

OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS

Minutes of Meeting

The Oklahoma State Board of Examiners of Perfusionists met on August 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 specially set meeting was transmitted to the Oklahoma Secretary of State on August 20, 2018. The notice and agenda were posted on the Board's website on August 24, 2018 at 11:59 a.m. in accordance with 25 O.S. § 311.12.

Members Present were:

Donald G. Hamilton, II, LP, Chairman
Leah Davidson, LP, Secretary-Treasurer
Steven Miller, MD
Michael Sasevich, MD
Ms. Claudia Kamas
Michael Giese, LP

Members Absent were:

Tyler McKeon, LP
Mr. Bill Fiddler, Jr.
Mr. Rick Ross

Others present:

Reji Varghese, Deputy Director
Barbara J. Smith, Executive Secretary
Lisa Cullen, Acting Director of Licensing
Thomas Schneider, Assistant Attorney General, Board Advisor

Having noted a quorum, Mr. Hamilton called the meeting to order at 7:00 p.m.

At the request of the Chair, the agenda was reordered.

Following Board review, Ms. Davidson moved to approve the special meeting minutes of June 12, 2018, as written. Dr. Sasevich seconded the motion and the vote was unanimous in the affirmative.

The Board next considered nominations for the positions of Chair, Vice-Chair and Secretary/Treasurer. It was determined that Mr. Hamilton was elected as chair in November of 2017 and, pursuant to Okla. Admin. Code 527:1-1-2(c), may continue to serve as chair through November of 2018. Mr. Hamilton agreed to continue serving in the role of Chair until that time. Following Board discussion, Ms. Davidson moved to nominate Tyler McKeon, LP, to serve as Vice-Chair. Dr. Miller seconded the motion and the vote was unanimous in the affirmative. Ms. Davidson is the current Secretary/Treasurer and agreed to continue serving in that role.

The Board then considered applications for Licensed Perfusionist licensure.

Following Board discussion, Dr. Sasevich moved to waive the employment verification of Extracorporeal Alliance and San Antonio Area Perfusion for **VIRGINIA ANN CHASE**, applicant for Licensed Perfusionist licensure. Dr. Miller seconded the motion and the vote was unanimous in the affirmative. Then Dr. Sasevich moved to approve the application of **VIRGINIA CHASE** for Licensed Perfusionist licensure. Ms. Davidson seconded the motion and the vote was unanimous in the affirmative.

Ms. Davidson moved to approve the application of **LAUREN MARGARET JONES** for Licensed Perfusionist licensure. Dr. Sasevich seconded the motion and the vote was unanimous in the affirmative.

Dr. Sasevich moved to approve the application of **STEPHANIE NICOLE GREEN** for Licensed Perfusionist licensure. Dr. Miller seconded the motion and the vote was unanimous in the affirmative.

Mr. Hamilton announced that the item regarding a proposed rule amendment concerning vacancies in the positions of Chair, Vice-Chair and Secretary/Treasurer will be taken up at the next meeting when Mr. Kelsey will be present and can be part of the discussion. Dr. Sasevich moved to table this discussion until the October 23, 2018 meeting. Dr. Miller seconded the motion and the vote was unanimous in the affirmative.

There being no further business, the meeting was adjourned at 7:20 p.m.