

# **MINUTES**

Perfusionist Advisory Committee  
of the North Carolina Medical Board

**January 05, 2009**

**1203 Front Street  
Raleigh, North Carolina**

Minutes of the Open Session of the Perfusionist Advisory Committee January 05, 2009.

The January 05, 2009 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 4:40 p.m. by Ian Shearer, CCP, LP. Members in attendance were: Michael Hines, MD; D. Scott Lawson, CCP, LP; William Hodges, CCP, LP; and Rick Gannotta, NP, MBA. Betsy Gaskins-McClaine, RN, BSN, MSN-C and Shikha Sinha, MSPH participated via conference call.

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

### **Opening Comments**

Mr. Shearer thanked the members for their participation in the meeting and read 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 as written from the December meeting. **Passed.**

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

### **Closed Session Items**

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**

Any e-mails attachments for closed session topics should be password protected.

PHP Update: PHP is concerned that the statute does not allow AHC professions. Mike Weddington will contact Mr. Jimison regarding a contract for PHP & the Board for AHC practitioners.

### **Future Meetings**

- February 05, 2009
- March 02, 2009
- April 02, 2009

The meeting was adjourned at 6:30 pm.