

MEMORANDUM

TO: BOARD OF PERFUSION

**MICHAEL DJURIC
JUDITH A. GUGERTY, RN, MSHA
CYNTHIA A. PIOTTER**

**FROM: CAROL SCOTT, BOARD LIAISON
HEALTH SERVICES SECTION**

DATE: JULY 23, 2010

RE: BUSINESS MEETING – AUGUST 10, 2010

The Board of Perfusion will convene at **10:30 a.m. on Tuesday, August 10, 2010, in the Springfield office of the Department, 320 West Washington, 3rd Floor, Room 376**, for the purpose of conducting a regular business meeting.

Please advise me in advance of the meeting date if you are unable to attend to ensure that a quorum is present. My telephone number is 217/782-5988. The agenda is attached.

This meeting will be accessible to disabled individuals in compliance with Executive Order #5 and pertinent state laws upon notification of anticipated attendance. Disabled persons planning to attend and needing special accommodations should contact me either by telephone or letter, at least five days prior to the meeting date.

CS

Attachment

BOARD OF PERFUSION

AGENDA

AUGUST 10, 2010

- I. ELECTION OF OFFICERS**
- II. CHAIRMAN TIME**
 - A. Agenda Review**
 - B. Introduction of Board Members and Guests**
 - C. Introduction of New Board Liaison**
- III. DISCUSSION OF THE PERFUSIONIST RULES**
- IV. APPROVAL OF BOARD MINUTES**
 - A. October 22, 2008**
- V. DEPARTMENT TIME**
 - A. Departmental Update**
 - B. Board Member Information Update**
 - C. Profession Update/Discussion**
- VI. Adjournment**