

OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS

Minutes of Meeting

The Oklahoma State Board of Examiners of Perfusionists met on August 22, 2023, in accordance with the Oklahoma Open Meeting Act. Advance notice of this regular meeting was transmitted to the Oklahoma Secretary of State on November 22, 2022, and posted on the Board's website on August 2, 2023, at 12:21 PM in accordance with 25 O.S. § 311(A)(9).

Members Present:

Leah Davidson, LP, Chair
Tyler McKeon, LP, Executive Secretary
Mr. Bill Fiddler, Jr
Eric Howell, MD
Ms. Claudia Kamas
Mr. Clay Moore

Member(s) Absent:

Justin Stone, LP, Vice-Chair
Michael Giese, LP, Chairman
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 4:04 PM. Ms. Smith established quorum for the record via roll call.

Following Board review, Dr. Howell moved to approve the meeting minutes of the special meeting held on June 13, 2023. Mr. McKeon seconded the motion and the vote was unanimous in the affirmative.

The Board then considered the complete application of **ROBERT FRANKLIN SPEARS** for reinstatement of Licensed Perfusionist licensure. Following review by the Board, Mr. McKeon moved to approve the application for licensure. Dr. Howell seconded the motion and the vote was unanimous in the affirmative.

Mr. McKeon reported that a subcommittee to review the current administrative rules for possible amendments has not yet been appointed and, as such, there have been no meetings. Mr. McKeon will provide an update once the subcommittee is formed.

Under “New Business,” Ms. Smith announced that Mr. Fiddler, long-time perfusionist (now retired) and member of the Board, is resigning effective immediately due to term expiration. He was thanked for his dedicated service to the Board and to the perfusion profession. He will be missed.

There being no further business, Ms. Davidson moved to adjourn the meeting. The time was 4:21 PM.