

# **MINUTES**

Perfusionist Advisory Committee  
of the North Carolina Medical Board

**January 05, 2012**

**1203 Front Street  
Raleigh, North Carolina**

The January 05, 2012 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 4:35 p.m. by Ian Shearer, CCP, LP. Members in attendance were: Robert Kyle, DO; Gretta Evans, CCP, LP; Vanessa King, NP, MBA; Betsy Gaskins-McClaine, RN, BSN, MSN-C and William Hodges, CCP, LP. Shikha Sinha, MSPH was absent.

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

### **Opening Comments**

Mr. Shearer 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 from the November meeting. **Passed**

### **Board Actions**

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

### **Licenses Issued/Converted**

Since the last meeting, two licenses have been issued (1 full, 1 provisional) and two provisional licenses have been converted.

### **Election of Committee Chair**

It was suggested that, for tracking purposes, as of January 2012 elections for Chair and Vice Chair will be held in January of every even year. If the Chair leaves the Committee, an interim Chair will be elected.

**Motion:** Amend bylaws to show that elections for Chair and Vice Chair will be held in January of every even year and that an interim Chair will be nominated if the Chair leaves the Committee before their term as Chair ends. **Passed**

**Motion:** Nominate Bill Hodges for 2012 – 2014 PAC Chair. **Passed**

**Motion:** Nominate Dr. Kyle to serve as 2012 – 2014 PAC Vice Chair. **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**

### **Next Meeting**

The meeting on March 5 will be held in person at the Board's Raleigh office.

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

The meeting was adjourned at 5:10 pm