

**OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS**  
**April 13, 2021 - 7:00 p.m.**  
**Virtual Amended Meeting**  
**AGENDA**

Website: [www.okperfusionists.org](http://www.okperfusionists.org)

For public link to view meeting and meeting materials click below:

<https://www.okperfusionists.org/notebook>

This virtual amended 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 February 10, 2021. 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.

*\*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).*

**Board Members participating via a web conferencing platform:**

Tyler McKeon, LP, via videoconference  
Michael Todd Giese, LP, via videoconference  
Leah Davidson, LP, via videoconference  
Justin Stone, LP, via videoconference  
Steven D. Miller, MD, via videoconference

Mr. Rick Ross, via videoconference  
Mr. Bill Fiddler, Jr., via videoconference  
Ms. Claudia Kamas, via videoconference  
Kyle Toal, MD, via videoconference

**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 - **Minutes of the December 17, 2020 Special Meeting**
3. Review discussion and possible action – **Election of board officer(s)** pursuant to Okla. Admin. Code 527:1-1-2 (c)
4. Review, discussion and possible action on the following applications:

**COMPLETE PROVISIONAL PERFUSIONIST APPLICATIONS**

PP 30 MCDANIEL, ALLISON MICHELLE  
PP 31 ALEXANDER, JEFFREY WILLIAM  
PP 32 WILLIAMS, BRADEN LANE

*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*

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*