

MINUTES

Perfusionist Advisory Committee
of the North Carolina Medical Board

May 02, 2011

**1203 Front Street
Raleigh, North Carolina**

The May 02, 2011 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 4:30 p.m. by Ian Shearer, CCP, LP. Members in attendance were: William Hodges, CCP, LP; Gretta Evans, CCP, LP; Shikha Sinha, MSPH; Betsy Gaskins-McClaine, RN, BSN, MSN-C; and Vanessa King, NP, MBA.

Staff members present were: Mr. Marcus Jimison, Board Attorney and Ms. Quanta C. Williams, Perfusionist Coordinator.

Opening Comments

Mr. Shearer welcomed everyone and thanked the members for their participation in the meeting.

Oath of Office

The Oath of Office was administered to Ms. King by Mr. Shearer.

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.**

Election of Vice Chair

The Committee members felt that it would be best to wait until Dr. Hines's successor had been appointed to elect a new Vice Chair.

Motion: A motion was made to wait until the July meeting to elect a Vice Chair.

Passed.

Discussion: The Vice Chair doesn't have to be the MD Committee member, but the PAC would like to wait until there is a full Committee before electing.

Board Actions

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

Licenses Issued/Converted

Ms. Williams reported that one license had been issued since the last meeting and one provisional license had been converted to a full license.

ABCP Recertification Process

At the last meeting, the Committee asked staff to contact the ABCP to find out how many current CCPs maintain certification without "true pumps" and how many maintain their certification with 20, 30, or 40 pumps. A vague email response from the ABCP was received regarding this information.

Mr. Jimison contacted Pat Kirkland, ABCP Administrative Assistant, and requested more specific information. Ms. Kirkland wasn't comfortable answering the questions, but will pass them along to Dr. Richmond.

Mr. Shearer encouraged Mr. Jimison to continue pursuing more information from the ABCP. The Committee also asked staff to find out the requirements in other licensing states. Mr. Hodges will poll NC Perfusionist Society members from feedback.

This issue will be readdressed at the July meeting.

Next Meeting

July 14

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

The meeting was adjourned at 5:34 pm