

OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS

Minutes of Meeting

The Oklahoma State Board of Examiners of Perfusionists held a special meeting on June 13, 2023, in accordance with the Oklahoma Open Meeting Act. Advance notice of this meeting was transmitted to the Oklahoma Secretary of State on June 5, 2023, and posted on the Board's website on June 9, 2023, at 1:52 PM in accordance with 25 O.S. § 311(A)(9).

Members Present:

Leah Davidson, LP, Chair
Justin Stone, LP, Vice-Chair
Tyler McKeon, LP, Secretary-Treasurer
Michael Giese, LP
Ms. Claudia Kamas
Eric Howell, MD

Member(s) Absent:

Mr. Clay Moore
Mr. Bill Fiddler, Jr.
Steven Miller, MD

Others Present:

Lyle Kelsey, Executive Director
Barbara J. Smith, Executive Secretary
Valeska Barr, Assistant Director of Licensing
Madalynn Martin, Assistant Attorney General, Committee Legal Advisor

Having noted a quorum, Ms. Davidson called the meeting to order at 4:00 PM. Ms. Smith established the quorum for the record via roll call.

Following Board review, Mr. McKeon moved to approve the meeting minutes of February 14, 2023. Mr. Stone seconded the motion and the vote was unanimous in the affirmative.

Tyler McKeon RECUSED on the following matter:

The Board considered the complete application of **COLLIN DALE ESAU** for Provisional Perfusionist licensure. Following review and discussion by the Board, Mr. Giese moved to approve the application for licensure. Mr. Stone seconded the motion and the vote was unanimous in the affirmative with Mr. McKeon recusing.

Justin Stone RECUSED on the following matter:

Next, the Board considered the complete application of **TAKNESHIA RENEE HAWTHORNE** for Provisional Perfusionist licensure. Following review by the Board, Mr. Giese

moved to approve the application for licensure. Ms. Kamas seconded the motion and the vote was unanimous in the affirmative with Mr. Stone recusing.

Next, a discussion was held regarding the process and protocol for review and consideration of incomplete applications for licensure including student provisional applications. Mady Martin, AAG, stated that previously the Board, in 2017, took action that incomplete applications will not be considered in accordance with the Oklahoma Administrative Rules. On the student provisional license issue, a requirement for application is to provide proof of education. The statutes state that a student may apply for a provisional license as long as the Board creates rules allowing for that. So currently students are not eligible to get provisional licenses because no rules governing that application and licensure process have been promulgated.

Ms. Kamas left for the remainder of the meeting.

The Board requested that beginning in 2024, board meetings be scheduled around students' graduation dates to accommodate the requirements to sit for the national test which is only offered twice per year. Mr. McKeon stated he would also like to have rules promulgated which govern student applications for provisional licensure. He will begin to work on proposed rule language along with Mady Martin, AAG, and he hopes to have something for the Board to review in its August meeting. Mr. Kelsey will provide Ms. Martin's contact information to the board members.

There being no further business, Mr. McKeon moved to adjourn the meeting. The time was 4:50 PM.