

# **MINUTES**

Perfusionist Advisory Committee  
of the North Carolina Medical Board

**July 02, 2007**

**1203 Front Street  
Raleigh, North Carolina**

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Minutes of the Open Sessions of the Perfusionist Advisory Committee July 02, 2007.

The July 02, 2007 meeting of the Perfusionist Advisory Committee was held at the North Carolina Medical Board's Office, 1203 Front Street, Raleigh, NC 27609. The meeting was called to order at 4:42 p.m., Monday, July 02, 2007, by D. Scott Lawson. Committee members in attendance were: D. Scott Lawson, CCP, LP; Michael Hines, MD (via phone); Rick Gannotta, RN, NP-C; Ian Shearer, CCP, LP; and Shikha Sinha, MSPH. Betsy Gaskins-McClaine, RN, BSN, MSN-C and William Hodges, CCP, LP 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**

Mr. Lawson thanked everyone for their participation in the meeting.

### **Approval of Minutes**

**Motion:** A motion was made to approve the minutes from the meeting held on June 06, 2007 as presented. **Passed.**

### **Rules Approval**

Mr. Jimison explained that the perfusionist rules have been approved. They were published for public comment and a hearing was held with no objections.

**Motion:** A motion was made to approve the rules. **Passed.**

### **Medical Board Actions**

Ms. Williams reported that the Medical Board licensed one perfusionist and approved the PAC meeting minutes at its June meeting.

### **PAC Member Terms**

**Motion:** A motion was made to have the PAC member terms run from November 1 through October 31. **Passed.**

**Motion:** A motion was made for David Henderson to send a letter to the NC Hospital Association to amend Ms. Betsy Gaskins-McClaine's term (to end 10/31/09). **Passed.**

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

### **Conversion Request (Provisional to Full)**

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 and passed to return to open session. **Passed.**

### **Future Meetings**

PAC members were reminded of the schedule of upcoming meetings.

- August 06, 2007
- September 05, 2007
- October 01, 2007

The meeting was adjourned at 6:15 p.m.