

OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS

Minutes of Meeting

The Oklahoma State Board of Examiners of Perfusionists met on June 13, 2017, in accordance with the Open Meeting Act. The meeting was held at the office of the Board, 101 NE 51st Street, Oklahoma City, Oklahoma. Advance notice of this regular meeting was transmitted to the Oklahoma Secretary of State on November 1, 2016, and posted on the Board's website on June 12, 2017. The notice and agenda were posted in prominent public view on the front doors of the Oklahoma Board of Medical Licensure and Supervision building located at 101 NE 51st St., Oklahoma City, OK on June 12, 2017 at 12:45 p.m.

Members Present were:

Hayden Miller, LP, Chairman
Donald G. Hamilton, II, LP, Vice-Chairman
Samuel Friedrichsen, LP
Marvin D. Peyton, MD
R. Darryl Fisher, MD
Mr. Harold Wardlow

Members Absent were:

Public Member -Vacant
Mr. Gary Isbell, Secretary-Treasurer
Leah Davidson, LP

Others present:

Reji Varghese, Deputy Executive Director
Barbara J. Smith, Executive Secretary
Teresa Mitchell, Director of Licensing

Having noted a quorum, Mr. Miller called the meeting to order at 7:04 p.m.

Following Board review, Dr. Peyton moved to approve the minutes of the January 24, 2017, meeting as written. Mr. Hamilton seconded the motion and the vote was unanimous in the affirmative.

The Board then reviewed the incomplete application of **CHRISTOPHER YANN** for Licensed Perfusionist. Ms. Mitchell reported there is currently a verification from the University of Michigan that remains deficient. Additionally, Ms. Mitchell requested that the Board consider waiving the requirement of a Form 1 from a school due to the school no longer being open. Dr. Peyton stated that there should be an "objective of intention" or a "personal statement" provided by all applicants as to why they are applying for Oklahoma licensure. Mr. Varghese stated that will be an easy fix to incorporate into the Oklahoma application for licensure form. Following Board discussion, Mr. Wardlow moved to approve the application of **CHRISTOPHER YANN** for Licensed Perfusionist pending completion of the file. Mr. Hamilton, Vice-Chair, will sign the waiver of the Form 1. Mr. Friedrichsen seconded the motion and the vote was as follows:

Hayden Miller, LP:	ABSTAIN
Donald G. Hamilton, II, LP:	Aye
Samuel Friedrichsen, LP:	Aye
Marvin D. Peyton, MD:	Aye
R. Darryl Fisher, MD:	Aye
Mr. Harold Wardlow:	Aye

There being no further business, Mr. Wardlow moved to adjourn the meeting. Mr. Hamilton seconded the motion and the vote was unanimous in the affirmative. The time was 7:34 p.m.