

# **MINUTES**

**Perfusionist Advisory Committee  
of the North Carolina Medical Board**

**September 18, 2007**

**1203 Front Street  
Raleigh, North Carolina**

**September 18, 2007  
Special Meeting**

Minutes of the Open Sessions of the Perfusionist Advisory Committee September 18, 2007.

The September 18, 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 4:45 p.m., Tuesday, September 18, 2007, by Michael Hines, MD. Committee members in attendance were: Ian Shearer, CCP, LP; William Hodges, CCP, LP; and Shikha Sinha, MSPH. D. Scott Lawson, CCP, LP; Betsy Gaskins-McClaine, RN, MSN-C; and Rick Gannotta, RN, NP-C 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.

### **Fee Rule**

The purpose of this special meeting is to have the PAC consider, and approve if acceptable, rule 21 NCAC 32V .0115. During the recent rule review process, the office of administrative hearings alerted NCMB to language in the perfusion statute regarding the establishment of fees, and that language necessitates the passing of a rule to establish certain fees.

**Motion:** To approve the proposed rule regarding fees. **Passed.**

The meeting was adjourned at 4:51 p.m.