

MINUTES

Perfusionist Advisory Committee
of the North Carolina Medical Board

March 04, 2010

**1203 Front Street
Raleigh, North Carolina**

Minutes of the Open Session of the Perfusionist Advisory Committee March 04, 2010.

The March 04, 2010 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 4:57 p.m. by Michael Hines, MD. Members in attendance were: D. Scott Lawson, CCP, LP (via phone); Shikha Sinha, MSPH; William Hodges, CCP, LP; and Betsy Gaskins-McClaine, RN, BSN, MSN-C; Rick Gannotta, NP, MBA and Ian Shearer, CCP, LP 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 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 February meeting have been reviewed by the PAC members.

Motion: A motion was made to accept the minutes as written from the February meeting. **Passed.**

Other Business:

- One provisional license has been converted to a full license since the last meeting.

Future Meetings

- April 5, 2010 – Conference Call
- May 6, 2010
- June 7, 2010

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

The meeting was adjourned at 5:28 pm