

MINUTES

Perfusionist Advisory Committee
of the North Carolina Medical Board

November 07, 2007

**1203 Front Street
Raleigh, North Carolina**

Minutes of the Open Sessions of the Perfusionist Advisory Committee November 07, 2007.

The November 07, 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 pm, Wednesday, November 07, 2007, by D. Scott Lawson, CCP, LP. Committee members in attendance were: Michael Hines, MD; Ian Shearer, CCP, LP; William Hodges, CCP, LP; and Shikha Sinha, MSPH.

Staff members present were: Mr. Marcus Jimison, JD, Board Attorney; Ms. Joy Cooke, Director of Licensing; and Ms. Quanta Williams, 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 October 01, 2007 as presented. **Passed.**

PAC Action Update (Closed Session)

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.

Seal/Letterhead Project

Ms. Williams reported that the letterhead project is now complete. The letterhead has been ordered and received.

Interview Summary

Since the applicant was not able to appear for the interview, the file will be reviewed and discussed in closed session.

New Business

VA employees – NCMB cannot regulate Federal facilities. A NC Perfusionist license is not required for individuals working at these facilities as these employees are regulated by the VA.

CE rule – Does this apply to applicants that were licensed before the rules were approved? No, the rule applies prospectively.

PAC Election of Officers –

Motion: A motion was made to elect Ian Shearer as the Committee Chair.
Passed.

Motion: A motion was made to re-elect Dr. Hines to the Vice-Chair position.
Passed.

Future Meetings

PAC members were reminded of the schedule of upcoming meetings.

- December 03, 2007
- January 09, 2008
- February 04, 2008

The meeting was adjourned at 5:30 pm.