

OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS

May 7, 2024 ~ 4:00 p.m.

Special 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 February 13, 2024, Meeting**
3. Review, discussion and possible action – **Election(s) of Chair, Vice-Chair, and Executive Secretary**
4. Review, discussion and possible action regarding the following applications:
 - COMPLETE PROVISIONAL PERFUSIONIST APPLICATION**
PP 36 PHAM, CHARLES VAN
 - COMPLETE PERFUSIONIST APPLICATION**
LP 171 HARRIS, ERIN
5. Review, discussion and possible action – **FY 2024-2025 Contract for Administrative Support Services with the Oklahoma State Medical Board of Licensure and Supervision**
6. Report: Progress of **Administrative Rules Subcommittee** regarding potential administrative rule amendments (*Mady Martin*)
7. Report: Progress on **CME** program to be sponsored by the Oklahoma State Board of Examiners of Perfusionists (*Justin Stone*)
8. Report: Current legislation (*Sandra Harrison*)
9. Adjournment