Open Session

Old Business

1. Procedure to process license applications with misdemeanor charges or convictions.

At the July, 2016 License Committee, the Legal Department requested the licensing staff be permitted to process clean applications without Legal/OMD or Board Member review where the applicant truthfully reports two or less misdemeanors charges and/or convictions that (1) occurred more than twenty years ago and (2) prior to professional school. The Board Action was to allow the licensing section to process otherwise clean applications where the applicant truthfully reports two or less misdemeanor charges and/or convictions that:

1 – occurred more than twenty years ago, and
2 – prior to professional school.

Without the need for the application to be reviewed by the Legal Department or Senior Staff Review Committee. Additionally, these applications would not be reviewed by a Board Member. Licensing to track the number of applications that would fall into this category and report back to the license committee in six months.

The licensing section does not recall processing an application that has met these criteria.

Recommendation: Accept as information.

1. Interstate Licensure Compact

Update regarding current progress of the Interstate Licensure Compact and Power Point presentation.

Recommendation: Defer to committee.

New Business

1. Changes to the license application questions

The Legal Department has recommended changing the application questions.

Recommendation: Accept the requested changes to the license application as requested by the Legal Department. (SSRC)
2. Ms. Jayne Byrd has been reappointed to the Perfusionist Advisory Committee.

Recommendation: Accept as information.

3. Minutes from the November, 2016 Perfusionist Advisory Committee (PAC)

Recommendation: Accept as information.