

# **MINUTES**

Perfusionist Advisory Committee  
of the North Carolina Medical Board

**August 06, 2007**

**1203 Front Street  
Raleigh, North Carolina**

Minutes of the Open Sessions of the Perfusionist Advisory Committee August 06, 2007.

The August 06, 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., Monday, August 06, 2007, by Michael Hines, MD. Committee members in attendance were: Michael Hines, MD; Ian Shearer, CCP, LP; William Hodges, CCP, LP; Shikha Sinha, MSPH and Betsy Gaskins-McClaine, RN, MSN-C. Rick Gannotta, RN, NP-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**

Dr. Hines thanked everyone for their participation in the meeting & reminded PAC members of the rules regarding ethics & conflicts of interest.

### **Approval of Minutes**

**Motion:** A motion was made to approve the minutes from the meeting held on July 02, 2007 as presented. **Passed.**

### **Medical Board Actions**

Ms. Williams reported the open session Medical Board actions from its July meeting.

**Motion:** A motion was made and passed to go into closed session. **Passed.**

A report was also given of the closed session Medical Board actions from the July 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 return to open session. **Passed.**

### **Legislative & Rule-Making Update**

Mr. Jimison reported that the perfusionist rules have been approved. They will be presented to the Rules Review Commission. The Committee has requested that letters be sent to Thom Mansfield & Brian Blankenship thanking them for their hard work on getting the rules approved.

### **Future Meetings**

PAC members were reminded of the schedule of upcoming meetings.

- September 05, 2007
- October 01, 2007
- November 07, 2007

The meeting was adjourned at 5:25 p.m.

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