Agenda Posted 11/28/2023 10:18 AM

OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS December 5, 2023 ~ 4:00 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 Oklahoma Open Meeting Act.

*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 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 August 22, 2023 Meeting
- 3. Review, discussion and possible action regarding the following complete applications for reinstatement of Licensed Perfusionist licensure:

LP 164	AULT, JENNIFER LYNN
LP 165	ESAU, COLLIN DALE
LP 166	HAWTHORNE, TAKNESHA RENEE

- 4. New business "New business," as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the required time of posting.
- 5. Adjournment

Leah Davidson, LP ~ Chair Justin Stone, LP ~ Vice-Chair Tyler McKeon, LP ~ Executive Secretary Michael Todd Giese, LP Steven D. Miller, MD Eric Howell, MD Claudia Kamas, Public Member Mr. Clay Moore, Public Member Vacant, Public Member