

MINUTES

Perfusionist Advisory Committee
of the North Carolina Medical Board

September 03, 2009

**1203 Front Street
Raleigh, North Carolina**

Minutes of the Open Session of the Perfusionist Advisory Committee September 03, 2009.

The September 03, 2009 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 4:36 p.m. by Ian Shearer, CCP, LP. Members in attendance were: William Hodges, CCP, LP; Betsy Gaskins-McClaine, RN, BSN, MSN-C; D. Scott Lawson, CCP, LP. Michael Hines, MD participated via conference call. Shikha Sinha, MSPH and Rick Gannotta, NP, MBA were 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.

Guests: Dr. Warren Pendergast and Dr. Joe Jordan

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 August meeting have been reviewed by the PAC members.

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

NCPHP Discussion

Drs. Pendergast and Jordan discussed the role of the NC Physicians Health Program. Committee members received NC PHP's Policies & Procedures handout that outlined the organization's mission statement and general procedures. They explained & answered the Committee's questions regarding the types of referrals and described some of the recommended monitoring contracts, treatments & treatment facilities that are suggested.

Other Business

Dr. Hines is scheduled to speak at an upcoming meeting of the NC Society of Perfusionists (NCSP) and the American Board of Cardiovascular Perfusionists (ABCP). At the August meeting, he offered to communicate any questions/issues that the PAC or the Board may have for NCSP & ABCP.

The Committee has asked that he address the following issues:

- The certification exam has changed from annual to biannual. It would be helpful if the exam was offered more frequently, perhaps quarterly.
- Does ABCP have the records of schools which were accredited but are no longer in existence? Can these records be made available to state licensing boards and/or applicants?
- The ABCP expenses & revenue are not made available. Where does the money that is paid for tests & renewals go?

Future Meetings

- October 05, 2009
- November 05, 2009
- December 07, 2009

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

The meeting was adjourned at 5:53 pm