

# **MINUTES**

Perfusionist Advisory Committee  
of the North Carolina Medical Board

**November 07, 2011**

**1203 Front Street  
Raleigh, North Carolina**

The November 07, 2011 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 5:10 p.m. by Ian Shearer, CCP, LP. Members in attendance were: Robert Kyle, DO; Gretta Evans, CCP, LP; Shikha Sinha, MSPH; Vanessa King, NP, MBA; and Betsy Gaskins-McClaine, RN, BSN, MSN-C. William Hodges, CCP, LP was absent.

Staff members present were: Mr. Marcus Jimison, Board Attorney; Mrs. Joy Cooke, Director of License Department; and Ms. Quanta Williams, Perfusionist Coordinator.

### **Opening Comments**

Mr. Shearer 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 from the September meeting.

**Passed.**

### **Board Actions**

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

### **Licenses Issued/Converted**

One provisional license and one full license have been issued or converted since the last meeting.

### **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.**

### **Other Business**

The Chair asked Ms. Williams to send out the 2012 schedule.

### **Next Meeting**

January 5, 2012

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

The meeting was adjourned at 4:55 pm