

# **MINUTES**

Perfusionist Advisory Committee  
of the North Carolina Medical Board

**December 01, 2008**

**1203 Front Street  
Raleigh, North Carolina**

Minutes of the Open Session of the Perfusionist Advisory Committee December 01, 2008.

The December 01, 2008 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 4:40 p.m. by Ian Shearer, CCP, LP. Members in attendance were: Michael Hines, MD; D. Scott Lawson, CCP, LP; Betsy Gaskins-McClaine, RN, BSN, MSN-C and William Hodges, CCP, LP. Rick Gannotta, NP, MBA and Shikha Sinha, MSPH were absent.

Staff members present were: Ms. Joy Cooke, Director of Licensing; Mr. Marcus Jimison, JD, Board Attorney; Ms. Christina Apperson, Board Attorney; and Ms. Quanta Williams, Physician Extender/Perfusionist Coordinator.

### **Opening Comments**

Mr. Shearer thanked the members for their participation in the meeting and read the Conflict of Interest statement. Mr. Jimison introduced Christina Apperson. She is an attorney in the NCMB Legal Dept. She will be assisting with the Allied Health Committee & Perfusionist Advisory Committee.

### **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 as written from the November meeting. **Passed.**

### **NCMB Actions**

Ms. Williams reported the actions taken by the NCMB at the December meeting. One of the actions allowed staff approval of routine perfusionist applications. This procedure is already in place for the PAs, MDs, and DOs. Instead a list of the licenses that were issued will be reported to the Committee. Committee members asked if this will apply to both LP & PLP applications and had questions regarding applications that may be received when the Perfusionist Coordinator is away from the office. Ms. Cooke assured the Committee that if Ms. Williams was absent for an extended period of time, the applications would be handled by Ms. Cooke. Ms. Williams will continue sending non-pristine applications to PAC members for review prior to approving the application.

**Motion:** A motion was made to allow staff approval of pristine applications. **Passed.**

**Motion:** A motion was made to go into closed session. **Passed.**

### **Closed Session Items**

A report was presented for the Committee's review. The specifics of this report are not included because these actions are not public information. Please see the Closed Session minutes.

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

### **Future Meetings**

- January 05, 2009
- February 05, 2009
- March 02, 2009

The meeting was adjourned at 6:15 pm.

**December 01, 2008**