

MINUTES

Perfusionist Advisory Committee
of the North Carolina Medical Board

February 04, 2008

**1203 Front Street
Raleigh, North Carolina**

Minutes of the Open Sessions of the Perfusionist Advisory Committee February 04, 2008.

The February 04, 2008 meeting of the Perfusionist Advisory Committee was held at the North Carolina Medical Board's Office, 1203 Front Street, Raleigh, NC 27609. The meeting was called to order at 4:36 p.m., Monday, February 04, 2008, by Ian Shearer, CCP, LP. Committee members in attendance were: Michael Hines, MD; William Hodges, CCP, LP; Rick Gannotta, NP, MBA; and D. Scott Lawson, CCP, LP. Betsy Gaskins-McClaine, RN, BSN, MSN-C and Shikha Sinha, MSPH were absent.

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

Opening Comments

Mr. Shearer welcomed everyone & thanked them for their participation in the meeting. Members and staffed introduced themselves.

Approval of Minutes

Motion: A motion was made and passed to accept the minutes from the meeting held on January 09, 2008.

Biennial Renewal

Mr. Gupta explained the license renewal process to the Committee members. He also provided them with screen shots of the online procedure. A few minor changes were suggested for Questions 6 & 7. Mr. Gupta will make the modifications and e-mail them to the members prior to the March meeting for approval. The Committee also discussed the renewal notification procedure. It was suggested that the notices be sent via certified mail.

Wall Licenses

Ms. Williams and Ms. Cooke met with a representative from the printing company last week to discuss the perfusionist wall licenses. The license is modeled after the PA wall license. However, more space is needed so that the Committee's name may be included. The PAC's signatures and seal will show on the license.

Meeting with NCPHP & PAC

Dr. Warren Pendergast of the North Carolina Physician Health Program (NCPHP) was not able to attend the meeting. This item will go on the agenda for the March meeting.

Credentialing of Perfusionists to Administer Drugs

Dr. Hines provided a sample of the form that his hospital will be using for credentialing perfusionists. This is a work in progress. The Committee will readdress and consider at a future date.

NCMB Action Regarding Applicant

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.

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

Future Meetings

- March 05, 2008
- April 07, 2008
- May 07, 2008

The meeting was adjourned at 6:52 p.m.