

# **MINUTES**

Perfusionist Advisory Committee  
of the North Carolina Medical Board

**December 03, 2007**

**1203 Front Street  
Raleigh, North Carolina**

Minutes of the Open Sessions of the Perfusionist Advisory Committee December 03, 2007.

The December 03, 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 4:32 pm, Monday, December 03, 2007, by Michael Hines, MD. Committee members in attendance were Ian Shearer, CCP, LP; William Hodges, CCP, LP; Shikha Sinha, MSPH; Richard Gannotta, NP, MBA; and Betsy Gaskins-McClearn RN, MSN-C. D. Scott Lawson was absent.

Staff members present were: Mr. Marcus Jimison, JD, Board Attorney and Ms. Quanta Williams, 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 November 07, 2007 as presented. **Passed.**

### **Medical Board Actions**

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

### **Interview Summary**

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.

### **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 & passed to go into open session. **Passed.**

### **Missing Laptop**

Dr. Hines' hospital laptop was recently stolen as a result of someone breaking into his car. That computer may have had certain perfusionist applications stored in it. NCMB will send out a letter informing applicants that may have been affected by this.

### **Future Meetings**

PAC members were reminded of the schedule of upcoming meetings.

- January 09, 2008 (in person for all members that are able)
- February 04, 2008
- March 05, 2008

The meeting was adjourned at 5:08 pm.