



TENNESSEE BOARD OF MEDICAL EXAMINERS'

COMMITTEE FOR CLINICAL PERFUSION

November 30, 2015

MINUTES

A regular meeting of the Tennessee Board of Medical Examiners' Committee for Clinical Perfusion was held in the Poplar Conference Room at 665 Mainstream Drive, Nashville, Tennessee 37243.

Members Present: Paul Robinson, Perfusionist, Chair
Chad Smith, Perfusionist
Alice Walker, Public Memeber
Howard Briscoe, Perfusionist, Vice Chair

Members Absent: Gwen Bonner, Hospital Administrator
R. Lewis Wilson, MD, Cardiothoracic Surgeon

Staff Present: Keshia Evans, Administrator
Stacy Tarr, Administrative Director
Rene Saunders, Medical Director
Jamie Formont, General Counsel

Mr. Paul Robinson, Committee Chairman, called the meeting to order at 10:00 a.m. The Chairman determined that a quorum was present.

Approval of Minutes

Mr. Smith made a motion to approve the June 16, 2015 minutes. Mr. Briscoe seconded the motion. The motion passed.

Applicant Interview(s)

Thomas, Donald – Mr. Thomas was asked to appear before the Committee to address his substance use issues and criminal background action. The Committee interviewed Mr. Thomas, and voted to approve his application contingent upon submission to an evaluation with TMF and compliance with any resulting recommendations. Mr. Thomas was informed failure to comply with the recommendations of TMF may result in disciplinary action.

Ratification of New Licenses and Reinstatements

Mr. Smith made a motion to ratify the list of new licenses and reinstatements. Mr. Briscoe seconded the motion. The motion passed. The following applicants were ratified:

Dungan, Timothy
Dupree, Jarred
Hutchison, Dana
Little, Trent
Pitcher, James

OGC Report

Ms. Jamie Formont, General Counsel, informed the Committee that the Office of General Counsel does not currently have any disciplinary cases pertaining to the Clinical Perfusion Committee. She also stated that there is no legislation regarding the Clinical Perfusion Committee that is currently pending. The rule in regards to lowering fees has been filed at the Secretary of States offices for the mandatory 50 day period. The rule making hearing to approve the rule will be held at the April 26, 2016 Committee meeting.

Ms. Jamie Formont reminded the committee of the conflict of interest policy and that the documents are to be signed annually, and if there is ever a conflict the board member is to recuse themselves.

Ms. Jamie Formont gave the Committee an explanation of the North Carolina Dental case. Kiosk in the mall provided teeth whitening and was not in the statute for dentistry. The Supreme Court, in February 2015, determined the acts were different from stain removing and teeth whitening were different and not provided for in the statutes. Ultimately the dentists were in violation of anti-trust.

Financial Report

Ms. Vanessa Crutcher, from the Bureau Office reviewed the financial report with the Committee. Ms. Crutcher stated for closing of year ending 2015, direct expenditures were \$2,292.87, allocated expenditures were \$2,489.42 and total expenditures were

expected at \$4,782.29. The Committee's annual revenue was \$21, 136.92 with a year net of \$16,354.63 and carry forward of \$114,575.51.

Statistical Report

Ms. Tarr reported that from June 1, 2015 through October 31, 2015 there have been 4 new applications. As of October 31, 2015 the number of active licensees was 133. Total number of new licenses were 1, total number of reinstatements were 2 and a total of 30 renewals; online renewals were 73% as of October 2015.

Ms. Tarr informed the Committee of the Committee Meeting dates for 2016; April 26, 2016 and October 17, 2016 at 10:00 a.m.

Investigation & Disciplinary Report

Ms. Tarr reported that there are no complaints and the office is not monitoring anyone at this time.

Adjournment

Mr. Briscoe made a motion to adjourn the meeting. Mr. Smith seconded the motion. The motion passed unanimously.