



TENNESSEE BOARD OF MEDICAL EXAMINERS'  
COMMITTEE FOR CLINICAL PERFUSION

May 21, 2017

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## Minutes

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A teleconference meeting of the Tennessee Board of Medical Examiners' Committee for Clinical Perfusion was held on May 21, 2017

**Members Present:**

Mr. Robinson (Paul)  
Ms. Ebey (Barbara)  
Mr. Dozier (Doris)  
Mr. Smith(Chad)  
Dr. Reddy(Seenu)  
Ms. Walker(Alice)

**Staff Present:**

Maegan Martin, Executive Director  
Amanda Thompson, Administrator

Maegan Martin called the meeting to order.

**Teleconference Requirements**

My name is Maegan Martin. In order to ensure all requirements are met to have a valid teleconference there are several formalities that must first be accomplished.

To ensure each participant is connected, a roll call is required.

All members report as present.

We have scheduled this electronic meeting for the purpose of ratifying the initial approval of applications whose approvals are set to expire soon. Tenn. Code Ann. § 63-1-142 authorizes Committee consultants and members to make an initial determination as to whether an applicant has met all of the requirements for licensure. This statute also states that “in no event shall the temporary authorization issued pursuant to an initial determination made by a Committee member or a Committee designee be effective for longer than a six-month period measured from the date of issuance.”

Because this Committee has been unable to convene a quorum, for a regularly scheduled in-person meeting, this emergency meeting is necessary in order to remain compliant with TCA 63-1-142.

If the Committee wishes to proceed to conduct this electronic meeting for the aforementioned purpose, we need a motion and a roll call vote.

**Motion is made by:** Paul Robinson

**and second made by:** Dr. Seenu Reddy

As I state your name please state your vote on the motion.

Mr. Robinson – Aye

Mr. Dozier- Aye

Ms. Ebey- Aye

Mr. Smith- Aye

Ms. Walker- Aye

Dr. Reddy- Aye

Only certain matters are proper for a teleconference; accordingly, I need a motion and a second followed by a roll call vote if the matter or matters to be discussed today meet the following requirements:

- The subject matter requires timely action;
- The physical presence of all members is not possible considering the period of time required for action; and
- The participation by some or all of the members of the Committee electronically is necessary.

**Motion made by:** Paul Robinson

**and second made by:** Barbara Ebey

As I state your name please state your vote on the motion.

Mr. Robinson – Aye

Mr. Dozier- Aye

Ms. Ebey- Aye

Mr. Smith- Aye

Ms. Walker- Aye  
Dr. Reddy- Aye

That's covers the requirements for a teleconference.

As the meeting continues, please introduce yourself each time you speak.

I'm going to turn the meeting over to Mr. Robinson. Mr. Robinson the only thing on the agenda today that we can discuss is the ratification of those initial authorizations.

### **Ratification of Licenses**

**Motion made by:** Paul Robinson to approve submitted applications.

**And second made by:** Barbara Ebey

As I state your name please state your vote on the motion.

Mr. Robinson – Aye  
Mr. Dozier- Aye  
Ms. Ebey- Aye  
Mr. Smith- Aye  
Ms. Walker- Aye  
Dr. Reddy- Aye

Meeting is adjourned