

Tennessee Board of Medical Examiners' Committee for Clinical Perfusion

April 30, 2024

MINUTES

Committee Members Present: Wendy Menowsky, CCP

Deann Thelen, CCP

Staff Present:

Ashley Fine, Office of General Counsel Stacy Tarr, Administrative Director

Dexter Hawkins, Committee Administrator Brandi Allocco, Administrative Director

Emily Godwin, Fiscal Director

Dr. Kavita Vankineni, Medical Board Consultant

Ms. Thelen called the meeting to order at 9:12 a.m., but only Ms. Menowsky and Ms. Thelen were present, which did not constitute a quorum.

Ashley Fine addressed the two committee members regarding the importance of the rule-making hearing, which has been rescheduled for October 22, 2024. Ms. Menowsky inquired whether a quorum is necessary for a rule-making hearing. Ms. Tarr confirmed that a quorum is indeed required for such hearings. She further explained that applicant ratification necessitates an emergency meeting of the committee. Ms. Tarr also apologized to Ms. Thelen and Ms. Menowsky, noting that administrative staff had confirmed the attendance of David Webb and Chad Smith, who were ultimately absent.

The meeting adjourned at 9:17 a.m.