

MINUTES

Perfusionist Advisory Committee
of the North Carolina Medical Board

May 02, 2013

**1203 Front Street
Raleigh, North Carolina**

The May 02, 2013 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 4:37 p.m. by William Hodges, CCP, LP. Members in attendance were: Gretta Evans, CCP, LP; Laura Mavretic, JD; Robert Kyle, DO; and Ian Shearer, CCP, LP. Vanessa King, Pharm D, MBA and Kathleen Besson, NEA-BC, FACHE were absent.

Staff members present were: Mr. Marcus Jimison, Board Attorney; Mrs. Joy Cooke, Director of Licensing and Ms. Quanta Williams, Allied Health 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 March meeting have been reviewed by the PAC members.

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

Board Actions

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

Licenses Issued/Converted

Since the last meeting, three full licenses have been issued.

Pre-approved PLOCs

Mr. Jimison explained the Board's process of issuing licenses with pre-approved Private Letters of Concern (PLOC). Since this process is currently used for MDs and PAs, staff suggests adopting this for perfusionists as well.

Motion: Authorize staff to make recommendation to the Chair and one other member to issue licenses with pre-approved PLOC and fine (based on the list sent out by Mr. Jimison) without full Committee review. Mr. Jimison will send out another list of PLOC more tailored towards perfusionists. **Passed.**

Emergency Licensure

A request has been received for an emergency perfusionist license. The request must come from the hospital, and must state the reason that an emergency license is needed. The applicant will need to let the Board know where they're licensed and request verification from the states where they are able to practice without restrictions.

Motion: Approve the request for an emergency license contingent upon clean NPDB and HIPDB reports and proof of certification. **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 next meeting will be held on July 08

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

The meeting was adjourned at 5:35 pm