

# **MINUTES**

Perfusionist Advisory Committee  
of the North Carolina Medical Board

**March 6, 2014**

**1203 Front Street  
Raleigh, North Carolina**

The March 06, 2014 meeting of the Perfusionist Advisory Committee was held via conference call. The meeting was called to order at 4:35 p.m. by Gretta Evans, CCP, LP. Members in attendance were: Laura Mavretic, JD; Mercedes Englehart, CCP, LP; William Hodges, CCP, LP; Robert Kyle, DO; and Kathleen Besson, NEA-BC, FACHE. Jayne Byrd, RN, MSN was absent.

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

### **Opening Comments**

Ms. Evans read the conflict of interest statement and thanked the members for their participation in the meeting.

### **Approval of Minutes**

The minutes from the January meeting have been reviewed by the PAC members. The year on the minutes needs to be changed to 2014.

**Motion:** A motion was made to approve the minutes as corrected. **Passed**

### **Board Actions**

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

### **Licenses Issued/Converted**

Since the last meeting, two licenses have been issued or converted from provisional to full.

### **Next Meeting**

The next meeting will be held on May 5

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

The meeting was adjourned at 4:50 pm