# MARYLAND BOARD OF PHYSICIANS PERFUSION ADVISORY COMMITTEE

# Thursday, April 2, 2015, 4:00 p.m., 4<sup>th</sup> Floor Conference Rm 1 AMENDED OPEN AGENDA

## **CALL TO ORDER**

## APPROVAL OF MINUTES

1. January 8, 2015 Open Meeting Minutes

## LEGISLATIVE REPORT

2. Mark Woodard, Policy Analyst

#### **UNFINISHED BUSINESS**

- 3. Revised Committee Meeting Schedule
- 4. Conflict of Interest

#### **NEW BUSINESS**

- 5. April 29, 2015 Board Meeting Slide Show Presentation
- 6. Perfusion Advanced Expiration Date January 31, 2016
- 7. Recruitment for Cardiac Anesthesiologist Position
- 8. Public Safety Implications of Privatization of Organ Brokering/Revitalization (See attached articles) Link to Pennsylvania Grand Jury Report:

http://www.phila.gov/districtattorney/pdfs/GrandJury\_XXI.pdf

## **ADJOURNMENT**

The next meeting is scheduled for July 2, 2015 at 4:00 p.m. Location TBA (Financial Disclosure Statements are due April 30, 2015 – https://ethics.state.md.us/)