



TENNESSEE BOARD OF MEDICAL EXAMINERS'

COMMITTEE FOR CLINICAL PERFUSION

Tuesday, December 16, 2014

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MINUTES

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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  
R. Lewis Wilson, MD, Cardiothoracic Surgeon  
Chad Smith, Perfusionist  
Barbara H. Ebey, Perfusionist  
Howard Briscoe, Perfusionist, Vice Chair

**Members Absent:** Gwen Bonner, Hospital Administrator  
Alice Walker, Public Member

**Staff Present:** Grant Mullins, General Counsel  
Keshia Evans, Administrator  
Stacy Tarr, Administrative Director  
Maegan Martin, Executive Director  
Rene Saunders, Medical Director

Mr. Paul Robinson, Committee Chairman, called the meeting to order at 9:02 a.m. The Chairman determined that a quorum was present.

### **Approval of Minutes**

Mr. Briscoe made a motion to approve the April 22, 2014 minutes. Ms. Ebey seconded the motion. The motion passed.

### **Conduct New Business**

Election of Officers, Ms. Ebey nominated Paul Robinson for chair. Mr. Briscoe seconded the motion. The motion passed. Dr. Wilson nominated Howard Briscoe for vice chair, Ms. Ebey seconded the motion. The motion passed.

### **Ratification of New Licenses**

Mr. Briscoe made a motion to ratify the list of new licenses and reinstatements. Dr. Wilson seconded the motion. The motion passed.

The following licensees were ratified:

Michael Kuntz  
Sandra Melchor  
Scott Oen

Jayson Powell  
Stephen Price  
Matthew Rose

### **OGC Report**

Mr. Grant Mullins, Associate General Counsel, informed the Committee that the Office of General Counsel does not currently have any disciplinary cases pertaining to the Clinical Perfusion Committee. He also stated that there is no legislation regarding the Clinical Perfusion Committee that is currently pending. He asked the board to consider Joseph Lane's consent order. The consent order is in regard to Mr. Lane's history of alcohol abuse and criminal conviction related to. He will be suspended for no less than 3 years. Mr. Briscoe made a motion to accept the consent order as is. Ms. Ebey seconded the motion. The motion passed.

### **Financial Report**

Ms. Vanessa Crutcher from the Bureau Office provided an Actual Revenue and Expenditures Report through June 30, 2014. She reviewed the categories with the panel and explained some of the revenue and expenditure headings. She suggested reducing application fee by \$100.00 and reducing renewal fee by \$100.00. Grant will start the internal process and bring it before the board in the April 2015 meeting.

### **Manager's Report**

A draft of the redline lapsed license policy, was presented to the Committee for consideration by Ms. Martin. Mr. Briscoe made a motion to accept the red line lapsed license policy. Ms. Ebey seconded the motion. The motion passed.

Ms. Tarr reported that there had been 4 new applications, 7 new licenses issued, and 0 reinstatements between April 2013 and November 2014. There were a total of 37 renewals, online renewals were 48%. The number of active licensees as of October 1, 2014 was 132.

### **Investigation & Disciplinary Report**

Ms. Nichelle Dorroh, Office of Investigations, reported that there are no complaints and the office is not monitoring any one at this time.

### **Adjournment**

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