

# **MINUTES**

Perfusionist Advisory Committee  
of the North Carolina Medical Board

**May 06, 2010**

**1203 Front Street  
Raleigh, North Carolina**

Minutes of the Open Session of the Perfusionist Advisory Committee May 06, 2010.

The May 06, 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 4:45 p.m. by Ian Shearer, CCP, LP. Members in attendance were: Michael Hines, MD; Betsy Gaskins-McClaine, RN, BSN, MSN-C William Hodges, CCP, LP; and D. Scott Lawson, CCP, LP. Shikha Sinha, MSPH and Rick Gannotta, NP, MBA were absent.

Staff members present were: Mr. Marcus Jimison, JD, Board Attorney & Ms. Joy Cooke, Director of Licensing.

### **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 April meeting have been reviewed by the PAC members.

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

### **Licenses Issued/Converted**

Ms. Cooke reported that one provisional license had been converted since the last meeting.

### **CME Rule**

Mr. Jimison explained the Board's CME rule for PAs and suggested that the PAC may want to follow the same reporting procedure. The Committee requested that staff email a copy of the rules to PAC members for review and possible changes. The process for handling red flags was explained.

**Motion:** A motion was made to approve the proposed rule regarding continuing education. **Passed.**

### **Future Meetings**

There was a suggestion made by staff for the Committee to change their meeting cycle from monthly to every other month (odd months to coincide with NCMB meetings). The Committee did not discuss the next meeting date. Staff will contact the Chair regarding this.

### **Mr. Lawson's Departure**

Mr. Lawson's departure will create an opening for a perfusionist on the Committee. An announcement will be sent out to the LP population asking for interested persons to reply. The new member will fill Mr. Lawson's unexpired term and will be eligible for reappointment. Mr. Lawson's term will expire in October 2011. The PAC asked staff to send a list of member terms and to post the list on the website.

### **Group Photo**

The PAC group photo has been postponed until a new member is appointed.

### **Website Update**

A report was given on the update of the website. The requested changes will be made.

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

The meeting was adjourned at 5:28 pm