

# **MINUTES**

Perfusionist Advisory Committee  
of the North Carolina Medical Board

**April 05, 2010**

**1203 Front Street  
Raleigh, North Carolina**

Minutes of the Open Session of the Perfusionist Advisory Committee April 05, 2010.

The April 05, 2010 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 4:35 p.m. by Ian Shearer, CCP, LP. Members in attendance were: Ian Shearer, CCP, LP, Michael Hines, MD; D. Scott Lawson, CCP, LP; Shikha Sinha, MSPH; Rick Gannotta, NP, MBA; William Hodges, CCP, LP; and Betsy Gaskins-McClaine, RN, BSN, MSN-C.

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

### **Opening Comments**

Mr. Shearer thanked the members for their participation in the meeting and reminded all in attendance of the Conflict of Interest statement. He also thanked Dr. Hines for presiding in his absence at the March meeting. Members were informed that Ms. Williams would be on medical leave for an unknown length of time as a result of shoulder surgery. Mr. Shearer asked that staff give Ms. Williams their best for a speedy recovery.

### **Approval of Minutes**

The minutes from the March meeting have been reviewed by the PAC members.

**Motion:** A motion was made to accept the minutes with the following correction: "the meeting was not held via conference call; members attended in person with the exception of Scott Lawson who attended by phone. **Passed.**

### **Licenses Issued/Converted**

One application was approved since the last meeting – Tyler Stinnett Coffey

### **Other Business**

Mr. Hodges inquired about the possibility of having a group photograph made of the Committee. Mrs. Cooke offered to check with the Board's Executive Director regarding this.

Staff was requested to review the application instructions on the web site for accuracy. Some applicants seem to think they have to send all application materials in at one time.

### **Future Meetings**

- May 6, 2010
- June 7, 2010
- July 1, 2010

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

The meeting was adjourned at 4:50 pm