Mailing Address:
P.O. Box 45049
Newark, NJ 07101
(973) 504-6378

A. CALL TO ORDER

This scheduled meeting of the Perfusionist Committee was called to order at 2:10 p.m. in the Hunterdon Conference Room.

B. ROLL CALL

The following Board Members were present for this meeting:

Board Chair Norton
Board Member DeBenedetto
Board Member Israel

Absent: Board Member Rager
Board Member Stark

Staff present: Acting Howard Pine, Executive Director
Acting Francine Widrich, Executive Director
Steve Flanzman, DAG
Maryann Sheenan, Regulatory Analyst
Keisha Clair, Staff

Public Present: Brian Schwartz

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

On a motion by Mr. Israel and seconded by Mr. DeBenedetto the Committee voted to approve the January 29, 2010 Public Minutes. All in favor.

D. PUBLIC COMMENT

NONE

E. ADMINISTRATIVE

Acting Executive Director Pine reported that the Committee will hold Committee meetings at least twice a year. He also stated that in 2011, five perfusionists were licensed and seven applicants held temporary permit licenses.

Committee President Norman Norton reported to the Committee that revisions need to be made to the Statutes and Regulations. The Committee will review the Statute and Regulations and then discuss and determine any changes that need to be made by the next meeting. Any suggestions regarding revisions to the Statute and/or Regulations will be sent to Mr. Pine or Ms. Widrich.

F. REGULATIONS

On a motion by Mr. DeBenedetto and seconded by Mr. Israel, the Committee determined to review the Statute and Regulations and make any necessary changes. All in favor.

G. CONTINUING EDUCATION

Acting Executive Director Widrich reported that the renewal period commences November 30, 2011. Additionally, it was suggested that twenty percent of licensees should have CEU audits.

H. CREDENTIALING

None

I. MISCELLANEOUS

None

J. NEXT MEETING

September 7, 2011

K. ADJOURNMENT

On a motion by Mr. DeBenedetto and seconded by Mr. Israel the Committee determined to adjourn the meeting at 2:40 p.m. All in favor.