

**PERFUSIONISTS EXAMINING COUNCIL**  
**APRIL 7, 2015**

**PRESENT:** David Cobb, Jeffery Edwards (*via GoToMeeting*), Shawn Mergen (*via GoToMeeting*)

**EXCUSED:** Gary Tsarovsky

**STAFF:** Tom Ryan, Executive Director; Taylor Thompson, Bureau Assistant

**CALL TO ORDER**

Shawn Mergen, Chair, called the meeting to order at 1:00 P.M. A quorum of three (3) 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 David Cobb, to approve the minutes of April 8, 2014 as published. Motion carried unanimously.

**ADMINISTRATIVE MATTERS**

**ELECTION OF OFFICERS**

<b>2015 ELECTION RESULTS</b>	
<b>Council Chair</b>	Shawn Mergen
<b>Vice Chair</b>	Jeffery Edwards
<b>Secretary</b>	Gary Tsarovsky

**COUNCIL CHAIR**

**NOMINATION:** Jeffery Edwards nominated Shawn Mergen for the Office of Council Chair.

Tom Ryan called for nominations three (3) times.

Shawn Mergen was elected as Chair by consent of the majority.

**VICE CHAIR**

**NOMINATION:** Shawn Mergen nominated Jeffery Edwards for the Office of Vice Chair.

Tom Ryan called for nominations three (3) times.

Jeffery Edwards was elected as Vice Chair by unanimous consent.

## SECRETARY

**NOMINATION:** David Cobb nominated Gary Tsarovsky for the Office of Secretary.

Tom Ryan called for nominations three (3) times.

Gary Tsarovsky was elected as Secretary by unanimous consent.

### APPOINTMENT OF LIAISONS, ALTERNATES, AND DELEGATES

**MOTION:** David Cobb moved, seconded by Shawn Mergen, to retain the current slate of Liaisons for 2015, 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:** Shawn Mergen moved, seconded by Jeffery Edwards, to delegate authority to the Chair or chief presiding officer, or longest serving member of the Council, by order of succession, to sign documents on behalf of the Council. In order to carry out duties of the Council, the Chair, chief presiding officer, or longest serving member of the Council, has the ability to delegate this signature authority for purposes of facilitating the completion of assignments during or between meetings. The Chair, chief presiding officer, or longest serving member of the Council delegates the authority to Executive Director or designee to sign the name of any Council member on documents as necessary and appropriate. Motion carried unanimously.

**MOTION:** Jeffery Edwards moved, seconded by David Cobb, that, in order to facilitate the completion of assignments between meetings, the Board delegates its authority by order of succession to the Chair, highest ranking officer, or longest serving member of the board, to appoint liaisons to the Department to act in urgent matters, make appointments to vacant liaison, panel and committee positions, and to act when knowledge or experience in the profession is required to carry out the duties of the board in accordance with the law. Motion carried unanimously.

### REVIEW OF POSITION STATEMENTS

**MOTION:** Shawn Mergen moved, seconded by David Cobb, to permanently remove the question in the Position Statement titled "What are the Requirements for a Physician Advertising as 'Board Certified'". Motion carried unanimously.

### ADJOURNMENT

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

The meeting adjourned at 1:13 P.M.