



**Tennessee Board of Medical Examiners'
Committee for Clinical Perfusion**

May 26, 2023

MINUTES

Committee Members Present: Wendy Menowsky, CCP
V. Seenu Reddy, MD
Chad Smith, CCP
Deann Thelen, CCP
David Webb, CCP

Staff Present:

Elyse Nyda, Office of General Counsel
Stacy Tarr, Administrative Director
Dexter Hawkins, Committee Administrator
Brandi Allocco, Administrative Director

Ms. Nyda made opening remarks and provided an electronic overview of the requirements for a special meeting. All the requirements were satisfied.

Only certain matters are proper for an electronic meeting; accordingly, because a quorum of this board was unable to convene in a physical location today to consider this essential business, this WebEx remote meeting is necessary to protect the health, safety, and welfare of the citizens of Tennessee. Chad Smith motioned for approval to conduct the meeting electronically for this purpose, and Dr. Reddy seconded the motion. A roll call vote was made and passed. Only certain matters are proper for a teleconference; accordingly, matters to be discussed meet the following requirements: the subject matter requires timely action, the physical presents of all members are not practical considering the period of time needed for action, and the participation by some or all of the members of the Committee by electronic means is necessary. The motion was made by Dr. Reddy and seconded by Ms. Menowsky, and a roll call vote was made and passed. By roll call confirmation, all members present attested that they received all meeting materials prior to the meeting.

Approval of Minutes

The Board reviewed the minutes from the October 27, 2022, emergency meeting, Ms. Menowsky made a motion to approve all minutes, and Ms. Thelen seconded the motion. A roll call vote was taken, and the motion passed.

Conduct New Business

Ratification of new licenses and reinstatements

Ms. Thelen made the motion to approve all licenses. Ms. Menowsky seconded the motion, a roll call vote was taken, and the motion was passed.

Committee Members rolling approvals regarding new licensees

Ms. Starr explained that Dr. Saunders, the prior medical consultant, would no longer be with the state of TN. Ms. Tarr explained that Clinical Perfusion needs two approvals, one from a committee member and one from the board of medical examiners. Mr. Smith made a motion to do rolling approvals in which each committee member will review and approve files before going before the medical board consultant for approval. Ms. Thelen and Ms. Menowsky seconded the motion. After a roll call vote, the motion passed.

Public Comment

None.

Adjournment

Mr. Smith made a motion to adjourn the meeting. Ms. Menowsky seconded the motion, and the motion passed. Meeting adjourned at 10:24 pm