

MINUTES

Perfusionist Advisory Committee
of the North Carolina Medical Board

July 06, 2009

**1203 Front Street
Raleigh, North Carolina**

Minutes of the Open Session of the Perfusionist Advisory Committee July 06, 2009.

The July 06, 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 4:34 p.m. by Ian Shearer, CCP, LP. Members in attendance were: William Hodges, CCP, LP; Betsy Gaskins-McClaine, RN, BSN, MSN-C; and D. Scott Lawson, CCP, LP. Michael Hines, MD and Rick Gannotta, NP, MBA. Shikha Sinha, MSPH was 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 thanked the members for their participation in the meeting and reminded all in attendance of the Conflict of Interest statement.

Approval of Minutes

The minutes from the June meeting have been reviewed by the PAC members.

Motion: A motion was made to accept the minutes as written from the June meeting.
Passed.

List of Previously Accredited Programs

At the June meeting, the Committee requested list of previously accredited programs that are no longer in existence. Ms. Williams contacted the American Board of Cardiovascular Perfusion (ABCP) & the Accreditation Committee - Perfusion Education (AC-PE) and received the requested information. This list will be used as go-by in the future when an applicant lists a program that closed or lost accreditation. If Ms. Williams is unsure about a school shown on application, the information will be forwarded to a Committee member for review.

PHP Update

Board attorney Marcus Jimison reported that the Board may have found a way to include language in a bill that will enable LPs and other NCMB licensees to be assessed by NCPHP. Mr. Jimison will keep the Committee updated on this.

Future Meetings

- August 06, 2009 (conference call)
- September 03, 2009 (possible in-person meeting)
- October 05, 2009

The meeting was adjourned at 4:50 pm