

**PERFUSIONISTS EXAMINING COUNCIL
VIRTUAL MEETING MINUTES
April 8, 2014**

PRESENT VIA GOTOMEETING: David Cobb; Jeffery Edwards; Shawn Mergen; Gary Tsarovsky

STAFF: Tom Ryan, Executive Director; Daniel Agne, Bureau Assistant

CALL TO ORDER

Shawn Mergen, Chair, called the meeting to order at 1:01 P.M. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

MOTION: Shawn Mergen moved, seconded by David Cobb, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Shawn Mergen moved, seconded by Jeffery Edwards, to approve the minutes of April 11, 2013 as published. Motion carried unanimously.

ADMINISTRATIVE MATTERS

ELECTION OF OFFICERS

MOTION: David Cobb moved, seconded by Gary Tsarovsky, to nominate and elect the 2013 slate of Officers for 2014. Motion carried unanimously.

The Council voted unanimously in an election to retain the current slate of Officers.

2014 ELECTION RESULTS	
Council Chair	Shawn Mergen
Vice Chair	Jeffery Edwards
Secretary	Gary Tsarovsky

APPOINTMENT OF LIAISONS, ALTERNATES, AND DELEGATES

MOTION: Shawn Mergen moved, seconded by David Cobb, to retain the current slate of Liaisons for 2014, as noted below:

- 1) **Credentialing Liaison:** Gary Tsarovsky
(Jeffery Edwards as the Alternate)
- 2) **Education & Exams Liaison:** Shawn Mergen

Motion carried unanimously.

DELEGATED AUTHORITY MOTIONS

MOTION: Gary Tsarovsky moved, seconded by Jeffery Edwards, that the Council delegates authority to the Chair (or order of succession) to sign documents on behalf of the Council. In order to carry out duties of the Council, the Chair has the ability to delegate this signature authority for purposes of facilitating the completion of assignments during or between meetings. The Chair delegates the authority to a Department representative to sign the name of the Chair (or order of succession), or any and all Council members, on documents as necessary. Motion carried unanimously.

MOTION: Gary Tsarovsky moved, seconded by Jeffery Edwards, that, in order to facilitate the completion of assignments between meetings, the Council delegates its authority by order of succession to the Chair, highest ranking officer, or longest serving member of the Council, to appoint liaisons to the Department to act in urgent matters and to act when knowledge or experience in the profession is required to carry out the duties of the Council in accordance with the law. Motion carried unanimously.

REVIEW OF POSITION STATEMENTS

MOTION: Jeffery Edwards moved, seconded by Shawn Mergen, to **remove** the Position Statement titled **“WHAT IS THE LENGTH OF TIME THAT A PHYSICIAN IN WISCONSIN MUST RETAIN PATIENT MEDICAL RECORDS?”**. Motion carried unanimously.

MOTION: Jeffery Edwards moved, seconded by Shawn Mergen, to **remove** the Position Statement titled **“HAS THE WISCONSIN MEDICAL EXAMINING BOARD ADOPTED SPECIFIC GUIDELINES FOR PHYSICIANS WHO ARE TREATING CHRONIC PAIN OR PRESCRIBING CONTROLLED SUBSTANCES FOR THE TREATMENT OF PAIN?”**. Motion carried unanimously.

MOTION: Shawn Mergen moved, seconded by Gary Tsarovsky, to **remove** the Position Statement titled **“ARE THERE SIMILAR RESTRICTIONS ON A RESPIRATORY CARE PRACTITIONER PRACTICING UNDER A LLC OR LLP?”**. Motion carried unanimously.

MOTION: Gary Tsarovsky moved, seconded by Shawn Mergen, to **adopt as amended** the Position Statement titled **“IS SUPERVISION REQUIRED FOR PATIENT CARE SERVICES PROVIDED BY A PERFUSIONIST?** According to Wis. Stats. 448.03(2)(e), patient services provided by a perfusionist must be directed, supervised, and inspected by a physician who has the power to direct, decide, and oversee the implementation of the patient services rendered.” Motion carried unanimously.

ADJOURNMENT

MOTION: David Cobb moved, seconded by Shawn Mergen, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 1:30 P.M.