

OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS
August 28, 2018 – 7:00 p.m.
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 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
- **Elections** – Chair, Vice-Chair and Secretary/Treasurer pursuant to *Okla. Admin. Code 527:1-1-2(c)*
- Review, discussion and possible action - Minutes of the June 12, 2018 special meeting
- Review, discussion and possible action on the following complete application(s) Licensed Perfusionist:
 - **CHASE, VIRGINIA ANN**
 - **JONES, LAUREN MARGARET**
 - **GREEN, STEPHANIE NICOLE**
- Review, discussion and possible action on proposed rule amendment regarding vacancies in the positions of Chair, Vice-Chair and Secretary/Treasurer (*Thomas Schneider, AAG*)
- Adjournment

*Donald Hamilton, II, LP, Chair Leah Davidson, LP, Secretary/Treasurer
Tyler McKeon, LP Michael Todd Giese, LP Steven D. Miller, MD Michael Sasevich, MD
Mr. Rick Ross, Public Member Bill J. Fiddler, Jr, Public Member Claudia Kamas, Public Member*