

**MARYLAND BOARD OF PHYSICIANS**

**PERFUSION ADVISORY COMMITTEE**

**OPEN MEETING MINUTES**

**Thursday, October 4, 2012, 4:00 p.m., Room 108/109**

**PRESENT:** Keith Amberman, CCP, Shelley Dulik-Brown, CCP, Tim Moretz, CCP, Phillip E.F. Roman, MD, MPH, Bryan Steinberg, MD, Jeffrey Swett, MD

**STAFF PRESENT:** Christine Farrelly, Deputy Director, Allied Health, Compliance and Licensure, Ellen Douglas Smith, Manager, Allied Health and Licensure, Noreen Rubin, Board Counsel, Robin Bailey, Public Policy Analyst

**ABSENT:** Carole J. Catalfo, Esq., Executive Director, Phyllis Washington, Administrative Specialist

**CALL TO ORDER**

Ms. Smith called the meeting to order at 4:05 p.m.

**NEW BUSINESS**

**Introductions of Committee Members and Board Staff**

The Committee members and Board staff introduced themselves.

**Overview of Maryland Board of Physicians – Robin Bailey, Public Policy Analyst**

Ms. Bailey gave an overview of the Board and its functions.

**Overview of Health Occupations Article § 14-5E-01 et seq, Annotated Code Of Maryland – Robin Bailey, Public Policy Analyst**

Ms. Bailey gave an overview of the statute.

**Draft Perfusion Regulations – Robin Bailey, Public Policy Analyst**

Ms. Bailey described the regulatory process.

**Maryland Public Ethics Law Summary – Noreen Rubin, Esq.**

Ms. Rubin reviewed the ethics law, which included conflicts of interest and the Board Member's Code of Conduct. She briefly mentioned committee member obligations such financial disclosure. Committee members may be required to complete financial disclosure statements.

## **EXPENSE REPORTS**

Board staff provided the Committee with a sample expense report and instructions for completing the report.

## **MEETING SCHEDULE**

Board staff provided the Committee with a copy of their meeting schedule.

## **COMMITTEE ROSTER**

Board staff provided a copy of the Committee Roster and asked the Committee if they had any corrections or additions.

## **FURTHER NEW BUSINESS**

### **Additional Qualifications for Licensure**

Ms. Smith asked the Committee if they felt there needed to be any additional qualifications for licensure. Ms. Dulik-Brown noted that a provision the Perfusion Community recommended concerning the licensure of perfusionists who were not nationally certified, was not in the statute. She said that she would find a copy of the provision and send it to the Committee.

## **ADJOURNMENT**

There being no further business the meeting adjourned at 5:05 p.m.

Submitted by:



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Ellen Douglas Smith  
Manager, Allied Health and Licensure