

**OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS**  
**Virtual Special Meeting**  
**AGENDA**  
**September 2, 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](http://okperfusionists.org)**

**Link to access meeting:**

<https://osbmls.webex.com/osbmls/onstage/g.php?MTID=ecdb11007fb6e15c54838317a044d4ea4>

Host: Oklahoma State Board of Medical Licensure and Supervision ([webex@okmedicalboard.org](mailto:webex@okmedicalboard.org))

Event number (access code): 146 405 1880

Event password: 8345796

Wednesday, September 2, 2020 7:00 pm, Central Daylight Time (Chicago, GMT-05:00)

Join the audio conference only

+1-415-655-0001 US Toll

**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 a 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 May 14, 2020 Virtual Special Meeting**
3. Review, discussion and possible action on the complete application of **BENJAMIN**

*Michael Todd Giese, LP ~ Chair Tyler McKeon, 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*

**NELSON** for License Perfusionist licensure and waivers requested, if any.

4. Adjournment

*Michael Todd Giese, LP ~ Chair Tyler McKeon, 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*