

MINUTES

Perfusionist Advisory Committee
of the North Carolina Medical Board

March 02, 2009

**1203 Front Street
Raleigh, North Carolina**

March 02, 2009

Minutes of the Open Session of the Perfusionist Advisory Committee March 02, 2009.

The March 02, 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 4:30 p.m. by Ian Shearer, CCP, LP. Members in attendance were: Michael Hines, MD; D. Scott Lawson, CCP, LP; Betsy Gaskins-McClaine, RN, BSN, MSN-C; and Shikha Sinha, MSPH. William Hodges, CCP, LP and Rick Gannotta, NP, MBA were absent.

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

Opening Comments

Mr. Shearer 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.**

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.**

Future Meetings

- April 02, 2009 (conference call)
- May 04, 2009 (NCMB)
- June 04, 2009 (conference call)

The meeting was adjourned at 5:20 pm.