

**OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS**  
**Special Meeting – November 14, 2017 – 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 following application(s):
  - **JUSTIN STONE**, applicant for reinstatement of Licensed Perfusionist licensure
  - **CHARLES EDWARD CLINE**, applicant for Licensed Perfusionist licensure
- Review, discussion and possible action - **Oklahoma Open Meeting Act** posting requirement for special meetings (*Title 25 O.S. §311.12*) (*Barbara Smith*)
- Adjournment

*Donald Hamilton, II, LP, Chair      Leah Davidson, LP, Secretary/Treasurer*  
*Samuel Friedrichsen, LP      Tyler McKeon, LP*  
*David Vanhooser, MD      Steven D. Miller, MD*  
*Rick Ross, Public Member      Public Member - Vacant      Public Member - Vacant*