

MINUTES

Perfusionist Advisory Committee
of the North Carolina Medical Board

July 08, 2013

**1203 Front Street
Raleigh, North Carolina**

The July 08, 2013 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 4:42 p.m. by William Hodges, CCP, LP. Members in attendance were: Gretta Evans, CCP, LP; Laura Mavretic, JD; Robert Kyle, DO; and Ian Shearer, CCP, LP. Kathleen Besson, NEA-BC, FACHE participated via conference call. Vanessa King, Pharm D, MBA was absent.

Staff members present were: Mr. Marcus Jimison, Board Attorney; Mrs. Joy Cooke, Director of Licensing and Ms. Quanta Williams, Allied Health 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 May meeting have been reviewed by the PAC members.

Motion: A motion was made to accept the minutes from the May meeting. **Passed**

Board Actions

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

Licenses Issued/Converted

Since the last meeting, three full licenses, one emergency license, and eight provisional licenses have been issued. One provisional license was converted to a full license.

Pre-approved PLOCs

Per the Committee's request, Mr. Jimison compiled a list of preapproved Private Letters of Concern (PLOC) for the perfusionists. When an application with a minor red flag is received, it will be sent to Legal for a recommendation and then forwarded to the PAC Chair for review.

Motion: A motion was made to adopt the following staff policy: When an application with a minor red flag is received, it will be sent to Legal for a recommendation and then forwarded to the PAC Chair for review. **Passed.**

Motion: A motion was made to adopt the list of preapproved PLOCs and fines with a presumptive minimum of \$500.

Accredited Perfusion Programs

We have received applications from individuals that graduated from a perfusion program prior to the program becoming accredited. The Committee discussed how these applications should be handled. Mr. Jimison will work up language for a rule change regarding this for Ms. Mavretic to review. This will be reviewed by the full Committee at the September meeting.

Discipline Policy Regarding Drug/Alcohol Issues

The Committee discussed their policy for applicants with drug and alcohol issues. What issues require an interview? What issues require a PLOC?

Motion: To accept the standard listed in item number nine (shown below) on the list distributed by Mr. Jimison. **Passed.**

9. Licensees with a single DUI, who have an otherwise clean application, receive a pre-approved DUI PLOC upon consensus of a single board member review of the application. The pre-approved DUI PLOC will include those applicants who

have had an unremarkable PHP evaluation when indicated (DUI within past 5 years; BAC greater than .14 mg%) (amended 9/15/11 – removed requirement for SSRC)

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 September 05

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

The meeting was adjourned at 6:10 pm