

BOARD OF EXAMINERS OF PERFUSIONISTS
Minutes of the Meeting
February 17, 2009

The Board of Examiners of Perfusionists met on February 17, 2009 at the office of the Board of Medical Licensure and Supervision, 5104 North Francis Avenue, Suite C, Oklahoma City, Oklahoma. The meeting was held in accordance with the Administrative Procedures Act and Open Meeting Act of Oklahoma.

Members present:

Ron Lawson, LP, Chairman
Richard Booth, LP, Vice Chair
Steve Austin, Board Secretary
Richard Burns, LP
R. Darryl Fisher, MD
Roy Grantham, Jr., MD

Members absent:

Steven Duke, L.P.
James Hendrix
Toni Gonzalez

Also present:

Kathy Plant, Executive Secretary

Noting that a quorum was present, Mr. Lawson called the meeting to order at 7:00 p.m. The minutes from the September 9, 2008 Board meeting were reviewed. Dr. Grantham moved to approve the minutes. Mr. Booth seconded the motion and the vote was unanimous in the affirmative.

The application of **TONY RAY CONLEY** for licensure was reviewed. Dr. Grantham moved to approve the application. Mr. Burns seconded the motion and the vote was unanimous in the affirmative.

The Board reviewed the application and forms for initial licensure and renewal of licensure. The matter had been tabled at the last meeting to allow members time to review and compare the questions asked on the medical doctor licensure and renewal applications. Mr. Booth moved to adopt the questions asked on the MD applications omitting questions H and O and amending B to read the same as question 3 on the

current Perfusionist application. He further moved to have the questions reviewed by the Assistant Attorney General prior to implementation. Mr. Burns seconded the motion and the vote was unanimous in the affirmative. The questions would read:

- Has your application for examination or a license ever been denied?
- Has your application for examination for licensure or registration ever been rejected?
- Have you ever failed an examination for licensure/certification/registration?
- Have you ever surrendered a license or had a license revoked?
- Has any disciplinary action been taken on any license?
- Have you ever been requested to appear before a licensing or disciplinary agency?
- Have you ever been arrested, charged with, or convicted of a felony or misdemeanor, other than traffic violations?
- Have you been arrested, charged with, or convicted of a traffic violation involving the use of any drug or chemical substance, including alcohol?
- Are you now, or have you within the past two years, been addicted to or used in excess any drug or chemical substance, including alcohol?
- Have you obtained an assessment or been treated for the use of any drug or chemical substance, including alcohol?
- Do you currently have, or have you within the past two years, any mental or physical disorder or condition which, if untreated, could affect your ability to practice competently?
- Have you ever been denied provider participation, terminated, sanctioned, or penalized by any third party payor, to include TRICARE, MEDICARE, MEDICAID?
- Have you ever been denied privileges or disciplined by a hospital or other professional practice setting?
- Have you ever been denied membership or had disciplinary action taken by a national, state or county medical organization?
- Have you ever been denied or had removed or suspended hospital staff privileges?
- Have you ever surrendered hospital staff privileges while under investigation or to avoid investigation?
- Have you ever entered into an agreement with a federal, state or local jurisdictional body to avoid formal action?
- Have you ever been the subject of an investigation or disciplinary action by a hospital, clinic, practice group, residency program or professional school?
- Have you had any adverse judgment, settlement, or award against you arising from a professional liability claim?
- Have you ever had professional liability coverage declined, canceled, issued on special terms, or renewal refused?

The next meeting was scheduled for May 12, 2009. Dr. Grantham advised that he would not be able to attend August meeting. There being no further business, Mr. Booth moved to adjourn the meeting. Dr. Fisher seconded the motion and the vote was unanimous in the affirmative. The time was 7:25 p.m.