

Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

Illinois Board of Perfusion

Board Meeting

Open Meeting

Date: October 22, 2008
Call to Order: 10:30 a.m.
Location: Illinois Division of Professional Regulation
James R. Thompson Center
100 West Randolph, Suite 9 – 171b
Chicago, Illinois
Adjournment: 12:45 p.m.
Board Members Present: Walter R. Foody, Chairperson
Elizabeth A. Kabrick, Vice-Chairperson
Board Members Absent: Margaret E. Wasserman
Staff Members Present: Kim Scott, Board Liaison
Guests Present: None

TOPIC	DISCUSSION	ACTION
Board and Staff Introductions	Mr. Foody welcomed everyone to the meeting. Mr. Foody asked there were any addition to the Agenda.	
Sunset Legislation	Mr. Foody reminded everyone present that the current Act will Sunset next year and asked Mr. Scott what the process was in extending the Act. Mr. Scott explained that there would need to be legislation introduced into the Illinois General Assembly and there would be committee hearings regarding the legislation, then the final draft would	

	<p>have to passed both chambers and signed into law by the Governor. The Board discussed the current Act and what they felt should be changed or amended in the current Act. The Board discussed at length the exception that was being considered as being added to the Act. Mr. Scott explained that to his knowledge a Bill had not been introduced by the Department or the Association therefore he was unable to further answer their questions regarding a proposed exception for new graduates at this time.</p> <p>Ms. Kabrick pointed out that an applicant may take the test as many times as they want without further education and that she felt they should be able to work under supervision to keep their skills sharp.</p> <p>The Board discussed the various aspects of the exception.</p>	
C.E. Requirement	<p>Ms. Kabrick brought up the issue of a C.E. requirement being added to the Act and that depending how the requirement would be for the profession. Ms. Kabrick explained how the American Board requirement worked and that it would not coincide with the Illinois requirement if it was like the amendment that was proposed previously.</p>	

	The Board discussed the issue and agreed that they needed to talk to their respective association to inquire as to what if any proposals they might present during the Sunset process.	
Minutes Approval	The Board reviewed the minutes of the July 19, 2006 meeting.	Motion was made and seconded to approve the minutes as presented. Motion passed.
Contact Information Update	Mr. Scott asked the Board to review the contact information that the Department had on record for them and make any changes that needed to be made.	
Adjournment		Motion was made and seconded to adjourn the meeting. Motion carried.