

MINUTES

Perfusionist Advisory Committee
of the North Carolina Medical Board

June 02, 2008

**1203 Front Street
Raleigh, North Carolina**

Minutes of the Open Sessions of the Perfusionist Advisory Committee June 02, 2008.

The June 02, 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 4:35 p.m., Monday, June 02, 2008, by Ian Shearer, CCP, LP. Committee members in attendance were: Michael Hines, MD; Shikha Sinha, MSPH; D. Scott Lawson, CCP, LP; William Hodges, CCP, LP; and Betsy Gaskins-McClaine, RN, BSN, MSN-C. Rick Gannotta, NP, MBA was absent.

Staff members present were: Mr. David Henderson, JD, NCMB Executive Director; 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 May 07, 2008.

PAC Proposal (NCPHP)

The proposal, which is based on the agreement that the North Carolina Medical Board currently has in place with NCPHP for MDs & PAs, was reviewed and discussed. Mr. Henderson was present to answer the Committee's questions. The PAC decided to remove the last three words in the section regarding "Aging Problems" (Section 3A) – they feel that this subject is covered under the mental/physical illnesses. The members would like a report on the proposal at the July meeting.

Motion: Accept the proposal with the removal of the last three words in Section 3A with the monetary amount to be determined. **Passed**

Motion: Allow Mr. Jimison to take the Memorandum of Understanding to NCPHP for consideration. **Passed**

Reciprocity Pathway

Ms. Williams contacted the American Board of Cardiovascular Perfusion (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. There are 541 OJT's currently certified. Seventeen of these perfusionists reside in North Carolina. They would have had to be admitted to the examination process prior to April 15, 1981 or have been previously certified by the ABCP.

Mr. Jimison will write a memo with statutes, legal arguments and recommendations for changes to this pathway.

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

Vote List & Extractions

An oral 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.**

Medical Board Actions

The Medical Board Actions from the May meeting were reported by Ms. Williams. Mr. Shearer also reported that he had met with the Allied Health Committee at the May Board meeting to educate them on perfusionist certification.

Other Business

The Committee has requested that a letter be sent out to North Carolina hospitals with cardio programs to inform them that the Grandfather Pathway has expired and that no other OJT pathway exists.

Mr. Henderson suggested that Mr. Jimison and Ms. Williams do an on-site visit to observe perfusionist work. Mr. Shearer will see if this can be done at his facility. Dr. Hines indicated that if Duke was not a possibility that the visit could be done at Wake Forest University.

Ms. Williams reported that the information for the wall licenses had been sent to the printer on May 29. The licenses should be printed and sent out within a week or so.

Future Meetings

- July 02, 2008
- August 04, 2008
- September 03, 2008

The meeting was adjourned at 6:15 p.m.