

MINUTES

Perfusionist Advisory Committee
of the North Carolina Medical Board

September 05, 2007

**1203 Front Street
Raleigh, North Carolina**

Minutes of the Open Sessions of the Perfusionist Advisory Committee September 05, 2007.

The September 05, 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., Wednesday, September 05, 2007, by D. Scott Lawson, CCP, LP. 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 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 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 August 06, 2007 as presented. **Passed.**

Vote List Process

Committee members have requested that a "fast-track" system be put in place so that non-pristine application with minor issues may be licensed without having to wait for their applications to be presented at the Allied Health Committee meeting (since AHC meets every other month).

Motion: To adopt a policy that will allow applications to be presented to the Board regardless of the meeting month. **Passed.**

Seal

Changes that will be made to the seal: Decrease the font size of the date & spell out North Carolina Medical Board. This will be communicated to Carol Nix by Mr. Shearer.

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

Legislative & Rule-Making Update

Mr. Jimison will send the final versions of the rules to PAC members. They will also be posted on the website.

Discussion

What responsibility do PAC members have if they know of a perfusionist with medical issues that have prevented him from working? Mr. Jimison referred members to the Board's position statement regarding reporting (Professional Obligation to Report Incompetence, Impairment, and Unethical Conduct). This may be found on the NCMB website.

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.**

Future Meetings

PAC members were reminded of the schedule of upcoming meetings.

- October 01, 2007
- November 07, 2007
- December 03, 2007

The meeting was adjourned at 5:15 p.m.