

**OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS**  
**February 13, 2024 ~ 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 December 5, 2023 Meeting**
3. Review, discussion and possible action regarding the following complete applications for reinstatement of Licensed Perfusionist licensure:
  - **LP 167 LUCAS, SHAWNEE SHAYE**
  - **LP 168 BARBA, AUDREY DANIELLE**
  - **LP 169 BRABANT, CHRISTOPHER PETER**
4. Review, discussion and possible action – **Formation of Administrative Rules Subcommittee**
5. Review, discussion and possible action – **Financial Report**
6. Discussion – **Legislative Topics of Interest to the Perfusion Board**
7. 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.*
8. Adjournment