

**Missouri Advisory Commission for Clinical Perfusionists**

Division of Professional Registration  
3605 Missouri Boulevard  
Jefferson City, Missouri

**Conference Call Open Minutes**

**February 17, 2015**

The Missouri Advisory Commission for Clinical Perfusionists met via conference call on February 17, 2015. The call originated from the Missouri State Board of Registration for the Healing Arts' office at 3605 Missouri Blvd. in Jefferson City, Missouri.

**Members Participating:**

Michael Phillips, CCP, Chairperson  
Jeanne Rhoades, CCP, Vice Chair  
Mary Lou Hart, CCP, Member  
Margaret Russell, CCP, Member

**Members Absent:**

Russell Dayton, Public Member  
Judith Steffen-Drake, CCP, Member

**Staff Participating:**

Connie Clarkston, Executive Director  
Sarah Schappe, General Counsel  
Frank Meyers, Associate General Counsel  
Tammy Branch, Processing Tech I

**Prerogatives of the Chair**

Mr. Phillips did not have any prerogatives of the Chair.

**Open Meeting Minutes**

Motion was made by Ms. Rhoades and seconded by Ms. Hart to approve the November 3, 2014 open meeting minutes. The motion carried unanimously.

**Communicate with Perfusion schools regarding application process**

Mr. Phillips discussed drafting a letter to send to Perfusion schools regarding licensure of their profession.

This item was for informational purposes and no action was taken by the Commission.

**Discuss timeliness of license application and review the process**

Mr. Phillips asked once a licensure application is received, what is the process?

This item was for informational purposes and no action was taken by the Commission.

**Closed Session**

Motion made by Ms. Rhoades and seconded by Ms. Hart to go into closed session under sections 610.021 (1), (5) and (14) and Chapters 324.001.8 and .9 and 334.001RSMo. The motion carried. Ms. Rhoades, Ms. Russell, and Ms. Hart voted in favor. Motion carried unanimously.

**Adjournment**

Motion made by Ms. Rhoades and seconded by Ms. Hart to adjourn the meeting. The meeting adjourned at approximately 4:25 p.m. The motion carried unanimously.