



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

October 27, 2022

MINUTES

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

Staff Present:

Elise Nyda, Office of General Counsel
Stacy Tarr, Administrative Director
Dexter Hawkins, Committee Administrator
Rene Saunders, Board Consultant

Ms. Stacy Tarr 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. Dr. Reddy motioned for approval to conduct the meeting electronically for this purpose, and Ms. Menowsky 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 Ms. Menowsky and seconded by Dr. Redding, 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.

The board then voted on the chairman, which Ms. Menowsky motioned for herself, and Dr. Redding seconded her motion. A roll call vote was made and passed. A quorum was present.

Approval of Minutes

The Board reviewed the minutes from the board meeting, Dr. Redding made a motion to approve all minutes, and Mr. Webb seconded the motion. A roll call vote was taken, and the motion passed.

Conduct New Business

Ratification of new licenses and reinstatements

Dr. Redding made the motion to approve all licenses. Mr. Webb seconded the motion, a roll call vote was taken, and the motion was passed.

David Finch Citation

Mr. David Finch was the case that was presented to the board because he has been performing duties on an expired license. He filed an application with the licensure board for reinstatement. Mr. Finch's license was expired for more than two years in which he would need to follow the rule set by the board Persons whose licenses have expired for two (2) years or more may not renew licensure but must apply for a new license pursuant to rule 0880-11-.05.

Mr. Finch agreed to the citation and agreed to pay the fees associated with the citation.

Board discussed the discipline of the supervisor that allowed Mr. Finch to continue working without a license. Ms. Nida, the board's attorney, joined the discussion and assured them that she would investigate that issue.

The first motion to pass Mr. Finch's citation was by Dr. Redding; Mr. David Webb seconded it, a roll call vote was taken, and the motion passed.

Public Comment

None.

Adjournment

Ms. Menoswky made a motion to adjourn the meeting. Dr. Redding seconded the motion, and the motion passed. Meeting adjourned at 2:02 pm