

MINUTES

Perfusionist Advisory Committee
of the North Carolina Medical Board

January 07, 2010

**1203 Front Street
Raleigh, North Carolina**

Minutes of the Open Session of the Perfusionist Advisory Committee January 07, 2010.

The January 07, 2010 meeting of the Perfusionist Advisory Committee was held via conference call at the North Carolina Medical Board's (NCMB) Office, 1203 Front Street, Raleigh, NC 27609. The meeting was called to order at 4:33 p.m. by Ian Shearer, CCP, LP. Members in attendance were: Michael Hines, MD; Shikha Sinha, MSPH; Rick Gannotta, NP, MBA; and William Hodges, CCP, LP; and D. Scott Lawson, CCP, LP. Betsy Gaskins-McClaine, RN, BSN, MSN-C was absent.

Staff members present were: Mr. Marcus Jimison, JD, Board Attorney; Ms. Joy Cooke, Director of Licensing; and Ms. Quanta Williams, Physician Extender/Perfusionist Coordinator.

Opening Comments

Mr. Shearer thanked the members for their participation in the meeting and reminded all in attendance of the Conflict of Interest statement.

Approval of Minutes

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

Motion: A motion was made to accept the minutes from the December meeting.

Passed.

Reappointment of Committee Members

Governor Perdue's office has reappointed Shikha Sinha to the PAC. Ms. Williams will contact Ms. Gaskins-McClaine to find out if she has heard anything from the NC Hospital Association.

Letter to NC perfusionists regarding NCPHP

Mr. Shearer thanked Mr. Jimison for writing the letter. The letter, along with a brochure from NC Physician Health Program, was mailed out on December 30.

Licenses Issued/Converted

Motion: A motion was made to go into closed session. **Passed.**

A report was presented for the Committee's review. The specifics of this report are not included because these actions are not public information. Please see the Closed Session minutes.

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

Other Business

Mr. Shearer informed the Committee that he would not be in attendance for the March conference call as he would be out of town. Dr. Hines has agreed to head the March meeting in Mr. Shearer's absence.

Mr Shearer asked if there were any PLPs that had renewed their license but hadn't been certified or if there were PLPs due to renew anytime soon. Ms. Williams will check on this.

Future Meetings

- February 01, 2010
- March 04, 2010
- April 05, 2010

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

The meeting was adjourned at 4:46 pm

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