

BOARD OF EXAMINERS OF PERFUSIONISTS
Minutes of the Meeting
May 10, 2011

The Board of Examiners of Perfusionists met on May 10, 2011 at the office of the Board of Medical Licensure and Supervision, 101 NE 51st Street, Oklahoma City, Oklahoma. The meeting was held in accordance with the Administrative Procedures Act and Open Meeting Act of Oklahoma.

Members present:

Richard Booth, LP, Chair
Donald Hamilton, LP, Vice Chair
Steven Duke, LP, Secy-Treas
James Hendrix
R. Darryl Fisher, MD
Roy Grantham, Jr., MD

Members absent:

W. Scott Garrod, LP

Also present:

Lyle Kelsey, Executive Director
Bill O'Brien, Assistant Attorney General

The meeting was called to order at 7 p.m. Mr. Kelsey introduced Mr. O'Brien, the Board's new attorney advisor from the Attorney General's Office. The minutes from the December 7, 2010, Board meeting were reviewed. Dr. Grantham moved to approve the minutes. Mr. Hamilton seconded the motion and the vote was unanimous in the affirmative.

Applications for Provisional Perfusionist licensure were reviewed. Mr. Hendrix moved to approve the application of **BRITTANY MARIE HUNYADI** for Provisional licensure. Dr. Grantham seconded the motion and the vote was unanimous in the affirmative. Dr. Grantham moved to approve Ms. Hunyadi for full licensure pending satisfactory completion of the file, including passing the exam. Mr. Hendrix seconded the motion and the vote was unanimous in the affirmative.

Mr. Hendrix moved to approve the application of **JUSTIN MAXWELL STONE** for Provisional licensure. Mr. Duke seconded the motion and the vote was unanimous in the affirmative. Mr. Hendrix moved to approve Mr. Stone for full licensure pending satisfactory completion of the file, including passing the exam. Dr. Hamilton seconded the motion and the vote was unanimous in the affirmative.

Mr. Booth discussed a meeting that he would be attending. The course was Cardiothoracic Update and TEE Board Review offered by Duke University's Department of Anesthesiology. Mr. Kelsey educated the Board members on the Travel Reimbursement Act, per diem and costs covered by the State. Mr. Kelsey said the Board has the monies to fund Board

members' attendance at education meetings. Mr. Booth said Dwayne Poor, his employer, had offered to help with any educational courses the Board would want to develop. The Board discussed different types of educational meetings that could be sponsored by the Board, including having one speaker for a short evening presentation and development of a longer, more in-depth CME course. Possible topics included new technology, new perfusion techniques and running a perfusion business.

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