

MINUTES

Perfusionist Advisory Committee
of the North Carolina Medical Board

August 06, 2009

**1203 Front Street
Raleigh, North Carolina**

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

The August 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 4:40 p.m. by Ian Shearer, CCP, LP. Members in attendance were: William Hodges, CCP, LP; Betsy Gaskins-McClaine, RN, BSN, MSN-C; Shikha Sinha, MSPH; Michael Hines, MD; and Rick Gannotta, NP, MBA. D. Scott Lawson, CCP, LP was absent.

Staff members present were: Mr. Marcus Jimison, JD, Board Attorney; Ms. Christina Apperson, 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 July meeting have been reviewed by the PAC members.

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

NCMB Actions

A list of Board actions that relate to perfusionists was sent out to the Committee members for information.

Motion: A motion was made to go into closed session to discuss the closed session portion of the Board actions. **Passed.**

Closed Session Items

A 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**

PAC Member Terms

A chart showing the term listings for each member was sent out to the Perfusionist Advisory Committee. The current terms for Shikha Sinha & Betsy Gaskins-McClaine will expire October 2009. If they would like to be reappointed, they will need to send letters to David Henderson requesting that they be appointed for another term.

PHP Update

Governor Perdue signed SL 2009-363 into law on July 27. This bill allows the North Carolina Medical Board to refer perfusionists, and all other Medical Board licensees, to NCPHP. Mr. Jimison will ask the appropriate staff to include a write up in the next issue of "The Forum" to make the perfusionists aware of this action. Mr. Shearer will also draft a letter to be mailed out to all NC licensed perfusionists. Ms. Apperson suggested having Dr. Pendergast contact the NC Society of Perfusionists.

Other Business

Dr. Hines is scheduled to speak at an upcoming meeting of the NC Society of Perfusionists (NCSP). He has offered to communicate any questions/issues that the PAC or the Board may have for NCSP.

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

Future Meetings

- September 03, 2009 (possible in-person meeting)
- October 05, 2009
- November 05, 2009

The meeting was adjourned at 5:10 pm