

MINUTES

Perfusionist Advisory Committee
of the North Carolina Medical Board

September 8, 2014

**1203 Front Street
Raleigh, North Carolina**

The September 8, 2014 meeting of the Perfusionist Advisory Committee was held at the office of the NC Medical Board. The meeting was called to order at 4:40 by Gretta Evans, CCP, LP. Members in attendance were: Mercedes Englehart, CCP, LP; William Hodges, CCP, LP; MSN; Kathleen Besson NEA-BC, FACHE; and Laura K. Mavretic, JD. Jayne Byrd, RN attended via conference call. Robert Kyle, DO was absent.

Staff members present were: Mr. Marcus Jimison, Board Attorney, Mrs. Joy Cooke, Director of Licensing, Michelle Allen, Licensing Supervisor

Opening Comments

Ms. Evans 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 approve the minutes. **Passed**

Board Actions

The Committee reviewed the actions regarding perfusionist from the July Board meeting. This was for information only.

Licenses Issued

Since the last meeting, one license has been issued.

Meetings Scheduled

At the July meeting, the Committee voted to change the frequency of their meetings to 4 times per year. Staff was asked to present a meeting schedule for the 2015 PAC meetings.

Motion: A motion was made to hold PAC meetings the first Tuesday during the months of January, May, September and November. **Passed**

PAC Vacancy

Despite extending the deadline for submitted letters on interest for the perfusionist seat that will become available on Mr. Hodges's term expires, there is still only one candidate. The application will be submitted to the Allied Health Committee during the September meeting of the North Carolina Medical Board.

Electronic Verification of Program Completion

The Board has been accepting electronic verification of medical education for physicians and PAs and has had good results with what we have implemented. The committee agreed to begin using the form.

21 NCAC 32V .0102

At the September 2013 meeting, the committee approved amending rule 21 NCAC 32V .0102 as follows:

21 NCAC 32V .0102 DEFINITIONS

The following definitions apply to this Subchapter:

(1) Approved educational program – Any program within the United States 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.

The rule was published in the NC register and a public hearing for comments was held July 14, 2014. No comments were received for consideration regarding the proposed changes.

Motion: A motion was made to approve the changes as presented. **Passed**

Next Meeting

The next meeting will be held November 6, 2014.

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

Then meeting was adjourned at 5:45.