Meeting of THE STATE COMMITTEE FOR PERFUSION

Friday, September 23, 2022 1411 Broadway and Via WebEx

Draft

Meeting was called to order at 10:10 am.

Committee Members Present: James Beck, Karl Bocchieri, public member Dr. Richard Chan, William DeBois, Julie Ann Luczak, Dr. Frank Manetta, Kathleen Rezler, public member Keith Senko, and Bruce Searles.

Committee Members Absent, Dr. Randall Green and Medicine Board liaison Dr. Arash Salemi.

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

Guests Present: Heather Klusendorf, Director of NYSED Modernization Program.

A motion to approve the minutes of the February 2022 meeting was made, seconded, and passed.

Executive Secretary Report:

The Executive Order that allows meetings to be held via WebEx has expired. Members will return to traveling to the SED office in NYC or a satellite office.

Licensure continues without any problems. There were 5 licenses issued in the first quarter of the year, 7 in the second quarter, and 14 so far in the third quarter.

Update: NYSED Office of the Professions Modernization Program:

Heather Klusendorf discusses the various projects being undertaken by the OP Modernization Program. This includes updates to the OP website, creating a central place for initiating and managing licenses and renewals, the ability to pay online by credit card instead of paper forms and checks, streamlining the back-end database system that NYSED staff uses, and getting more available information for a licensee, and there is a suggestion to add links to any professional publications by the licensee. They are also making the user interface more user-friendly with making relevant information easy to understand and access.

The committee would like to know the OPD process when someone gets a disciplinary action, specifically, who is notified? Is the employer notified? Current patients? Accrediting or association organizations?

Review of Regulations:

It has been 6 years since the regulations were adopted and licensure began. The Committee discusses if there is a need for any revisions. There is discussion about requiring Continuing Education Credits. Mr. Boese noted that this would require legislation. No changes are proposed.

The board also discussed section 52.47(c) and a provision that perfusion education must incorporate and require performance of an *adequate number and variety* of circulation procedures. It was noted that specifying a number of cases would not provide the needed flexibility to respond to national accreditation changes which sometimes fluctuate. The board also noted that the ACPE is now enforcing a different standard for number of circulation procedures as compared to when this regulation was first adopted. Therefore, the board does not see a reason to recommend a change to this standard.

<u>Selection of Next Meeting Date:</u> The next meeting is tentatively set for Thursday March 2, 2023 at 2:00 pm. Date is subject to change based on the needs of the committee.

Meeting Adjourned at 12:00 pm

Respectfully submitted,

Carla Wells Education Program Assistant 2