



618 14th Ave SW

Rochester, MN 55902

Minnesota Perfusion Society

Business Meeting Minutes

October 26, 2014

Call to order

The annual business meeting of the Minnesota Perfusion Society (MPS) was called to order at 10:15 on October 26, 2014 following the educational meeting at Radisson Blu Mall of America.

Roll Call

David Hodnik conducted a roll call to satisfy that all present were clinical perfusionists currently practicing in Minnesota. The following were present: James Neal, Dirck Rilla, Jeff Riley, Mandy Cornelius, Caitlin Blau, Nitasha Joyner, Tiffany Robb, Kristi Vogt and David Hodnik. As of October 26th, there were less than 70 clinical perfusionists practicing in Minnesota. MPS BOD has deemed all clinical perfusionists currently practicing in Minnesota members in good standing as dues for that period were suspended. As such the 9 members in attendance established a quorum of at least 10% to conduct business. Timely notice was given as is specified in the MPS bylaws and is kept on file electronically.

Business

All meeting agenda items presented in the annual business meeting notice were voted on and passed with unanimous support. Officers were approved as a slate. BOD members were appointed as volunteers. Social media positions were filled by volunteers.

2015 – 2017 Officers

President: Dirck Rilla

Vice President: Kristi Vogt

Treasurer: James Neal / Caitlin Blau in succession, PayPal account ownership to be reviewed for proper MPS ownership.

Secretary: Erica Beach

2015 – 2017 Board of Directors

Chair: James Neal

Board Members: James Neal, Dirck Rilla, Nitasha Joyner, Kristi Vogt, Tiffany Robb

Member at Large: David Hodnik (no vote advisory only)

2015 – 2017 Social Media

Webmaster: Caitlin Blau: Caitlin will maintain the www.mnperfsoc.org website and post content relevant to MPS activities. Network Solutions as web host will remain the same, account ownership details to be reviewed for proper MPS ownership.

Facebook: Mandy Cornelius: Mandy will post content of interest to clinical perfusionists



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Treasury Report

The following report was filed by James Neal January 25th. He was waiting for a complete accounting of income and expenses:

Below is the final year end statement for the MPS and well as 2014 meeting statement. I just received the Covidien 2014 vendor payment last week.

2014 Year end statement

Mayo Credit Union Balance	7321.44
Paypal Balance	14,062.88
Current Total	21,384.32

2013 Year end balance 22,381.87

Expenses not related to the 2014 meeting

Network Solutions (web hosting)	184.95
Network Solutions (monthly fee 4.99 mo)	58.88

2014 Meeting Report

Income

Vendors plus attendees	20,358.91
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Expenses

ABCP (point registration)	250.00	
Life Time Award	125.37	
Speakers		
Robin Sutton	509.24	
Morrinville	283.13	
Programs	236.66	
Name tags	77.48	
Radisson Blu	1000.00	(deposit paid in 2013)
	9000.00	(pre meeting payment)
	10,657.72	(remaining balance payment)

Total meeting expenses	22,139.60
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Meeting Loss	-1780.69
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MPS Educational Meeting 2015

Plans for producing the 2015 meeting were discussed in light of a highly positive response to the Radisson Blu as a venue by 2014 meeting participants, coordinators, and vendors. 2015 meeting chairperson is Natasha Joyner. The meeting committee members are Kristen Irwin – Crouse, Travis Day, Kristi Vogt, Tiffany Robb, and Caitlin Blau. Nitasha will make the necessary communications to begin planning by securing the venue and calling committee members and volunteers to help with the meeting.

MPS Government Relations

No report of activity in 2014.

2015 legislative activity will be monitored for problematic overlaps in scope of practice with clinical perfusion although Minnesota perfusionists have NO SCOPE OF PRACTICE defined as law in Minnesota. Tiffany Robb volunteered to work with David Hodnik to prepare for likely succession. The following information is included as an update separate from the business meeting. The MPS BOD authorized the formation of a Minnesota GRC (government relations committee) in December 2014. This committee is in the process of being filed by volunteer representatives from Duluth, St. Cloud, MPLS/StP metro, and Rochester. The Minnesota GRC will report activity to the MPS BOD and MPS secretary for timely distribution of information. Goals for the committee are communication with Minnesota perfusionists about licensure, communication with relevant health care organizations like Minnesota Hospital Association and the Mayo Clinic, review proposed language for licensure for presentation to Minnesota perfusionists, determine through communication the likelihood for the introduction of a clinical perfusionist licensure bill in the 2017 legislative session provided sentiment is pro-licensure by a majority of Minnesota perfusionists, develop a clear understanding of costs associated with licensure.

Adjournment

There were no communications or further discussion brought forward. The annual MPS business meeting was adjourned in proper form at 11:40.

Minutes prepared by David Hodnik, secretary MPS 2014