

MINUTES

Perfusionist Advisory Committee
of the North Carolina Medical Board

July 09, 2012

**1203 Front Street
Raleigh, North Carolina**

The July 09, 2012 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 5:00 p.m. by William Hodges, CCP, LP. Members in attendance were: Gretta Evans, CCP, LP; Robert Kyle, DO; Betsy Gaskins-McClaine, RN, BSN, MSN-C; and Ian Shearer, CCP, LP. Shikha Sinha, MSPH participated via conference call. Vanessa King, NP, 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, two full licenses and one provisional license have been issued. One provisional license has been converted to a full unrestricted license.

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 6 via conference call.

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

The meeting was adjourned at 6:00 pm