

MINUTES

Perfusionist Advisory Committee
of the North Carolina Medical Board

March 05, 2012

**1203 Front Street
Raleigh, North Carolina**

The March 05, 2012 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 4:40 p.m. by William Hodges, CCP, LP. Members in attendance were: Gretta Evans, CCP, LP; Vanessa King, NP, MBA; and Betsy Gaskins-McClaine, RN, BSN, MSN-C. Shikha Sinha, MSPH participated via conference call. Ian Shearer, CCP, LP and Robert Kyle, DO were absent.

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

Opening Comments

Mr. Hodges 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.

Motion: A motion was made to accept the minutes from the January meeting. **Passed**

Board Actions

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

Licenses Issued/Converted

Since the last meeting, six licenses have been issued (4 full, 2 provisional).

Rule Change

The Legal Department will meet with the Rules Review Commission later this week. They will discuss 32V .0103. If RRC agrees, it will go back on the agenda.

Amendment to Bylaws

Mr. Jimison made the changes discussed at the January meeting. The amended bylaws were given to the members to review.

Motion: A motion was made to amend the bylaws as presented. **Passed**

ABCP Recertification Process

The PAC is satisfied with the standards set by the American Board of Cardiovascular Perfusion (ABCP) as well as the system in place during the licensure process. However, as a means of collecting data, they would like to have a question added to the renewal process.

The Committee has tasked the staff to draft a renewal question to be presented at the May meeting.

Primary Source Verification

Mr. Hodges suggested accepting a copy of the letter that the ABCP sends to provisional licensed perfusionists (PLPs) verifying that they have passed the exams and are now certified. In the past, we have required verification come directly from the ABCP to the Medical Board. Accepting the letter from the PLP will avoid a long waiting period for the license conversion.

Motion: A motion was made to approve conversion to full license using the letter sent to the applicant from the ABCP. The applicant will still need to ensure that the ABCP sends a letter to the Board. **Passed.**

Closed Session

Motion: A motion was made to go into closed session to discuss matters regarding applications and other nonpublic matters. **Passed**

Motion: A motion was made to return to open session. **Passed**

Next Meeting

The meeting on May 3 will be held in person at the Board's Raleigh office.

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

The meeting was adjourned at 7:05 pm