

MINUTES

Perfusionist Advisory Committee
of the North Carolina Medical Board

January 09, 2008

**1203 Front Street
Raleigh, North Carolina**

Minutes of the Open Sessions of the Perfusionist Advisory Committee January 09, 2008.

The January 09, 2008 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 4:40 p.m., Wednesday, January 09, 2008, by Ian Shearer, CCP, LP. Committee members in attendance were: Michael Hines, MD; William Hodges, CCP, LP; Shikha Sinha, MSPH; and Rick Gannotta, NP, MBA. Betsy Gaskins-McClaine, RN, BSN, MSN-C and D. Scott Lawson, CCP, LP were 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 welcomed everyone & thanked them for their participation in the meeting.

Approval of Minutes

Motion: A motion was made and passed to approve the minutes from the meeting held on December 03, 2007.

Rule Approval

Mr. Jimison reported that the perfusionist rule regarding fees (21 NCAC 32V .0115), which was previously approved by the Committee, was published & a public hearing was held with no comments. The PAC must now reconsider this rule. Once re-approved, the rule will be filed with the Rules Review Commission.

Motion: A motion was made and passed to reapprove rule 21 NCAC 32V .0115.

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 approve the vote list.

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

New Business

Items to be added to the agenda for February's meeting:

Registration Process

Wall Licenses

Meeting with NCPHP & panel of PAC

Credentialing of perfusionists to administer drugs

Future Meetings

- February 04, 2008 (in person)
- March 05, 2008
- April 07, 2008

January 09, 2008

The meeting was adjourned at 5:20 p.m.