

# OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS

## Minutes of Meeting

The Oklahoma State Board of Examiners of Perfusionists held a regular meeting on February 14, 2023, in accordance with the Oklahoma Open Meeting Act. Advance notice of this meeting was transmitted to the Oklahoma Secretary of State on November 22, 2022, and posted on the Board's website on February 2, 2023, at 3:32 PM in accordance with 25 O.S. § 311(A)(9).

### Members Present:

Leah Davidson, LP, Vice-Chairman  
Justin Stone, LP, Secretary-Treasurer  
Eric Howell, MD  
Tyler McKeon, LP  
Mr. Clay Moore

### Member(s) Absent:

Mr. Bill Fiddler, Jr.  
Michael Giese, LP, Chairman  
Ms. Claudia Kamas  
Steven Miller, MD

### Others Present:

Barbara J. Smith, Executive Secretary  
Lisa Cullen, Director of Licensing  
Haley Salthouse, Admin. Tech  
Madalynn Martin, Assistant Attorney General, Committee Legal Advisor

Having noted a quorum, Ms. Davidson, acting Chair in the absence of Mr. Giese, called the meeting to order at 4:31 PM.

Following Board review, Mr. Moore moved to approve the meeting minutes of April 19, 2022. Ms. Davidson seconded the motion and the vote was unanimous in the affirmative.

Next, the Board entertained nominations for the position of Executive Secretary pursuant to Oklahoma Administrative Code 527:1-1-2 as presented by Ms. Smith. Following discussion, Ms. Davidson moved to nominate Mr. McKeon to serve as Executive Secretary for the Perfusion Board. Mr. McKeon accepted the nomination. Mr. Stone seconded the motion and the vote was unanimous in the affirmative. Ms. Davidson will automatically elevate to the position of Board Chair and Mr. Stone will automatically elevate to the position of Board Vice-Chair.

The Board then considered the complete application of **STERINA LA JERA HILL** for Licensed Perfusionist licensure. Following review by the Board, Mr. McKeon moved to approve the application for licensure. Ms. Davidson seconded the motion and the vote was unanimous in the affirmative.

Next, Barbara Smith presented the contract with the Oklahoma Medical Board for administrative support services for FY 2023-2024. Following Board review, Mr. Stone moved to approve the **FY 2023-2024 Contract for Administrative Support Services with the Oklahoma State Board of Medical Licensure and Supervision**. Mr. McKeon seconded the motion and the vote was unanimous in the affirmative. After the vote, Mr. McKeon signed the contract on behalf of the Perfusion Board.

There being no further business, Mr. McKeon moved to adjourn the meeting. The time was 4:38 PM.