

**OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS**  
**Meeting – November 8, 2016 – 7:00 p.m.**  
**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.

*\*INDIVIDUAL PROCEEDINGS: Review and action on all agenda items noted for individual proceedings. In all agenda items noted for individual proceedings, a majority of a quorum of Board members, in a recorded vote, may call for closed deliberations for the purpose of engaging in formal deliberations leading to an intermediate or final decision in an individual proceeding under the legal authority of Oklahoma state statutes, to wit: Article II of the Oklahoma Administrative Procedures Act, 75 O.S. §309 and the Oklahoma Open Meeting Act, 25 O.S. §307(B)(8).*

**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 August 30, 2016 Special Board meeting**
- Personal appearance for review, discussion and possible action on the following application:
  - **\*JUSTIN LEE MURRAY**, applicant, Licensed Perfusionist
- Discussion regarding allowing a temporary license for perfusionists and/or a potential law/rule change allowing the review and voting on applications via electronic circularization by the Board members. (Presentation of electronic circularization model by Mr. Reji Varghese.)
- 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: Hayden Miller, LP, Vice-Chair  
Douglas Hamilton, II, 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*