

**OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS**  
**February 14, 2023 ~ 4:00 p.m.**  
**Regular Meeting**  
**AGENDA**

This meeting of the Oklahoma State Board of Examiners of Perfusionists will be held at the office of the Board of Medical Licensure and Supervision, 101 NE 51st Street, Oklahoma City, Oklahoma, in accordance with the Administrative Procedures Act and Oklahoma Open Meeting Act.

*\*INDIVIDUAL PROCEEDINGS: Review and action on all agenda items noted for individual proceedings. In all agenda items noted for individual proceedings, a majority of a quorum of Board members, in a recorded vote, may call for closed deliberations for the purpose of engaging in formal deliberations leading to an intermediate or final decision in an individual proceeding under the legal authority of Oklahoma state statutes, to wit: Article II of the Oklahoma Administrative Procedures Act, 75 O.S. §309 and the Oklahoma Open Meeting Act, 25 O.S. §307(B)(8).*

THE BOARD MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, CHANGE THE SEQUENCE OF ANY AGENDA ITEM, OR VOTE TO STRIKE OR NOT DISCUSS ANY AGENDA ITEM.

1. Determination of quorum and call to order
2. Review, discussion and possible action – **Minutes of the April 19, 2022 Amended Meeting**
3. Review, discussion and possible action – **Election(s) of Chair, Vice-Chair, and Executive Secretary** pursuant to *Okla. Admin. Code 527:1-1-2(c)*
4. Review, discussion and possible action of the complete application for Licensed Perfusionist licensure of **STERINA LA JERA HILL**
5. Review, discussion and possible action – **FY 2023-2024 Contract for Administrative Support Services with the Oklahoma State Medical Board of Licensure and Supervision**
6. Adjournment