

**PERFUSIONISTS EXAMINING COUNCIL
TELECONFERENCE MEETING
APRIL 11, 2013**

PRESENT: David Cobb, Jeffery Edwards; Shawn Mergen, Gary Tsarovsky

STAFF: Tom Wightman, Executive Director; Karen Rude-Evans, Bureau Assistant

CALL TO ORDER

Shawn Mergen, Chair, called the meeting to order at 1:13 p.m. A quorum of four (4) board 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 OF APRIL 12, 2012

MOTION: Shawn Mergen moved, seconded by David Cobb, to approve the minutes of April 12, 2012 as written. Motion carried unanimously.

ELECTION OF OFFICERS AND LIAISON APPOINTMENTS

NOMINATION: Jeffery Edwards nominated Shawn Mergen for Board Chair.

Tom Wightman called for nominations a total of three times.

NOMINATION: Shawn Mergen nominated Jeffery Edwards for Board Vice Chair.

Tom Wightman called for nominations a total of three times.

NOMINATION: Shawn Mergen nominated Gary Tsarovsky for Board Secretary.

Tom Wightman called for nominations a total of three times.

MOTION: Jeffrey Edwards moved, seconded by Shawn Mergen, to close the nominations and elect the officers as nominated. Motion carried unanimously.

2013 ELECTION RESULTS	
Chair	Shawn Mergen
Vice Chair	Jeffery Edwards
Secretary	Gary Tsarovsky

Liaison Appointments

MOTION: Shawn Mergen moved, seconded by David Cobb, to accept the Board appointments as outlined below:

Credentialing Liaisons: Gary Tsarovsky, Jeffery Edwards (alternate)
Education Liaison: Shawn Mergen

Motion carried unanimously.

MOTION: Shawn Mergen moved, seconded by Jeffery Edwards, that the credentialing liaisons have the authority to approve applications for credentials and to confer with the other liaison. If the liaisons cannot agree, the application will be brought before the full Council. Motion carried unanimously.

Delegation Motion

MOTION: Gary Tsarovsky moved, seconded by Shawn Mergen, to delegate authority to the Chair of the Council, highest ranking officer, or longest serving member on the Council, to appoint liaisons to the Department where knowledge or experience in the profession is required to carry out the duties of the Council in accordance with the law. Motion carried unanimously.

ADJOURNMENT

MOTION: David Cobb moved, seconded by Shawn Mergen, to adjourn the meeting at 1:35 p.m. Motion carried unanimously.