

# **MINUTES**

Perfusionist Advisory Committee  
of the North Carolina Medical Board

**January 11, 2007**

**1203 Front Street  
Raleigh, North Carolina**

Minutes of the Open Sessions of the Perfusionist Advisory Committee January 11, 2007.

The January 11, 2007 meeting of the Perfusionist Advisory Committee was held via conference call at the North Carolina Medical Board's Office, 1203 Front Street, Raleigh, NC 27609. The meeting was called to order at 4:45 p.m., Thursday, January 11, 2007, by D. Scott Lawson. Committee members in attendance were: D. Scott Lawson, CCP, LP; Michael Hines, MD; William Hodges, CCP, LP; Shikha Sinha, MSPH; Rick Gannotta, NP, MBA and Betsy Gaskins-McClaine, RN, BSN, MSN-C. Ian Shearer, 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. Lawson welcomed everyone to the meeting and read the Ethics Awareness & Conflict of Interest Reminder.

### **Approval of Minutes**

**Motion:** A motion was made and passed to approve the minutes from the meeting held on November 30, 2006.

### **Rules**

Mr. Jimison reported that he had met with the Rules Review Commission lawyers to go over the draft of perfusionist rules. He explained the changes that had been made to the rules as a result of that meeting. Dr. Hines suggested that the PAC try to obtain endorsement from the NC Perfusionist Society regarding maintaining certification as a qualification for renewal of licensure.

**Motion:** A motion was made and passed to write into the rules that the PAC has the authority to define & set qualifications for licensure. Discussion.

**Motion:** (Amended) A motion was made and passed to direct the staff to pursue changes (reinserting qualifications for licensure) to be included in statute changes.

**Motion:** A motion was made and passed to accept the rules with M. Jimison's edits.

**Motion:** A motion was made and passed to close the session to investigate, examine, or determine the character and other qualifications of applicants for professional licenses or certificates while meeting with respect to individual applicants for such licenses or certificates.

### **Vote List**

An oral report was presented for the Committee's review. The specifics of this report are not included because these actions are not public information.

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

### **Future Meetings**

- February 22, 2007 (conference call)

The meeting was adjourned at 5:11 p.m.

**January 11, 2007**