

MINUTES

Perfusionist Advisory Committee
of the North Carolina Medical Board

April 26, 2007

**1203 Front Street
Raleigh, North Carolina**

April 26, 2007

Minutes of the Open Sessions of the Perfusionist Advisory Committee March 22, 2007.

The April 26, 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 4:35 p.m., Thursday, April 26, 2007, by D. Scott Lawson. Committee members in attendance were: D. Scott Lawson, CCP, LP; Michael Hines, MD; William Hodges, CCP, LP; and Rick Gannotta, NP, MBA. Shikha Sinha, MSPH; and Betsy Gaskins-McClaine, RN, BSN, MSN-C; and Ian Shearer, CCP, LP were absent.

Staff members present were: Ms. Joy Cooke, Director of Licensing and Ms. Quanta Williams, Physician Extender/Perfusionist Coordinator.

Opening Comments

Mr. Lawson thanked everyone for calling in to the meeting, and then 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 March 22, 2007 with corrections to the opening paragraph.

PAC Letterhead Project

Ms. Williams shared an e-mail from the company that will be printing the stationery. The e-mail shows that Taylor printing has left multiple messages for Carol Nix, but their calls had not been returned. About an hour prior to the start of this meeting of the PAC, Ms. Williams did receive another e-mail from the printer stating that they had finally gotten in touch with Ms. Nix. An update will be provided at the June PAC meeting.

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 go into closed session.

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

Future Meetings

Beginning June 06, 2007, PAC meetings will be held the first week of each month alternating Mondays and Wednesdays (4:30 pm). There will not be a meeting in May.

The new schedule is as follows:

- June 06, 2007
- July 02, 2007
- August 06, 2007
- September 05, 2007

The meeting was adjourned at 5:07 p.m.

April 26, 2007