

OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS
May 4, 2021 - 7:00 p.m.
Virtual Special Meeting
AGENDA

Website: 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 April 13, 2021 Virtual Amended Meeting**
3. Review, discussion and possible action on the following applications:
 - **BRIAN LIVELY**, applicant, Provisional Perfusionist licensure
 - **LIBBY GRIFFIS**, applicant, Licensed Perfusionist licensure
4. 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