

# OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS

June 14, 2016 – 7:00 p.m.

## Meeting AGENDA

This meeting of the Oklahoma State Board of Examiners of Perfusionists will be held at the office of the Board of Medical Licensure and Supervision, 101 NE 51st Street, Oklahoma City, Oklahoma, in accordance with the Administrative Procedures Act and Open Meeting Act of Oklahoma.

### 7:00 P.M.

THE BOARD MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, CHANGE THE SEQUENCE OF ANY AGENDA ITEM, OR VOTE TO STRIKE OR NOT DISCUSS ANY AGENDA ITEM.

- Determination of quorum and call to order
- Review, discussion and possible action on the **Minutes from the January 26, 2016 Board meeting**
- **Election** of Vice-Chair pursuant to Okla. Admin. Code 527:1-1-2(c)
- Review, discussion and action regarding **2016-2017 Contract** with the Oklahoma State Board of Medical Licensure and Supervision
- Review, discussion and action regarding **2016-2017 Budget**
- Report by Mr. Reji Varghese regarding potential audit
- Discussion and possible action regarding drafting a rule relating to licensees who wish to request **Emeritus Status**
- New business - "New business", as used herein, shall mean any matter not known about or that could not have been reasonably foreseen prior to the time of posting.
- Adjournment

*Board Members: Douglas Hamilton, II, LP, Chair  
Hayden Miller, LP, Vice-Chair Mr. Gary Isbell, Secretary-Treasurer  
Mr. Harold Wardlow Samuel Friedrichsen, LP R. Darryl Fisher, MD  
Marvin D. Peyton, MD Leah Davidson, LP*