

MINUTES

Perfusionist Advisory Committee
of the North Carolina Medical Board

May 07, 2008

**1203 Front Street
Raleigh, North Carolina**

Minutes of the Open Sessions of the Perfusionist Advisory Committee May 07, 2008.

The May 07, 2008 meeting of the Perfusionist Advisory Committee was held via conference call at the North Carolina Medical Board's Office, 1203 Front Street, Raleigh, NC 27609. The meeting was called to order at 4:36 p.m., Wednesday, May 07, 2008, by Ian Shearer, CCP, LP. Committee members in attendance were: Michael Hines, MD; Shikha Sinha, MSPH; D. Scott Lawson, CCP, LP; and William Hodges, CCP, LP. Betsy Gaskins-McClaine, RN, BSN, MSN-C and Rick Gannotta, NP, MBA were absent.

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

Opening Comments

Mr. Shearer welcomed everyone & thanked them for their participation in the meeting. The Teleconference Ethics & Conference Call Etiquette statements were read.

Approval of Minutes

Motion: A motion was made and passed to accept the minutes as written from the meeting held on April 07, 2008.

PAC Proposal (NCPHP)

Due to other staff obligations, the proposal to NCPHP has not yet been reviewed by David Henderson (Executive Director, NCMB) and Thom Mansfield (Legal Director, NCMB). The Committee will review the proposal and suggest payment options. Mr. Henderson will be invited to the June meeting to discuss this.

Reciprocity Pathway

Per the statute: The Committee may grant, upon application and payment of proper fees, a license to a person who has been licensed to practice perfusion in another state or territory of the United States whose standards of competency are substantially equivalent to those provided in this Article or holds a current certificate as a certified clinical perfusionist. The Committee discussed whether this should be interpreted to mean that under this statute, a license may be granted to any person licensed to practice perfusion in another state (with equivalent standards of competency) as well as to any person that is currently certified by the ABCP?

Ms. Williams will contact the ABCP to find out the number of certified perfusionists on their roster that did not graduate from an accredited program (trained on the job) & when the organization started requiring completion of an accredited program. This information will be reported at the June meeting.

Wall Licenses

Ms. Williams sent an e-mail to Committee members with the wall license attached. The licenses should begin to be printed and sent out within the next two weeks.

Future Meetings

- June 02, 2008
- July 02, 2008
- August 04, 2008

The meeting was adjourned at 6:05 p.m.