# **MINUTES**

Perfusionist Advisory Committee of the North Carolina Medical Board

July 14, 2011

1203 Front Street Raleigh, North Carolina

The July 14, 2011 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 4:30 p.m. by Ian Shearer, CCP, LP. Members in attendance were: William Hodges, CCP, LP; Gretta Evans, CCP, LP; Shikha Sinha, MSPH; Betsy Gaskins-McClaine, RN, BSN, MSN-C; and Robert Kyle, DO. Vanessa King, NP, MBA was absent.

Staff members present were: Mr. Marcus Jimison, Board Attorney and Joy Cooke, Director of Licensing.

## **Opening Comments**

Mr. Shearer welcomed everyone and thanked the members for their participation in the meeting.

#### Oath of Office

The Oath of Office was administered to Dr. Kyle by Mr. Shearer.

## **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.

#### **Election of Vice Chair**

Motion: A motion was made to nominate Dr. Kyle for the position of Vice Chair.

Passed.

## **Board Actions**

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

#### **Licenses Issued/Converted**

Four licenses have been issued since the last meeting.

#### **CME Extension**

The staff is requesting the Committee to consider giving the PAC Chair the authority to grant an extension to LPs that have not met the CME requirements. Staff recommends giving the PAC Chair the authority to grant an extension to LPs that have not met the CME requirements.

**Motion:** A motion was made to accept the staff's recommendation to give the Chair the authority to grant an extension to LPs that haven't met the CME requirements. **Passed.** 

#### **ABCP Recertification Process**

At the last meeting, the Committee asked staff to contact the ABCP to find out how many current CCPs maintain certification without "true pumps" and how many maintain their certification with 20, 30, or 40 pumps. A vague email response from the ABCP was received regarding this information.

Mr. Jimison contacted Pat Kirkland, ABCP Administrative Assistant, and requested more specific information. Ms. Kirkland wasn't comfortable answering the questions, but will pass them along to Dr. Richmond.

Mr. Shearer encouraged Mr. Jimison to continue pursuing more information from the ABCP. The Committee also asked staff to find out the requirements in other licensing states. Mr. Hodges will poll NC Perfusionist Society members from feedback.

**Motion:** A motion was made for further follow up after the ABCP summer meeting & for a late summer/early fall follow up regarding case renewals.

# **New Business**

# **Supervisor History**

Mr. Hodges feels that the way the history of supervising perfusionists is displayed on the Board's website may cause confusion during the credentialing process. Staff explained that the history of supervising physicians for PAs and NPs is displayed the same way. It shows a running history of every supervisor that they have had, but it also indicates whether a supervisor is active or inactive.

## **PAC Contact List**

The Committee asked the staff to update the contact list and distribute to the members.

# **Next Meeting**

September 8

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

The meeting was adjourned at 5:34 pm