

Wisconsin Perfusion Society  
Conference Call Meeting Minutes  
February 8, 2017  
1630-1730  
(Submitted by S. Niles)

Present / Calling In:

Antigone Fitzpatrick  
Jim Bobby  
Matt Tittle  
Harry Legaspi  
Scott Niles (call host)

Call to order: Scott Niles

I. Discussed the need for additional 2017 WPS Spring Educational Meeting speakers

-Antigone will follow up with Robin Sutton regarding simulation talk and lab on Saturday, April 8.  
Talk and simulation lab to be planned just prior to manufacturer assigned time

-Antigone to call Perfusion Programs (Iowa, Nebraska, Rush, MSOE) with deadline of February 17<sup>th</sup> for names of students presenting posters or talks

-Scott will follow up with Jeff Edwards, Brittany Finger, Eric Rauch and others about potential speakers.

-Matt T. will follow up with Kirsten regarding participation of Tom Rath and other potential speakers from previous WPS BOD Meeting (Jan 2107)

-Scott N reiterated need to have Meeting Program in place for ABCP points award at least 4-6 weeks prior to meeting date. Suggested submission by mid-March to ABCP.

II. Discussed possible re-arrangement of Friday Meeting Session to move Poster Session to Sunday.

-Members present discussed and unanimously agreed to keep Friday Poster Session as is.

III. Vendor raffle and registration mementos

Members present discussed and unanimously agreed against vendor raffle and registration Mementos.

IV. Food / Setup (Hospitality, Vendor area, and Speakers room)

-Jim B. will coordinate a time with Antigone to review the facilities and plan food and locations

V. Other

- Awards:

No 25 year Class A Members registered yet. Matt T. will monitor and relay to Jeff Edwards any awardees for plaques to be made.

Harry L. will email Mike Harloff regarding the Tony T award

Scott N will follow up with Brittany Finger regarding Student Scholarships

VI. Meeting Adjourned @1730 (Niles motion, Bobby second)