

MINUTES

Perfusionist Advisory Committee
of the North Carolina Medical Board

December 07, 2009

**1203 Front Street
Raleigh, North Carolina**

Minutes of the Open Session of the Perfusionist Advisory Committee December 07, 2009.

The December 07, 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 4:33 p.m. by Ian Shearer, CCP, LP. Members in attendance were: Michael Hines, MD; Betsy Gaskins-McClaine, RN, BSN, MSN-C; Shikha Sinha, MSPH; Rick Gannotta, NP, MBA; and William Hodges, CCP, LP. D. Scott Lawson, CCP, LP was 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 November meeting have been reviewed by the PAC members.

Motion: A motion was made to accept the minutes from the November meeting with a change to the time that the meeting was adjourned. The time should be 5:07. **Passed.**

Reappointment of Committee Members

David Henderson will contact the governor's office regarding Ms. Sinha's term. Ms. Gaskins-McClaine will contact the NC Hospital Association.

Letter to NC perfusionists regarding NCPHP

Mr. Jimison has prepared the letter and sent it to Mr. Shearer & Dr. Hines. Mr. Shearer read the letter to the other members. The Committee would like for the letter to be mailed out to NC perfusionists before the end of the year.

Other Business

Mr. Shearer asked if there had been any requests for license conversions lately as the certification exam had recently been given. Ms. Williams advised that she had received questions regarding the conversion process but no requests for license conversion.

Future Meetings

- January 07, 2010
- February 01, 2010
- March 04, 2010

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

The meeting was adjourned at 4:45 pm