

**BOARD OF EXAMINERS OF PERFUSIONISTS**  
**Minutes of the Meeting**  
**August 16, 2011**

The Board of Examiners of Perfusionists met on August 16, 2011 at the office of the Board of Medical Licensure and Supervision, 101 NE 51<sup>st</sup> 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  
James Hendrix  
R. Darryl Fisher, MD  
Roy Grantham, Jr., MD  
Gary Isbell, Public Member  
Harold Wardlow, Public Member

**Members absent:**

Donald Hamilton, LP, Vice Chair  
Steven Duke, LP, Secy-Treas  
W. Scott Garrod, LP

**Also present:**

Lyle Kelsey, Executive Director

The meeting was called to order at 7:03 p.m. The Board introduced themselves for the sake of new board members, Mr. Isbell and Mr. Wardlow. The minutes from the May 10, 2011, Board meeting were reviewed. Dr. Grantham moved to approve the minutes as written. Mr. Hendrix seconded the motion and the vote was unanimous in the affirmative.

Election of Officers: After discussion about the board terms and officers, Dr. Grantham made a motion to nominate the current slate of officers for the new year. Mr. Hendrix seconded the motion. There being no discussion, the vote was unanimous in the affirmative

An application for a full Perfusionist license was reviewed and discussed. Dr. Grantham moved to approve the application of **MELODY ANN MAXIM** for full licensure. Mr. Hendrix seconded the motion and the vote was unanimous in the affirmative.

Mr. Kelsey gave his executive director's report by going over the Board's financial statement as of June 30, 2011. He went over the revenue and expense report in some detail for the benefit of the new board members. The Board of Perfusion has a cash balance of \$72,973.33 up through June 30, 2011 and a cash balance in the clearing account of \$150.92 for the same period.

Mr. Kelsey then directed the Board's attention to the management contract between the Oklahoma Medical Board (OMB) and the Oklahoma Board of Perfusionists (OBP). The basic annual contract has not changed substantially over the last 5 years when a charge of \$50 a month

was added to support the Board of Perfusionists Website. After some discussion and clarification on several items, Mr. Hendrix moved to approve the financial report as presented. Mr. Isbell seconded the motions and the board vote was unanimous in the affirmative. Mr. Hendrix then moved to accept the contract between the OMB & OBP. Mr. Wardlow seconded the motion and the vote was unanimous in the affirmative.

There being no further business, Mr. Hendrix moved to adjourn the meeting. Dr. Grantham seconded the motion and the vote was unanimous in the affirmative. The time was 7:42 p.m.