

OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS
Special Meeting – December 28, 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 November 7, 2017 regular meeting
- Review, discussion and possible action on the minutes of the November 14, 2017 special meeting
- Review, discussion and possible action on the following application(s):
 - **CHARLES EDWARD CLINE**, applicant for Licensed Perfusionist licensure
- Review, discussion, and possible action regarding amendment to and/or repeal of OKLA. ADMIN. CODE § 527:10-1-2 (e), (f), and (h)
- Review, discussion, and possible action concerning staff directive to amend Okla. Stat. Title 59, § 2051 et seq., to allow the State Board of Examiners of Perfusionists to vote outside of regular and special meetings on candidates for licensure similar to State Board of Medical Licensure and Supervision under Okla. Stat. Title 59, § 488(B).
- Adjournment