

**MARYLAND BOARD OF PHYSICIANS  
PERFUSION ADVISORY COMMITTEE  
OPEN MEETING MINUTES  
Thursday, October 2, 2014, 4:00 p.m., Room 105**

**PRESENT** Keith Amberman, CCP, LP, Jeffrey Swett, D.O., Chad Wierschke, CCP, Tim Moretz, CCP, Theresa Lewis, Consumer Member, ,

**TELECONFERENCE:** Philip Roman, M.D.

**STAFF PRESENT:** David Finkler, Board Counsel, Mark Woodard, Policy Analyst, Phyllis Washington, Allied Health Analyst, Linda Monroe, Allied Health Analyst

**ABSENT:** Ellen Douglas Smith, Acting Deputy Director

**GUEST:** Shelley Dulik-Brown, CCP, LP

**CALL TO ORDER**

Ms. Washington called the meeting to order at 4:02 p.m. Ms. Washington began with new business so the Committee could elect a new Chair.

**NEW BUSINESS**

**Nomination and Election of New Committee Chair**

Tim Moretz CCP, nominated Keith Amberman CCP, for Chair of the Perfusion Advisory Committee. Jeffrey Swett, D.O., seconded the nomination. The Committee voted unanimously to elect Mr. Amberman as the new Chair of the Perfusion Advisory Committee.

**APPROVAL OF MINUTES**

Mr. Amberman requested a correction to the June 5, 2014 meeting minutes concerning the United Therapeutics trial. **Correction:** The Board limited its determinations to the one-year trial/study authorized by the U.S. Food and Drug Administration, which Lung Bioengineering, Inc. discussed at the Board meeting.

On a motion made by Ms. Lewis and seconded by Dr. Swett, the committee approved the open meeting minutes of June 5, 2014 with the correction.

## **LEGISLATIVE REPORT**

### **Criminal Background Checks**

Mr. Woodard informed the Committee the Board is moving forward with the criminal history background checks for the 2015 legislative session. He stated when the draft has been approved it will be shared with the Committee.

### **Perfusion Regulations Draft Update**

Mr. Woodard informed the Committee that he has the updated draft of the perfusion regulations. He requested that any comments on the drafts be submitted to him for review so he may incorporate them into the regulations. He stated that the goal is to have the regulations ready for review at the January meeting.

### **Fee Schedule (COMAR 10.32.20.13)**

Mr. Woodard stated that after October 1, 2015, the fees will be determined by the Board. He reminded the Committee of the Sunset legislation that was enacted in 2013 which requires the Board to have all allied health professions pay the cost of their licensure.

Mr. Amberman requested a new fiscal analysis regarding the cost of licensure for perfusionist.

Mr. Woodard stated that the first set of regulations have been adopted and are on the website.

## **UNFINISHED BUSINESS**

### **CVs for Cardio-Thoracic Surgeon Position**

Mr. Finkler advised the Committee the statute does not require the physician to be licensed in Maryland. Ms. Washington reminded the Committee of their nomination of Dr. Hodgson at the June committee meeting. She also stated that they did not vote on the nomination. After discussing the applicants, Mr. Moretz nominated Murtaza Dawood, M.D. for the position. The committee voted unanimously to recommend Murtaza Dawood, M.D. to the Board for appointment to the Committee.

### **Completion of Appointment Exemption Forms - Reminder**

The Committee was asked to complete the Appointee Exemption forms and submit them as soon as possible.

### **Definition of Organ Procurement and Preservation**

Mr. Amberman stated that the definition of “Organ Procurement and Preservation” has been finalized.

“Organ preservation is the use of extracorporeal circuitry to treat and/or manipulate nutrition and/or gas exchange in an effort to support and preserve in/ex-vivo organ viability”.

The definition clarifies the misinterpretation of the organ procurement specialist.

### **ADJOURNMENT**

There being no further business the meeting was adjourned at 4:39 p.m.

Submitted by:

*Linda Monroe*

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Allied Health Analyst