

**Department of Health Professions  
Board of Health Professions  
REGULATORY RESEARCH COMMITTEE  
Public Hearing-Perfusionists  
December 3, 2012**

**TIME AND PLACE:** The meeting was called to order at 10:30 a.m. on Monday, December 3, 2012, Department of Health Professions, 9960 Mayland Drive, 2<sup>nd</sup> Floor, Board Room 4, Henrico, VA, 23233.

**PRESIDING OFFICER:** Irene V. Farquhar, Chair

**MEMBERS PRESENT:** Allison Gregory  
Charlotte Markva

**MEMBERS NOT PRESENT:** Yvonne Haynes  
Maureen Clancy

**STAFF PRESENT:** Elizabeth A. Carter, Ph.D., Executive Director for the Board  
Justin Crow, Research Assistant  
Laura Jackson, Operations Manager

**OTHERS PRESENT:** Michael Brown, Virginia Perfusion Society  
Lee Bechtel, Virginia Perfusion Society  
Susan Ward, VHHA  
Medford Howard, Court Reporter

**QUORUM:** A quorum was established with three members in attendance.

**AGENDA:** There were no edits to the agenda.

**PUBLIC COMMENT:** Michael Brown  
Perfusionist at Mary Washington Hospital  
Member Virginia Perfusion Society  
Mr. Brown supports licensure and attended today's meeting to help answer any questions that the Committee may have. Mr. Brown feels that there is a safety issue which would be resolved by licensure.

Lee Bechtel  
Government Relations Representative, Virginia Perfusion Society  
Mr. Bechtel supports licensure and attended today's meeting to help answer any questions that the Committee may have.

Susan Ward, General Counsel for VHHA  
Ms. Ward responded to comments on existing oversight and hospitals' ongoing monitoring of credentials and privileges. She stated that the VHHA is awaiting findings of the Board's study before stating a position on licensure of Perfusionists. The VHHA will be providing written comment to the Board before the

December 14, 2012 deadline.

**ADJOURNMENT:**

With no other business to conduct, the meeting adjourned at 12:31 p.m.

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Irene V. Farquhar  
Chair

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Elizabeth A. Carter, Ph.D.  
Executive Director for the Board