

MINUTES

Perfusionist Advisory Committee
of the North Carolina Medical Board

January 6, 2014

**1203 Front Street
Raleigh, North Carolina**

The January 06, 2014 meeting of the Perfusionist Advisory Committee was held via conference call. The meeting was called to order at 4:34 p.m. by William Hodges, CCP, LP. Members in attendance were: Laura Mavretic, JD and Ian Shearer, CCP, LP. Gretta Evans, CCP, LP; Robert Kyle, DO; and Vanessa King, Pharm D, MBA participated via conference call. Kathleen Besson, NEA-BC, FACHE was 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.

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. **Passed**

Board Actions

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

Licenses Issued/Converted

Since the last meeting, ten licenses have been issued or converted from provisional to full.

ABCP Recertification Policy

The Committee has previously discussed the changes that the American Board of Cardiovascular Perfusion (ABCP) has made to its recertification process. As a result of the changes, the PAC decided to add a question to the license renewal process regarding the amount of cases pumped. The Medical Board's renewal process currently asks how many direct cases were pumped in the preceding two years. The Committee would like to review any renewals that report less than eighty direct pump cases in the preceding two years. When the Renewal Coordinator flags a renewal for having less than eighty direct pump cases, the PAC Chair will be notified and will decide the appropriate action.

Motion: A motion was made to flag any renewals that indicate less than eighty direct pump cases in the preceding two years. These will be reviewed by the PAC. **Passed.**

Converting Provisional Licenses to Full

When provisional licenses are converted, their renewal date is set for two years from the date the license was converted. So, these licensees typically go three years with a license without having to answer the renewal questions. Staff suggests adding the current renewal questions to the conversion process.

Motion: A motion was made to add the six renewal question to the provisional license conversion process. **Passed.**

Mr. Hodges requested clarification regarding license conversions of PLP's who had "less than pristine" applications. When the Committee implemented the conversion process, it was decided that the Chair would review the conversion request for applicants whose initial application had been considered less than pristine (or had "red flags"). Going forward, if the red flags were considered to be minor enough, the conversion request will not have to be reviewed by the Chair.

PAC Vacancy

The Allied Health Committee (AHC) will interview the candidates for the open perfusionist seat on the Committee. Their nomination will be given to the Full Board and a decision will be made at the January meeting.

Ms. King's replacement has been appointed. THE NC Hospital Association has appointed Jayne Byrd of Rex Healthcare. A welcome packet will be sent out to Ms. Byrd. The attendance policy will be included in the welcome packet.

Mr. Hodges thanked Ms. King for her service on the Perfusionist Advisory Committee. Mr. Shearer gave a brief farewell speech.

The vacancy notice for Mr. Hodges's position will be posted on the Board's website in May.

Committee Chair Election

Motion: A motion was made to elect Gretta Evans as Chair of the Committee. **Passed.**

Motion: A motion was made to re-elect Robert Kyle as the Vice Chair of the Committee. **Passed.**

2014 Meeting Schedule

January 6
March 6
May 5
July 10
September 8
November 6

Next Meeting

The next meeting will be held on March 6

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

The meeting was adjourned at 5:44 pm