

MINUTES

Perfusionist Advisory Committee
of the North Carolina Medical Board

May 04, 2009

**1203 Front Street
Raleigh, North Carolina**

Minutes of the Open Session of the Perfusionist Advisory Committee May 04, 2009.

The May 04, 2009 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 Ian Shearer, CCP, LP. Members in attendance were: Michael Hines, MD; Shikha Sinha, MSPH; William Hodges, CCP, LP; Betsy Gaskins-McClaine, RN, BSN, MSN-C; and D. Scott Lawson, CCP, LP. Rick Gannotta, NP, MBA was absent.

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

Opening Comments

Mr. Shearer thanked the members for their participation in the meeting and reminded all in attendance of the Conflict of Interest statement. This meeting was scheduled to be in person, but was changed to a conference call as a result of the brief agenda. The June meeting will be held at the Board Office.

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 as written from the April meeting.

Passed.

Miscellaneous

This is National Perfusionist Appreciation Week (05/03/09 – 05/09/09).

As of Friday, the ABCP will begin sending our letters to Medical Boards after being sent to medical schools.

Motion: A motion was made to go into closed session. **Passed.**

Closed Session Items

A report was presented for the Committee's review. The specifics of this report are not included because these actions are not public information. Please see the Closed Session minutes.

Motion: A motion was made to return to open session. **Passed.**

PHP Update

Ms. Apperson informed the Committee that the Board is looking for the right time to make legislative changes. Mr. Jimison may have more information at the June meeting.

Future Meetings

- June 04, 2009 (in-person)
- July 06, 2009 (conference call)
- August 06, 2009 (conference call)

The meeting was adjourned at 4:55 pm.