

OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS

Minutes of Meeting

The Oklahoma State Board of Examiners of Perfusionists met on January 23, 2018, in accordance with the Oklahoma 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 October 10, 2017. The notice and agenda were posted on the Board's website on January 17, 2018 at 4:01 p.m. in accordance with 25 O.S. § 311.9.

Members Present were:

Donald G. Hamilton, II, LP, Chairman
Samuel Friedrichsen, LP, Vice-Chairman
Leah Davidson, LP, Secretary-Treasurer
Tyler McKeon, LP
David Vanhooser, MD

Members Absent were:

Steven D. Miller, MD
Mr. Rick Ross, Public Member
Public Member -Vacant
Public Member – Vacant

Others present:

Reji Varghese, Deputy Director
Barbara J. Smith, Executive Secretary
Teresa Mitchell, Licensing Director
Karl Kramer, Assistant Attorney General, Board Advisor (sitting in for Thomas Schneider, Assistant Attorney General, Board Advisor)

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

Dr. Vanhooser moved to approve the minutes of the special meeting held on December 28, 2017, as written. Mr. McKeon seconded the motion and the vote was unanimous in the affirmative.

Next the Board reviewed the complete application of **ALOIS W. LESCH** for Licensed Perfusionist licensure. The application was received on December 11, 2017. Ms. Mitchell stated that there are some employment verifications missing because those entities are no longer in business and a waiver was requested for those employment verifications. A waiver was also requested for education verification (Ohio State University College of Medicine) because the school closed approximately 10-12 years ago. Following Board discussion, Ms. Davidson moved to approve a waiver for the education from Ohio State University College of Medicine and approve the waiver of employment verifications for those entities no longer in business. Mr. Friedrichsen seconded the motion and the vote was unanimous in the affirmative.

Dr. Vanhooser moved to approve the application of **ALOIS W. LESCH** for Licensed Perfusionist licensure. Ms. Davidson seconded the motion and the vote was unanimous in the affirmative.

There being no new business, Mr. Friedrichsen moved to adjourn the meeting. Mrs. Davidson seconded the motion and the vote was unanimous in the affirmative. The time was 7:13 p.m.