

MINUTES

Perfusionist Advisory Committee
of the North Carolina Medical Board

January 03, 2013

**1203 Front Street
Raleigh, North Carolina**

The January 05, 2013 meeting of the Perfusionist Advisory Committee was held at the North Carolina Medical Board's (NCMB) Office, 1203 Front Street, Raleigh, NC 27609. The meeting was called to order at 5:15 p.m. by William Hodges, CCP, LP. Members in attendance were: Gretta Evans, CCP, LP; Laura Mavretic, JD; Kathleen Besson, NEA-BC, FACHE and Ian Shearer, CCP, LP. Vanessa King, Pharm D, MBA and Robert Kyle, DO were absent.

Staff members present were: Mr. Marcus Jimison, Board Attorney; Mrs. Joy Cooke, Director of Licensing and Ms. Quanta Williams, Allied Health Coordinator.

Opening Comments

Mr. Hodges read the conflict of interest statement and thanked the members for their participation in the meeting.

Oath of Office

The Oath of Office was administered to Ms. Mavretic and Ms. Besson by Mr. Hodges.

Approval of Minutes

The minutes from the November meeting have been reviewed by the PAC members.

Motion: A motion was made to accept the minutes from the November meeting. **Passed**

Closed Session

Motion: A motion was made to go into closed session to discuss matters regarding applications and other nonpublic matters. **Passed**

Motion: A motion was made to return to open session. **Passed**

Board Actions

The Committee reviewed the actions regarding perfusionists from the November NCMB meeting.

Licenses Issued/Converted

Since the last meeting, two full licenses and one provisional license have been issued.

State License Verification Requirement

Individuals applying for licenses from the Medical Board are currently required to provide verification of all state licenses. At the Board's January meeting, the License Committee will request the Board to eliminate that requirement since the information is already verified through other resources (one of which is the NPDB/HIPDB).

Motion: Eliminate the requirement for state license verification for perfusionists if the Board does so for its other licensees. **Passed.**

Next Meeting

The next meeting will be held on March 04

Motion: A motion was made to adjourn the meeting. **Passed**

The meeting was adjourned at 6:14 pm