

MINUTES

Perfusionist Advisory Committee
of the North Carolina Medical Board

June 06, 2007

**1203 Front Street
Raleigh, North Carolina**

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

The June 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., Wednesday, June 06, 2007, by D. Scott Lawson. Committee members in attendance were: D. Scott Lawson, CCP, LP; Michael Hines, MD; William Hodges, CCP, LP; Rick Gannotta, NP, MBA; Ian Shearer, CCP, LP (in person); Shikha Sinha, MSPH; and Betsy Gaskins-McClaine, RN, BSN, MSN-C.

Staff members present were: Ms. Joy Cooke, Director of Licensing and Ms. Quanta Williams, Physician Extender/Perfusionist Coordinator.

Opening Comments

Mr. Lawson thanked everyone for participating in the meeting.

Approval of Minutes

Motion: A motion was made and passed to approve the minutes from the meeting held on April 26, 2007 as presented.

PAC Letterhead Project

Ms. Williams informed the Committee that the printer & Ms. Nix were working together to get the letterhead completed. The stationery will be ordered as soon as it is completed.

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 go into closed session.

Motion: A motion was made and passed to return to open session.

Discussion

There was discussion regarding the statute and the different ways it can be interpreted. Are perfusionists allowed to order blood gas tests? Dr. Hines suggests a revision to the statute to include administering certain medications and ordering tests without a supervising physician having to sign off on the order. This will be discussed during the July meeting.

Future Meetings

PAC members were reminded of the schedule of upcoming meetings.

- July 02, 2007
- August 06, 2007
- September 05, 2007

The meeting was adjourned at 4:56 p.m.