Meeting was called to order at 2:00 pm.

Committee Members Present: James Beck, public member Dr. Richard Chan, Julie Ann Luczak (Call-in user 3), Dr. Frank Manetta (Call-In user 2), Kathleen Rezler, and Bruce Searles.

Committee Members Absent: Karl Bocchieri, William DeBois, Dr. Randall Green, Medicine Board liaison Dr. Arash Salemi, and public member Keith Senko.

NYSED Staff Present: Stephen Boese, Executive Secretary for the State Committee, Carla Wells, Education Program Assistant 2, and Heidi Weinman, Secretary.

A motion to approve the minutes of the February 2020 meeting was made, seconded, and recommended to be passed. Since there was no quorum at the last meeting, the minutes of the previous meeting are also approved with the note of correcting the spelling of Dr. Manetta’s name.

**Executive Secretary Report:**

The Executive Order that allows meetings to be held via WebEx is still in place and will likely continue to be extended.

Licensure continues without any problems with a few applications per month.

NYSED has had a lot of challenges during the COVID crisis and budget crisis, which has resulted in high volume and short staffing.

**Board Leadership Elections:**

Jim Beck is nominated as Chair and Kathleen Rezler is nominated as Vice Chair. Both elected for 2021

**Discussion – Information from the Field:**

Ms. Rezler asks how people were handling students who had difficulty completing their clinical hours due to COVID. There is discussion of some allowances that have been made but the exam
and accrediting organizations have not changed their requirements. There is discussion of the field in general, the demand for perfusionists and how that is changing under the current crisis.

There are questions about non-perfusionists performing ECMO, especially during transportation from out of state into this state for emergency care. It’s been discussed at previous meetings and has been generally decided that it would need to be determined on a case-by-case basis.

**Selection of Next Meeting Date:** The Committee did not set a future meeting date, as the necessity depends on issues that arise in the field. Mr. Boese will email everyone to set up a spring meeting date.

**Meeting Adjourned at 2:55 pm**

Respectfully submitted,

Carla Wells
Education Program Assistant 2