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://osbmls.webex.com/osbmls/onstage/g.php?MTID=e3e4dc1d97ea6033049996e4308b4c4

Event number (access code): 146 028 8721
Event password: 82349857

Tuesday, October 20, 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 an 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 September 2, 2020 Virtual Special Meeting
3. New Business – *any matter not known about or which reasonably could not have been foreseen prior to the required time of posting*

4. Adjournment