

MINUTES

Perfusionist Advisory Committee
of the North Carolina Medical Board

August 04, 2008

**1203 Front Street
Raleigh, North Carolina**

Minutes of the Open Session of the Perfusionist Advisory Committee August 04, 2008.

The August 04, 2008 meeting of the Perfusionist Advisory Committee was held via conference call at the North Carolina Medical Board's Office, 1203 Front Street, Raleigh, NC 27609. The meeting was called to order at 4:44 p.m. by Ian Shearer, CCP, LP. Committee members in attendance were: Michael Hines, MD; Shikha Sinha, MSPH; D. Scott Lawson, CCP, LP; and William Hodges, CCP, LP. Betsy Gaskins-McClaine, RN, BSN, MSN-C and Rick Gannotta, NP, MBA were 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 welcomed everyone & thanked them for their participation in the meeting. The Teleconference Ethics & Conference Call Etiquette statements were read.

Mr. Hodges advised the Committee that he would have to leave the meeting at 5:15. The order of the agenda was changed so that the Committee could decide on the vote list & extractions while there was still a full quorum.

Motion: A motion was made to go into closed session. **Passed.**

Approval of Minutes

Motion: A motion was made to accept the minutes as written from the meetings held on June 02, July 02, and July 15, 2008. **Passed.**

Vote List & Extractions

An oral 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 approve the vote list as presented. **Passed.**

Motion: A motion was made to return to open session. **Passed.**

PAC Proposal to NCPHP

At its July meeting, the North Carolina Medical Board decided to move forward with the PAC's proposal to NCPHP. The Memorandum of Understanding (MOU) with NCPHP will include covering all allied health professions licensed by NCMB. Mr. Jimison & David Henderson will meet with PHP on August 27. An update will be given at the Committee's September meeting.

Reciprocity Pathway

The committee discussed issues regarding the interpretation of N.C. G.S. 90-687. This matter will continue on the agenda for the September meeting with a recommendation on how to interpret the statute.

Other Business

At the July meeting staff adopted an internal policy regarding renewal of perfusionist licenses. When a PLP renews their license, the PAC will be alerted for a decision as to what action (if any) is needed. The Committee will also be notified of LPs that have failed to renew.

Future Meetings

- September 03, 2008
- October 06, 2008
- November 05, 2008

The meeting was adjourned at 5:31 p.m.