



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
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Acting Director

September 7, 2011
PERFUSIONISTS ADVISORY COMMITTEE
PUBLIC SESSION MINUTES

MAILING ADDRESS:
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A. CALL TO ORDER

This scheduled meeting of the Perfusionist Committee was called to order at 1:55 p.m. in the Monmouth Conference Room.

B. ROLL CALL

The following Board Members were present for this meeting:

Board Chair Norton
Board Member DeBenedetto
Board Member Israel
Board Member Rager
Board Member Stark

Absent: None

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

Absent: Francine Widrich, Acting Executive Director

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 June 2, 2011 Public Minutes. All in favor.

D. PUBLIC COMMENT

NONE

E. ADMINISTRATIVE

Acting Director Pine reported that the licensure renewal period will commence on December 1, 2011.

The Committee reviewed the renewal application and made slight revisions.

F. REGULATIONS

On a motion by Mr. DeBenedetto and seconded by Ms. Rager the Committee determined to remove sections 13:35-13.5 "Licensure under grandfathering" and 13:35-13.7 "Grace period for practicing without licensure pending application" from the Statute and Regulations. All in favor.

G. CONTINUING EDUCATION

H. CREDENTIALING

None

I. MISCELLANEOUS

None

J. NEXT MEETING

To be determined

K. ADJOURNMENT

The public session was closed at 2:40 p.m.