

OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS

Minutes of Meeting

The Oklahoma State Board of Examiners of Perfusionists met on December 5, 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 November 28, 2023, at 10:18 AM in accordance with 25 O.S. § 311(A)(9).

Members Present:

Leah Davidson, LP, Chair
Justin Stone, LP, Vice-Chair
Tyler McKeon, LP, Executive Secretary
Michael Giese, LP
Eric Howell, MD

Member(s) Absent:

Ms. Claudia Kamas
Mr. Clay Moore
Steven Miller, MD
Public Member - Vacant

Others Present:

Lyle Kelsey, Executive Director
Barbara J. Smith, Executive Secretary
Lisa Cullen, Director of Licensing
Valeska Barr, Assistant Director of Licensing
Madalynn Martin, Assistant Attorney General

Having noted a quorum, Ms. Davidson called the meeting to order at 4:02 PM. Ms. Smith established quorum for the record via roll call.

Following Board review, Mr. Stone moved to approve the meeting minutes of August 22, 2023. Mr. McKeon seconded the motion and the vote was unanimous in the affirmative.

The Board then considered the complete applications of **JENNIFER LYNN AULT**, **COLLIN DALE ESAU**, and **TAKNESA RENEE HAWTHORNE** for Licensed Perfusionist licensure. Following review by the Board, Mr. McKeon moved to approve the applications for licensure. Mr. Giese seconded the motion and the vote was unanimous in the affirmative.

There being no further business, Ms. Davidson moved to adjourn the meeting. The time was 4:05 p.m.