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**OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS**  
**January 22, 2019 – 7:00 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 Open Meeting Act of Oklahoma.

*\*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).*

**7:00 P.M.**

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 - Election of Vice-Chair pursuant to *Okla. Admin. Code 527:1-1-2*
3. Review, discussion and possible action - Minutes of the December 18, 2018 special meeting
4. Review, discussion and possible action, including any waivers as deemed necessary by the Board, on the following complete application(s) for Licensed Perfusionist:
5. Review, discussion and possible action – FY2020 Administrative Support Services Contract
6. Review, discussion and possible action on proposed rule amendment regarding vacancies in the positions of Chair, Vice-Chair and Secretary/Treasurer (*Thomas Schneider, AAG*)
7. Update on proposed legislation to allow circularization of applications for licensure (*Lyle Kelsey*)

*Donald Hamilton, II, LP~Chair Tyler McKeon, LP ~Vice-Chair Leah Davidson, LP~Secretary/Treasurer  
Michael Todd Giese, LP Steven D. Miller, MD Michael Sasevich, MD  
Mr. Rick Ross, Public Member Bill J. Fiddler, Jr, Public Member Claudia Kamas, Public Member*

8. New business – *any matter not known about or which reasonably could not have been foreseen prior to the required time of posting*
9. Adjournment

CANCELLED