

OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS
Meeting – November 7, 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 **Minutes of the August 22, 2017 Board Meeting**
- **Election** of Vice-Chair pursuant to *Okla. Admin. Code 527:1-1-2(c)*
- **Board Orientation** - Lyle Kelsey, Executive Director
 - a) Review and discussion - **Resignation Letter of Darryl Fisher, MD**
 - b) Review, discussion, and possible action - Protocol for approval of *incomplete* provisional and/or fully licensed perfusionist applications pursuant to *Okla. Admin. Code 527:10-1-2(f)*
 - c) Review, discussion and possible action – Motion to waive 30-day submission deadline pursuant to *Okla. Admin. Code 527:10-1-2(h)*
 - d) Review, discussion and possible action – Wall certificate signatures pursuant to *Okla. Admin. Code 527:10-1-2(e)*
- Review, discussion and possible action (*to include a Motion to Waive 30-day submission deadline where applicable pursuant to Okla. Admin. Code 527:10-1-2*) on the following application(s):
 - **KATE ELIZABETH KNEPPER**, applicant for Licensed Perfusionist
 - **CHARLES CLINE**, applicant for Licensed Perfusionist
- Review, discussion and possible action - **Operational Audit from July 1, 2008 – June 30, 2016**
- 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 required posting
- 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