

**OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS**  
**December 17, 2020 7:00 p.m.**  
**Special Meeting**  
**AGENDA**

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).*

**\*\*Public link to attend meeting via Zoom provided at the bottom of the agenda**

**Link to access meeting materials:**

[https://www.okperfusionists.org/download/2096/PERF\\_Notebook\\_Special\\_12.2020.pdf](https://www.okperfusionists.org/download/2096/PERF_Notebook_Special_12.2020.pdf)

**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 - **Meeting Minutes of September 2, 2020 Virtual Special Meeting**
3. Review, discussion, and possible action (including waivers as deemed appropriate) on the following applications:
  - **LIBBY GRIFFIS**, applicant, Provisional Perfusionist
  - **JANELLE NELSON**, applicant, Licensed Perfusionist
  - **CARA CARR, applicant**, Licensed Perfusionist
4. Adjournment

**\*\*Please click the public link below to join the webinar:**

<https://us02web.zoom.us/j/88499315523?pwd=alR2bDliWWhETTh3aCsydG41cUpiQT09>

Passcode: 827598

Or iPhone one-tap:

US: +12532158782,,88499315523#,,,,,0#,,827598# or

+13462487799,,88499315523#,,,,,0#,,827598#

*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*

Or Telephone:

Dial (for higher quality, dial a number based on your current location) US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656

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