

**MARYLAND BOARD OF PHYSICIANS
PERFUSION ADVISORY COMMITTEE**

Thursday, April 6, 2017

4:00 p.m., Room 100

OPEN AGENDA

CALL TO ORDER

APPROVAL OF MINUTES

1. Open Meeting Minutes for July 7, 2016

LEGISLATIVE REPORT

2. Mark Woodard, Health Policy Analyst – Legislative Update

BOARD COUNSEL REPORT

3. Stacey Darin, Esq., Board Counsel

NEW BUSINESS

4. United Therapeutics - Ex-Vivo Perfusionist Position Advertisement
5. Perfusion license renewal fee estimate – (Ellen Douglas Smith, Deputy Director)
5. Financial Disclosure Requirements for all Allied Health Committee members:
 - Financial Disclosure Statements for the previous calendar year are due by April 30, 2017.
 - All Committee members are required to complete a termination disclosure at the end of their term. (<http://ethics.maryland.gov/boards-commissions/financial-disclosure/>)
 - Questions /need help, the Ethics Commission staff can assist over the phone at (410) 260-7770.

ADJOURNMENT

The next meeting is scheduled for July 6, 2017 at 4:00 p.m., Room 100