

# **MINUTES**

Perfusionist Advisory Committee  
of the North Carolina Medical Board

**November 04, 2010**

**1203 Front Street  
Raleigh, North Carolina**

The November 04, 2010 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 4:40 p.m. by Ian Shearer, CCP, LP. Members in attendance were: Betsy Gaskins-McClaine, RN, BSN, MSN-C (via conference call); William Hodges, CCP, LP; Shikha Sinha, MSPH; and Gretta Evans, CCP, LP. Michael Hines, MD and Rick Gannotta, NP, MBA were absent.

Staff members present were: Mr. Marcus Jimison, Board Attorney; Mrs. Joy Cooke, Director of Licensing; and Ms. Quanta C. Williams, 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.

### **Oath of Office**

The Oath of Office was administered to Ms. Evans.

### **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 from the September meeting.

**Passed.**

### **Board Actions**

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

### **Licenses Issued/Converted**

Ms. Williams reported that one license had been issued since the last meeting.

### **PAC Member Terms**

The terms for Dr. Hines, Mr. Shearer and Mr. Gannotta ended on October 31, 2010. Mr. Shearer's & Dr. Hines's requests for reappointments will be considered by the North Carolina Medical Board at its November meeting. Mr. Gannotta is not seeking reappointment to the Committee. A request for his successor has been sent to the North Carolina Hospital Association (NCHA).

The PAC discussed the need for a replacement for Mr. Gannotta as soon as possible and asked questions about the recruitment process of the NCHA. Ms. Gaskins- McClaine suggested the PAC send a letter to William Pulley asking that a replacement be appointed expeditiously. Mr. Jimison suggested having staff contact the NCHA if they had not appointed someone by November 15. He also suggested that if anyone on the Committee knew of someone that would do well in the position, to suggest that person to Mr. Pulley.

Mr. Shearer asked that a letter of appreciation be sent to Scott Lawson and to Mr. Gannotta for their time on the Committee. Marcus suggested a plaque. Staff will look into this.

### **2011 Meeting Schedule**

The current schedule will remain in effect for 2011 (every other month, alternating Mondays and Thursdays). The meeting dates will be:

January 3, March 3, May 2, July 7, September 8, and November 7.

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

Please see the closed session minutes for more information.

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

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

The meeting was adjourned at 5:39 pm