

OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS

Minutes of Meeting

The Oklahoma State Board of Examiners of Perfusionists met on August 22, 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 regularly scheduled meeting was transmitted to the Oklahoma Secretary of State on November 1, 2016, and posted on the Board's website on August 18, 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 August 18, 2017 at 8:50 a.m.

Members Present were:

Douglas Hamilton, II, LP, Vice Chair
R. Darryl Fisher, MD
Marvin D. Peyton, MD
Samuel Friedrichsen, LP
Leah Davidson, LP

Members Absent were:

Hayden Miller, LP, Chair
(Public member position vacant)
(Public member position vacant)
(Public member position vacant)

Others present:

Lyle Kelsey, Executive Secretary of Perfusion Board/Executive Director Oklahoma Medical Board
Reji Varghese, Deputy Executive Director
Teresa Mitchell, Director of Licensing

Having noted a quorum, Mr. Hamilton called the meeting to order at 7:03 p.m.

After Board review thereof, Mr. Friedrichsen made a motion to approve the June 13, 2017 minutes as written. The motion was seconded by Ms. Davidson and passed in the affirmative.

Election of Officers:

Vice Chair – A motion was made by Mr. Friedrichsen to nominate Mr. Hamilton as Vice-Chair. Ms. Davidson seconded the motion. The motion passed unanimously in the affirmative.

Secretary-Treasurer – A motion was made by Mr. Hamilton to nominate Ms. Davidson for Secretary-Treasurer. Mr. Friedrichsen seconded the motion and it passed unanimously in the affirmative.

Next the Board reviewed applications for licensure. After review of the complete application of **BERKELEY RODGER, LP123**, Mr. Friedrichsen moved to approve the application for Perfusionist licensure. Ms. Davidson seconded the motion and the vote was unanimous in the affirmative.

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After review of the incomplete application of **STEVEN SUTTON, LP124**, and considerable discussion, Mr. Hamilton moved to approve the application for Perfusionist licensure pending completion of the file. Mr. Friedrichsen seconded the motion and the vote was recorded as follows:

*Dr. Fisher – Nay
*Dr. Peyton – Nay
Ms. Davidson – Aye
Mr. Friedrichsen – Aye
Mr. Hamilton – Aye

*The negative votes were based on opposition to approving an incomplete application and delegating the completion of the file to the Board staff.

The next item on the agenda, discussion of the new perfusion law, was tabled.

Mr. Varghese, Deputy Executive Director of the Medical Board, gave a short presentation on the new free service listing “**Stay Connected**” offered on the Medical Board’s website. It is a way for professionals to select the type of e-news items they would like to receive from the medical board.

Mr. Hamilton asked if there was any new business before the Board. Mr. Kelsey indicated that they had received an application for a provisional perfusion license after the agenda was posted. Since the next Perfusion Board meeting is not until November 7, the Board can decide if they want to waive the 30-day submission requirement and review it tonight.

After review of the application for a Provisional Perfusion license for **KATE ELIZABETH KNEPPER, PP23**, a motion was made by Mr. Hamilton to approve a provisional license pending completion of the file. Ms. Davidson seconded the motion and the vote was unanimous in the affirmative.

Dr. Fisher made a motion to not approve a full license on **KATE ELIZABETH KNEPPER, PP23**, until the file is complete. Dr. Peyton seconded the motion. The vote was recorded as follows:

Dr. Fisher – Aye
Dr. Peyton – Aye
Ms. Davidson – Nay
Mr. Friedrichsen – Nay
Mr. Hamilton – Nay

The motion failed.

At that time, Mr. Hamilton made a motion to approve a full LP license upon completion of the file and final passage of the American Board of Cardiovascular Perfusion. The vote was recorded as follows:

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Dr. Fisher – Nay
Dr. Peyton – Nay
Ms. Davidson – Aye
Mr. Friedrichsen – Aye
Mr. Hamilton – Aye

The motion passed.

With no further business, Mr. Hamilton moved to adjourn the meeting. Ms. Davidson seconded the motion and the vote was unanimous in the affirmative. The time was 8:45 PM.