

Division of Professional Regulation
Illinois Board of Licensing for Perfusionists

Open Minutes

Date: September 30, 2013

Call to Order: 10:35 a.m.

Location: Illinois Department of Financial and Professional Regulation
 Division of Professional Regulation
 James R. Thompson Center
 100 W Randolph St, 9th Fl, Rm 9-171B
 Chicago, Illinois

Adjournment: 12:25 p.m.

Board Members Present: Cynthia A. Piotter, Chairperson
 Michael Djuric, Vice-Chairperson
 Judith A. Gugerty, RN, MSHA, Member
 Raj B. Lal M.D., Member

Board Members Absent:

Division Staff Present: Robert Gerton, Board Liaison, Health Services Section
 Cheryl Fox, Board Liaison, Health Services Section
 Daniel Kelber, Associate General Counsel

Guests Present:

TOPIC	DISCUSSION	ACTION
Call to Order	Ms. Piotter called the meeting to order at 10:35 a.m. and welcomed everyone to the meeting of the Illinois Board of Licensing for Perfusionists.	Board members and DPR staff introduced themselves.
Old Business Approval of Open Minutes – August 28, 2012	The board members reviewed the open minutes from the August 28, 2012 meeting.	Mr.Djuric made a motion to approve the August 28, 2012 Open Minutes and Ms. Piotter seconded the motion. Motion carried.

<p>Department Time Board Member Information Update</p>	<p>Mr. Gerton asked Board members if there have been any updates to their personal contact information.</p>	<p>Board members updated their contact information.</p>
<p>Department Time Licensure Statistics</p>	<p>Mr. Gerton provided Board members with a Memorandum that included the number of Active, Not Renewed, and Inactive licenses; and the date of the next meeting of the Board. Ms. Piotter expressed a desire to compare a roster of Active licensees to a roster from ABCP of currently certified professionals. Dr. Lal provided a brief history of the American Board of Cardiovascular Perfusion.</p>	
<p>Proposed Continuing Education Rules</p>	<p>Board members discussed the proposed continuing education rules. The Department had presented a position that in the interest of accessibility, the Rules should recognize more than one approved Sponsor. Ms. Piotter explained that the American Board for Cardiovascular Perfusion accredits a vast number of providers. Mr. Djuric further explained that ABCP recertification permits Category I CE (through ABCP approved providers), Category II CE (events through unapproved providers) and Category III CE (additional activities such as journal reading). The Board and Associate General Counsel Daniel Kelber discussed the best way to word the Rules to allow the additional CE activities permitted by the ABCP. Some of the CE activities discussed may create difficulties for the Department in a CE audit. Mr. Kelber advised the Board on the Rules Adoption process and the Open Meetings Act and communication permissible under the Act.</p>	<p>Mr. Kelber will be in communication with the IDFPR Rules office and JCAR about the proposed Rules.</p>

<p>Next Meeting Discussion</p>	<p>The Board discussed the possibility of rescheduling the next meeting from February to March. Dr. Lal and Ms. Gugerty will be unavailable in February 2014.</p>	<p>Mr. Gerton will be in communication with Board members regarding their schedules with the possibility of rescheduling the Spring 2014 meeting.</p>
<p>Adjournment</p>		<p>Mr. Djuric made a motion at 12:25 p.m. to adjourn the meeting. Ms. Gugerty seconded the motion. Motion carried.</p>