MINUTES

Perfusionist Advisory Committee of the North Carolina Medical Board

September 05, 2013

1203 Front Street Raleigh, North Carolina The September 05, 2013 meeting of the Perfusionist Advisory Committee was held via conference call. The meeting was called to order at 4:35 p.m. by William Hodges, CCP, LP. Members in attendance were: Gretta Evans, CCP, LP; Laura Mavretic, JD; Kathleen Besson, NEA-BC, FACHE; and Robert Kyle, DO. Ian Shearer, CCP, LP and Vanessa King, Pharm D, MBA were absent.

Staff members present were: Ms. Christina Apperson, Special Projects Coordinator; 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 July meeting have been reviewed by the PAC members. **Motion:** A motion was made to accept the minutes from the July meeting. **Passed**

Board Actions

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

Licenses Issued/Converted

Since the last meeting, no licenses have been issued.

Accredited Perfusion Programs

At the July meeting, the Committee discussed how to handle applications from individuals that graduated from a perfusion program prior to the program becoming accredited. Mr. Jimison composed language for an amendment to 21 NCAC 32V .0102. Ms. Mavretic has reviewed the language for the proposed rule change.

Motion: A motion was made to accept the amendment to 21 NCAC 32V .0102 (as shown below). **Passed**

21 NCAC 32V .0102 DEFINITIONS

The following definitions apply to this Subchapter:

(1) Approved educational program – Any program within the United States <u>which, at the time of the Applicant's attendance, was approved by the Commission on Accreditation of Allied Health Education Programs (CAAHEP) or the Accreditation Committee for Perfusion Education (AC-PE), or any Canadian educational program recognized by the Conjoint Committee on Accreditation of the Canadian Medical Association (CMA); or any program, attended by Applicant, that was subsequently approved by CAAHEP, ACPE or CMA within seven years of the Applicant's graduation.</u>

Change to ABCP Certification Policy

The Committee discussed the changes that the American Board of Cardiovascular Perfusion (ABCP) has made to its recertification process. The Committee decided to add a question to the license renewal process regarding the amount of cases pumped. Mr. Hodges planned to get more information about the ABCP's new policy and send the verbiage out to the other members. Mr. Jimison will review the ABCP's Booklet of Information for clarification and report back to the Committee at the November meeting.

Request for Information

Mr. Hodges would like a tally of the number of disciplinary action against perfusionists in the last five years. Mr. Jimison will send this to Mr. Hodges. He will also include non-disciplinary actions (PLOCs).

Next Meeting

The next meeting will be held on November 07 at the Board's Raleigh office. **Motion:** A motion was made to adjourn the meeting. **Passed**

The meeting was adjourned at 5:20 pm