

MINUTES

Perfusionist Advisory Committee
of the North Carolina Medical Board

February 22, 2007

**1203 Front Street
Raleigh, North Carolina**

Minutes of the Open Sessions of the Perfusionist Advisory Committee February 22, 2007.

The February 22, 2007 meeting of the Perfusionist Advisory Committee was held via conference call at the North Carolina Medical Board's Office, 1203 Front Street, Raleigh, NC 27609. The meeting was called to order at 4:35 p.m., Thursday, February 22, 2007, by D. Scott Lawson. Committee members in attendance were: Michael Hines, MD; Ian Shearer, CCP, LP; William Hodges, CCP, LP; and Shikha Sinha, MSPH. D. Scott Lawson, CCP, LP; Rick Gannotta, NP, MBA and Betsy Gaskins-McClaine, RN, BSN, MSN-C 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

Dr. Hines welcomed everyone to the meeting and read the Ethics Awareness & Conflict of Interest Reminder.

Approval of Minutes

Motion: A motion was made and passed to approve the minutes from the meeting held on January 11, 2007.

Conference Call w/ NC Society of Perfusionists

Mr. Lawson met with the NCSP via conference call on February 11, 2007. The proposed changes to the licensure bill were reviewed and discussed. Mr. Lawson has not yet received a response from them.

March NC Medical Board Meeting

The Medical Board approved the perfusionist rules at its January meeting. However, during discussion with the Board, questions arose regarding the definition of a supervising perfusionist. Mr. Lawson, Dr. Hines, and Mr. Shearer will meet with members of the Allied Health Committee during the March Board Meeting to provide clarity on this definition.

Vote List

An oral report was presented for the Committee's review. The specifics of this report are not included because these actions are not public information.

Motion: A motion was made and passed to return to open session.

Future Meetings

- March 22, 2007

The meeting was adjourned at 4:53 p.m.