

OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS

Minutes of Meeting

The Oklahoma State Board of Examiners of Perfusionists met on December 18, 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 November 29, 2018. The notice and agenda were posted on the Board's website on December 13, 2018, at 3:16 p.m. in accordance with 25 O.S. § 311.12.

Members Present were:

Tyler McKeon, LP, Vice-Chairman
Steven Miller, MD
Michael Sasevich, MD
Michael Giese, LP
Mr. Bill Fiddler, Jr.
Mr. Rick Ross

Member(s) Absent:

Donald G. Hamilton, II, LP, Chairman
Leah Davidson, LP, Secretary-Treasurer
Ms. Claudia Kamas

Others present:

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

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

Following Board review, Dr. Miller moved to approve the meeting minutes of October 23, 2018 as written. Mr. Fiddler seconded the motion and the vote was unanimous in the affirmative.

The Board then considered applications for licensure.

The complete application of **CASEY ALAN MEARS** for Licensed Perfusionist was reviewed. Mr. Giese moved to approve the application of **CASEY ALAN MEARS** for Licensed Perfusionist. Dr. Sasevich seconded the motion and the vote was unanimous in the affirmative.

The complete application of **BENJAMIN NELSON** for Provisionally Licensed Perfusionist was reviewed. Mr. Giese moved to approve the application of **BENJAMIN NELSON** for Provisionally Licensed Perfusionist. Dr. Miller seconded the motion and the vote was unanimous in the affirmative.

There being no further business, Mr. Fiddler moved to adjourn the meeting. Dr. Miller seconded the motion and the vote was unanimous in the affirmative. The time was 7:06 p.m.