

# **MINUTES**

Perfusionist Advisory Committee  
of the North Carolina Medical Board

**October 05, 2009**

**1203 Front Street  
Raleigh, North Carolina**

Minutes of the Open Session of the Perfusionist Advisory Committee October 05, 2009.

The October 05, 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 4:35 p.m. by Ian Shearer, CCP, LP. Members in attendance were: Michael Hines, MD; D. Scott Lawson, CCP, LP; Shikha Sinha, MSPH; and Rick Gannotta, NP, MBA. William Hodges, CCP, LP; Betsy Gaskins-McClaine, RN, BSN, MSN-C 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 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 September meeting have been reviewed by the PAC members.

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

### **2010 Meeting Schedule**

The Committee has decided to continue to meet on the current schedule alternating Mondays & Thursdays. The 2010 schedule was emailed to PAC members.

### **Other Business**

Bylaws state that a Chair needs to be elected biannually. The Chair term runs from November 1 – October 31. The next election will be held at the October 2010 meeting.

Update on reappointment of Committee members: Ms. Sinha & Ms. Gaskins-McClaine plan to request reappointment to the PAC. Ms. Sinha will send a letter to the Governor's office & Ms. Gaskins-McClaine will send her request to the North Carolina Hospital Association (NCHA).

Dr. Hines will meet with the American Board of Cardiovascular Perfusion (ABCP) on Saturday. He will report on that meeting in November.

Mr. Shearer and Mr. Jimison will work together to draft a letter to NC perfusionists to inform them of the changes regarding the North Carolina Physician's Health Program (NCPHP).

### **Future Meetings**

- November 05, 2009
- December 07, 2009
- January 07, 2010

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

The meeting was adjourned at 4:57 pm