

OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS

Minutes of Meeting

The Oklahoma State Board of Examiners of Perfusionists met on June 12, 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 specially scheduled meeting was transmitted to the Oklahoma Secretary of State on May 23, 2018. The notice and agenda were posted on the Board's website on June 8, 2018 at 3:41 p.m. in accordance with 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
Mr. Rick Ross

Members Absent were:

MD Member – Vacant
Public Member -Vacant
Public Member – Vacant

Others present:

Lyle Kelsey, Executive Director
Barbara J. Smith, Executive Secretary
Teresa Mitchell, Licensing Director
Thomas Schneider, Assistant Attorney General, Committee Advisory

Having noted a quorum, Mr. Hamilton called the meeting to order at 7:01 p.m.

Mr. McKeon moved to approve the minutes of the special meeting held on March 28, 2018, as written. Dr. Miller seconded the motion and the vote was unanimous in the affirmative.

Lyle Kelsey, Executive Director, presented the resignation letter of David Vanhooser, MD. Dr. Vanhooser was recently appointed by Governor Fallin to serve on the Oklahoma State Board of Medical Licensure and Supervision, and due to that appointment he has resigned from the Perfusion Board. The names of qualified candidates to fill the MD vacancy, as well as qualified candidates to fill the two Public Member vacancies, will be presented to the Oklahoma Medical Board (*the appointing authority pursuant to 59 O.S. §2053.A*) at its meeting on June 21, 2018. If any board members are aware of additional qualified candidates they would like to nominate to fill these vacancies, they were asked to please provide those names to Mr. Kelsey in advance of the June 21st Medical Board meeting.

Next, the Board reviewed complete applications for licensure.

Ms. Davidson moved to approve the waiver of employment by Wilson Jones Medical Center and Savannah Perfusion for **JENSEN DANIEL FRITZ**, applicant for Licensed Perfusionist licensure. Mr. McKeon seconded the motion and the vote was unanimous in the affirmative.

Mr. McKeon moved to approve the application of **CASEY ALAN MEARS** for Provisional Licensed Perfusionist licensure. Dr. Miller seconded the motion and the vote was unanimous in the affirmative.

Dr. Miller moved to approve the waiver of employment by Circulatory Support, Inc., for **JOHNNY ORTIZ**, applicant for Licensed Perfusionist licensure. Ms. Davidson seconded the motion and the vote was unanimous in the affirmative.

Mr. McKeon moved to approve the waiver of employment by Professional Perfusion Associates for **JOHN BRYANT POE, III**, applicant for Licensed Perfusionist licensure. Dr. Miller seconded the motion and the vote was unanimous in the affirmative.

Mr. Friedrichsen moved to approve the waiver of employment by Barnes-Jewish Hospital for **YAJUN REN**, applicant for Licensed Perfusionist licensure. Dr. Miller seconded the motion and the vote was unanimous in the affirmative.

Mr. Friedrichsen moved to approve the following complete applications for Licensed Perfusionist licensure. Dr. Miller seconded the motion and the vote was unanimous in the affirmative.

MARK JOSEPH ANDERSON
JENSEN DANIEL FRITZ
KATE ELIZABETH KNEPPER
JOHNNY ORTIZ

JOHN BRYANT POE III
MARK PATRICK SHEPARD
YAJUN REN

There being no new business, Mr. Hamilton adjourned the meeting. The time was 7:15 p.m.