William Walker, MD, Chairperson, Peggy Robinson PA-C, Cheryl Walker-McGill, MD

Present:
Absent:

Open Session Physician Assistants

1. None at present time.

Issue: None.

Staff Recommendation: None.

Open Session NC Emergency Medical Services

1. None at present time.

Issue: None.

Staff Recommendation: None.
1. Open Session Anesthesiologist Assistants
   a. No items for discussion

2. Open Session Nurse Practitioners
   a. NP Compliance Review Program
      i. Summary: Request to have the Nurse Practitioner Compliance Review Program be transferred in its entirety to the NC BON

      Staff Recommendation: The Nurse Practitioner Compliance Review Program began as a joint effort between the NCMB and the BON. This program has been operational for the last five years and the BON, by agreement, has assumed greater responsibility throughout this period. The NCMB has complete confidence that the BON is fully capable of independently monitoring this program. It is recommended that the Nurse Practitioner Compliance Review Program be transferred in its entirety to the NC BON.

   b. Midwifery Committee meeting
      i. Midwifery Joint Committee on July 25, 2012 at 5:30 p.m. at the NCBON office to discuss the proposed emergency/temporary rule 21 NCAC 33.0109 - Termination of Approval to Practice. Individuals may attend the meeting at the NCBON office (Board Room) or participate via teleconference. An agenda will be sent out closer to the meeting date.

      Staff Recommendation: For information

3. Open Session Clinical Pharmacist Practitioners
   a. No items for discussion

4. Open Session Perfusionists
   a. Open session portion of the minutes of the May PAC meeting.
      i. Summary: The open session minutes of the May PAC meeting have been sent to the Committee members for review.

      Staff Recommendation: Accept as information

5. Open Session Polysomnographic Technologists
   a. No items for discussion