

**OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS**  
**January 26, 2021 7:00 p.m.**  
**Regular 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).*

**7:00 P.M.**

THE BOARD MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO STRIKE, 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 – **Minutes of the December 17, 2021 Special Meeting**
3. Review discussion and possible action – **Elections of board officer(s)**
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

*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*