

MINUTES

Perfusionist Advisory Committee
of the North Carolina Medical Board

February 01, 2010

**1203 Front Street
Raleigh, North Carolina**

Minutes of the Open Session of the Perfusionist Advisory Committee February 01, 2010.

The February 01, 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 4:35 p.m. by Ian Shearer, CCP, LP. Members in attendance were: Michael Hines, MD; Shikha Sinha, MSPH; Betsy Gaskins-McClaine, RN, BSN, MSN-C and William Hodges, CCP, LP. D. Scott Lawson, CCP, LP and Rick Gannotta, NP, MBA were 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 January meeting have been reviewed by the PAC members.

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

Reappointment of Committee Members

The NC Hospital Association sent a letter to the Board confirming the reappointment of Ms. Gaskins-McClaine.

Medical Board Actions

The Medical Board accepted the minutes from the November & December meetings.

Licenses Issued/Converted

Ms. Williams reported that no licenses had been converted since the last meeting. She also reported that two applications had been submitted for full licenses.

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

The Committee discussed a license application. The specifics of this discussion are not included because they are not public information. Please see the Closed Session minutes.

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

PLP Renewal

At the January meeting, Mr. Shearer asked Ms. Williams to check on the renewals for provisional licensees. The Registration Coordinator advised that the next provisional licensee renewal would be in May 2010. The Committee discussed provisional licensees that have received their certification, but have not requested a full license.

Other Business

Mr. Shearer reminded the Committee that he would not be in attendance for the March conference call as he would be out of town. Dr. Hines will lead the March meeting. Dr. Hines, Mr. Hodges, Ms. Sinha, and Ms. Gaskins-McClaine will come to the Raleigh office to serve on the panel for the applicant interview.

Future Meetings

- March 04, 2010
- April 05, 2010
- May 06, 2010

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

The meeting was adjourned at 5:30 pm