

MINUTES

Perfusionist Advisory Committee
of the North Carolina Medical Board

February 05, 2009

**1203 Front Street
Raleigh, North Carolina**

February 05, 2009

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

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

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

Opening Comments

Dr. Hines 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 as written from the January 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

PHP Update: Lawyers are involved now to figure out the best way for perfusionists to be covered by an immunity clause (contract, statute, other method).

Future Meetings

- March 02, 2009
- April 02, 2009
- May 04, 2009

The meeting was adjourned at 5:05 pm.