OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS
Virtual Regular Meeting
AGENDA
April 14, 2020 - 7:00 p.m.

This virtual regular meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S.2011, § 301 et seq, signed into law by Governor Stitt on Wednesday, March 18, 2020. See SB661, 2020 O.S.L. 3, § 3

Website: okperfusionists.org

Link to access meeting:
https://zoom.us/j/903957612?pwd=Mk55NVN6bEJwNhnicT2xuY9qWHIOZz09
Password: 940753
Or iPhone one-tap:
US: +13462487799,,903957612#,,#,940753# or +16699006833,,903957612#,,#,940753#
Or Telephone:
Dial (for higher quality, dial a number based on your current location):
US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6833 or +1 646 558 8656
Webinar ID: 903 957 612
Password: 940753
International numbers available: https://zoom.us/u/adL4B2EgdC

Link to access meeting materials:
https://www.okperfusionists.org/notebook

*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).

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.

Board Members Participating:
Tyler McKeon, LP, via videoconference
Michael Todd Giese, LP, via videoconference
Leah Davidson, LP, via videoconference
Justin Stone, LP, via videoconference
Steven D. Miller, MD, via videoconference
Kyle Toal, MD, via videoconference
Mr. Rick Ross, Public Member, via videoconference
Bill J. Fiddler, Jr, Public Member, via videoconference

Tyler McKeon, LP ~ Chair    Michael Todd Giese, LP ~ Vice-Chair
Leah Davidson, LP ~ Secretary/Treasurer    Justin Stone, LP
Steven D. Miller, MD    Kyle Toal, MD
Mr. Rick Ross, Public Member    Bill J. Fiddler, Jr, Public Member    Claudia Kamas, Public Member
Claudia Kamas, Public Member, via videoconference

1. Determination of quorum and call to order
2. Review, discussion and possible action – Meeting Minutes of January 28, 2020
3. Review, discussion and possible action on the following complete applications for licensure:

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

5. Adjournment