

OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS
Special Meeting Agenda
November 18, 2019 at 7:00 p.m.

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 - **Minutes of the July 9, 2019 Meeting**
3. Review, discussion and possible action, including any waivers as deemed necessary by the Board, on the following complete Licensed Perfusionist application(s):
 - **DAVID VINT**
 - **ROBERT DRAGAN**
 - **RYAN RICHARD ZAVALA**
 - **RYAN GENE SCHMER**
 - **ALEX DEATON**
 - **LAUREN HERGET**
4. Review, discussion and possible action on proposed rule amendment regarding vacancies in the positions of Chair, Vice-Chair and Secretary/Treasurer (*Thomas Schneider, AAG*)
5. Review, discussion and possible action – Military Licensing (*Lyle Kelsey/Reji Varghese*)
6. Review, discussion and possible action on future board meetings – time and dates (*Lyle Kelsey/Reji Varghese*)
7. Adjournment