

OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS
JUNE 12, 2018 – 7:00 PM
Special 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.

**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 PM

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 March 28, 2018 special meeting*
- *Review and discussion - Resignation Letter of David Vanhooser, MD, FACS*
- *Review, discussion and possible action on the following complete applications:*
 - **MARK JOSEPH ANDERSON**, Licensed Perfusionist
 - **JENSEN DANIEL FRITZ**, Licensed Perfusionist
 - **KATE ELIZABETH KNEPPER**, Licensed Perfusionist
 - **CASEY ALAN MEARS**, Provisional Licensed Perfusionist
 - **JOHNNY ORTIZ**, Licensed Perfusionist
 - **JOHN BRYANT POE III**, Licensed Perfusionist
 - **MARK PATRICK SHEPARD**, Licensed Perfusionist
 - **YAJUN REN**, Licensed Perfusionist
- *Adjournment*

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

