

MINUTES

Perfusionist Advisory Committee
of the North Carolina Medical Board

May 03, 2012

**1203 Front Street
Raleigh, North Carolina**

The May 03, 2012 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 William Hodges, CCP, LP. Members in attendance were: Gretta Evans, CCP, LP; Robert Kyle, DO; Betsy Gaskins-McClaine, RN, BSN, MSN-C; Shikha Sinha, MSPH; and Ian Shearer, CCP, LP. Vanessa King, NP, MBA was absent.

Staff members present were: Mr. Marcus Jimison, Board Attorney; Mrs. Joy Cooke, Director of Licensing and Ms. Quanta Williams, Perfusionist 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 with a correction to show that the meeting was held in person and not via conference call. **Passed**

Board Actions

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

Licenses Issued/Converted

Since the last meeting, three licenses have been issued and two provisional licenses have been converted to full unrestricted licenses.

One of the Committee members asked if the supervising perfusionists were made inactive upon conversion of a provisional license. Ms. Williams confirmed that the process included inactivation of the supervising perfusionists.

Rule Change

The practice act will need to be changed to be similar to 90-9.1. This must go to the Legislature to amend the practice act to broaden authority. The PAC wants to postpone this rule change (do nothing at this time).

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 9.

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

The meeting was adjourned at 5:32 pm