

OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS

Minutes of Meeting

The Oklahoma State Board of Examiners of Perfusionists met on March 28, 2018, in accordance with the Oklahoma Open Meeting Act. The special meeting was held at the office of the Board, 101 NE 51st Street, Oklahoma City, Oklahoma. Advance notice of this special meeting was transmitted to the Oklahoma Secretary of State on March 20, 2018. The notice and agenda were posted on the Board's website on March 26, 2018 at 9:02 a.m. in accordance with the Board having previously elected to post special agendas on the website only pursuant to 25 O.S. § 311.12.

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
Steven D. Miller, MD
Mr. Rick Ross, Public Member

Members Absent were:

Public Member -Vacant
Public Member – Vacant

Others present:

Lyle Kelsey, Executive Director
Teresa Mitchell, Licensing Director
Thomas Schneider, Assistant Attorney General, Board Advisor

Having noted a quorum, Mr. Hamilton called the meeting to order at 7:02 p.m.

Dr. Vanhooser moved to approve the minutes of the meeting held on January 23, 2018. Ms. Davidson seconded the motion and the vote was unanimous in the affirmative.

Next the Board reviewed the complete application of **DEREK ALLEN HOWELL** for Licensed Perfusionist licensure. Mr. Hamilton advised that two records relating to the applicant's previous employment are no longer available. Following Board review and discussion, Dr. Vanhooser moved to waive the two unavailable employment records. Mr. McKeon seconded the motion and the vote was unanimous in the affirmative.

Dr. Vanhooser moved to approve the application of **DEREK ALLEN HOWELL** for Licensed Perfusionist licensure. Ms. McKeon seconded the motion and the vote was unanimous in the affirmative.

Next, the FY 2018 and FY 2019 contracts for administrative services with the Oklahoma State Board of Medical Licensure and Supervision were presented for review. Mr. Kelsey

advised that the terms of the contracts have not changed from previous years. Following Board review and discussion, Dr. Miller moved to approve the FY 2018 and FY 2019 contracts for administrative services with the Oklahoma State Board of Medical Licensure and Supervision. Mr. McKeon seconded the motion and the vote was unanimous in the affirmative.

There being no new business, Mr. Hamilton adjourned the meeting. The time was 7:13 p.m.