

MINUTES

Perfusionist Advisory Committee
of the North Carolina Medical Board

November 07, 2013

**1203 Front Street
Raleigh, North Carolina**

The November 07, 2013 meeting of the Perfusionist Advisory Committee was held via conference call. The meeting was called to order at 4:34 p.m. by William Hodges, CCP, LP. Members in attendance were: Gretta Evans, CCP, LP; Laura Mavretic, JD; Robert Kyle, DO; Ian Shearer, CCP, LP and Vanessa King, Pharm D, MBA. Kathleen Besson, NEA-BC, FACHE was 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 September meeting have been reviewed by the PAC members.

Motion: A motion was made to accept the minutes with correction to show that the meeting was held via conference call. **Passed**

Board Actions

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

Licenses Issued/Converted

Since the last meeting, two licenses have been issued.

ABCP Recertification Policy

At the September meeting, 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 shared more information about the ABCP's new policy. Since Mr. Jimison was not present, this will be revisited at the next PAC meeting.

Changes to Perfusionist Application

In an effort to be consistent with all other Board license applications, staff has asked the Committee to consider implementing minor changes to the perfusionist application. These changes include adding the option for electronic fingerprinting and updating the application questions.

Motion: Implement recommended changes. **Passed.**

Converting Provisional Licenses to Full

The Chair requested that the process for converting provisional licenses be reviewed for the newer members. The provisional licensed perfusionist (PLP) must submit a written request to convert his/her license and pay the \$175 conversion fee. They must also provide a letter from ABCP verifying that they are currently certified. The applicant may send us a copy of the letter that they received from the ABCP, but must contact the ABCP and have them send verification directly to the Medical Board.

PAC Vacancy

We have received letters of interest from three perfusionists. Their information was reviewed and discussed and will be forwarded to the Allied Health Committee (AHC) for a decision. The Committee would like for the AHC to interview the candidates.

Motion: Present the list of candidates to the Allied Health Committee. **Passed.**

Ms. King preliminary term has ended and she is not seeking reappointment. NCMB staff will contact the NC Hospital Association to request a new member be appointed.

Closed Session

Motion: A motion was made to go into closed session to discuss matters regarding applications and other nonpublic matters. **Passed**

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

2014 Meeting Schedule

January 6

March 6

May 5

July 10

September 8

November 6

Next Meeting

The next meeting will be held on January 6 at the Board's Raleigh office.

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

The meeting was adjourned at 5:40 pm