

# **MINUTES**

Perfusionist Advisory Committee  
of the North Carolina Medical Board

**March 03, 2011**

**1203 Front Street  
Raleigh, North Carolina**

The March 03, 2011 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 4:30 p.m. by Michael Hines, MD. Members in attendance were: William Hodges, CCP, LP; Gretta Evans, CCP, LP; Shikha Sinha, MSPH. Ian Shearer, CCP, LP; Betsy Gaskins-McClaine, RN, BSN, MSN-C; and Vanessa King, NP, MBA were absent.

Staff members present were: Mr. David Henderson, Executive Director; Mr. Marcus Jimison, Board Attorney; Mrs. Joy Cooke, Director of Licensing; and Ms. Quanta C. Williams, Perfusionist Coordinator.

### **Opening Comments**

Dr. Hines welcomed everyone and thanked the members for their participation in the meeting.

### **Resolution**

Mr. Henderson presented a resolution for Dr. Hines and thanked him for his time and service on the PAC.

### **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.

**Motion: Passed.**

### **Board Actions**

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

### **Licenses Issued/Converted**

Ms. Williams reported that one license had been issued since the last meeting and one provisional license had been converted to a full license.

### **ABCP Recertification Process**

Dr. Hines sent a letter to the American Board of Cardiovascular Perfusion addressing the requirements for certification renewal. In the letter, suggested that the ABCP work to revise their requirements to allow no more than 10 ECMO "shifts" (25%) toward the minimum annual number of 40 perfusion cases, and also set a limit on the use of the other non-CPB categories.

The PAC is considering adopting a rule that will allow them to renew a license with limitations (ex: if the LP has only done ECMO, limit their license to performing ECMO). They also discussed setting a minimum standard for perfusionist license renewal. The Committee has asked staff to contact the ABCP to find out how many current CCPs maintain certification without "true pumps" and how many maintain their certification with 20, 30, or 40 pumps.

**Motion:** Readdress at July meeting. **Passed.**

### **Immigration Rule (21 NCAC 32V .0103)**

The Rules Review Commission required final approval of this rule from the PAC.

**Motion:** Approve 21 NCAC 32V .0103. **Passed.**

### **PAC Vacancy**

Vanessa King, PharmD has been appointed by the NC Hospital Association to replace Richard Gannotta.

This will be Dr. Hines's last meeting with the PAC as he has accepted a position in another state. There is a notice on the Board's website requesting that any cardiothoracic surgeons or cardiovascular anesthesiologists that may be interested in serving on the PAC to submit a letter of interest. This information has also been sent to the NC Medical Society, Old North State Medical Society, NC Osteopathic Medical Association, NC Society of Anesthesiologists, and the NC Chapter of the American College of Surgeons. This position is appointed by the Medical Board.

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

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.**

#### **Next Meeting**

May 02, 2011 (conference call unless something comes up that requires a face to face meeting). A Vice Chair will need to be elected at the May meet.

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

The meeting was adjourned at 5:55 pm