

**MARYLAND BOARD OF PHYSICIANS
PERFUSION ADVISORY COMMITTEE
4201 Patterson Avenue, Baltimore, MD 21215
Thursday, April 6, 2017, 4:00 p.m., Room 100
OPEN MEETING MINUTES**

PRESENT: Chad Wierscke, BA, CCP, Chair, Murtaza Dawood, M.D., Jeffrey Sagel, D.O., Brian Donahue, CCP, Patrick Odonkor, MB, ChB, Holly Tannehill, BS, CCP, LP, Theresa Lewis, Consumer Member

STAFF PRESENT: Christine Farrelly, Executive Director, Ellen Douglas Smith, Deputy Director, Stacey Darin, Esq., Board Counsel, Mark Woodard, Health Policy Analyst, Felicia Wright, Allied Health Supervisor, Linda Monroe, Allied Health Analyst, Cecilia Laurent, Allied Health Analyst

CALL TO ORDER

Jeffrey Sagel, D.O. called the meeting to order at 4:06 pm.

APPROVAL OF MINUTES

On a motion made by Ms. Lewis and seconded by Ms. Tannehill, the Committee approved the July 7, 2016 Open Meeting Minutes.

LEGISLATIVE REPORT

Mr. Woodard informed the Committee that the 2017 Legislative Session will conclude at midnight, Monday, April 10, 2017 and that there were no bills impacting perfusionists during this session. He also informed the Committee that regulations implementing a change in the Perfusionist statute resulting from 2014 legislation were finalized and adopted in the summer of 2016. The adopted regulations amended the civil fine authority of the Board, altered the circumstances for reinstatement, provided for a temporary license prior to passing the national certifying examination, and altered the membership on the Perfusion Advisory Committee.

BOARD COUNSEL REPORT

Nothing to report.

NEW BUSINESS

United Therapeutics – Ex-Vivo Perfusionist Position Advertisement

Ms. Farrelly informed the Committee that the Board had previously approved the facility to hire individuals for the clinical trial until the clinical trials are complete. She also informed the Committee that the clinical trial has an estimated end date of 2018.

Perfusion License Renewal Fee Estimate

Mr. Wierscke asked if there was an update on the renewal fee estimate. Ms. Smith informed the Committee that the Board approved the renewal fee of \$221 in 2015, and in addition to the \$221 fee, the Maryland Health Care Commission (MHCC) assessed a fee of \$35, totaling a renewal fee \$256 in 2016. Ms. Smith also stated that it's possible that the MHCC fee will decrease for the next renewal year. However, the Board has not been notified of what that fee will be at this time.

Financial Disclosure Requirements for all Allied Health Committee members

Ms. Wright asked that all Committee members complete the Financial Disclosure statements by the April 30, 2017, deadline. She also informed them that committee members whose terms are ending in June 2017, must also complete the Termination Disclosures. Ms. Wright referred Committee members to the State Ethics Commission for assistance.

ADJOURNMENT

There being no further business the meeting was adjourned at 4:26 p.m.

Submitted by:

Linda Monroe

Allied Health Analyst