

BOARD OF EXAMINERS OF PERFUSIONISTS
Minutes of the Meeting
May 12, 2009

The Board of Examiners of Perfusionists met on May 12, 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
Steve Austin, Board Secretary
James Hendrix
Richard Burns, LP
Roy Grantham, Jr., MD

Members absent:

Richard Booth, LP, Vice Chair
R. Darryl Fisher, MD
Steven Duke, L.P.

Also present:

Lyle Kelsey, Executive Director
Reji Varghese, Deputy Director
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 February 17, 2009 Board meeting were reviewed. Mr. Burns moved to approve the minutes. Dr. Grantham seconded the motion and the vote was unanimous in the affirmative.

The application of **ROBERT AMBLER FITE** for licensure as a Perfusionist was reviewed. Mr. Hendrix moved to approve the application. Mr. Burns seconded the motion and the vote was unanimous in the affirmative.

Mr. Kelsey presented his Executive Director's report to the Board. He reported on changes upcoming to the Board's web site.

The Financial update and Fiscal Year 2010 Budget were reviewed. The Board discussed various options for use of excess revenue. Dr. Grantham suggested a scholarship fund. Staff was directed to investigate what would be required to implement the program and report back to Board. Mr. Kelsey also suggested that a good use of funds would be for members to attend national meetings to collaborate and learn on a national level with other licensing boards.

The Fiscal Year 2010 Budget was reviewed. Dr. Grantham moved to accept the financial report and budget. Mr. Burns seconded the motion and the vote was unanimous in the affirmative. (See attachment #1)

The 2010 contract for administrative services with the Board of Medical Licensure and Supervision was reviewed. Mr. Burns moved to accept the contract. Dr. Grantham seconded the motion and the vote was unanimous in the affirmative. (See attachment #2)

Mr. Austin asked about changes made to the questions on the licensure application. At the last meeting the Board had voted to adopt the amended questions pending a review by the Assistant Attorney General. Staff reported that the questions had been reviewed and approved by the attorney. All forms had been updated to include the new questions.

The Board asked Mr. Kelsey about funding the scholarship and the impact on the budget. Mr. Kelsey advised that the budget could be amended under certain circumstances and it should not be a problem.

There being no further business, Dr. Grantham moved to adjourn the meeting. Mr. Burns seconded the motion and the vote was unanimous in the affirmative. The time was 7:30 p.m.