

**MARYLAND BOARD OF PHYSICIANS
PERFUSION ADVISORY COMMITTEE**

Thursday, December 6, 2012 4:00 p.m. Room 108/109

OPEN AGENDA

Call to Order

Approval of the Minutes

1. October 4, 2012

Legislative Report

2. Robin Bailey– Public Policy Analyst

Unfinished Business

3. Electing a Chair – The statute requires the Committee members to elect a Chair every two years. Shelley Dulik-Brown has volunteered to Chair the Committee. What is the pleasure of the Committee?
4. Additional Qualifications for Licensure

New Business

5. Proposed Perfusionist Regulations
6. Comments on the proposed regulations from Board Counsel and the Policy Unit
7. 2013 Meeting Schedule

Adjournment

Next meeting is scheduled for January 3, 2013 at 4:00 p.m. room 105.