

OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS
Virtual Special Meeting
AGENDA
May 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://us02web.zoom.us/j/83880947314?pwd=c1JCbDc1Sm5sb0hFYnFzRis3YkkvUT09>

Password: 553791

Or iPhone one-tap:

US: +16699006833,,83880947314#,,1#,553791# or +12532158782,,83880947314#,,1#,553791#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 838 8094 7314

Password: 553791

International numbers available: <https://us02web.zoom.us/j/kdLmOjF8FF>

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 via the Zoom web conferencing platform:

Tyler McKeon, LP

Michael Todd Giese, LP

Leah Davidson, LP

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

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 applications for licensure and

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

waivers requested, if any:

COMPLETE PROVISIONAL PERFUSION APPLICATION

PP 28 NELSON, JANELLE MARIE

COMPLETE LICENSED PERFUSION REINSTATEMENT APPLICATION

LP 19 KITTEN, SCOTT STEVEN

4. Adjournment

*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