

OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS

Minutes of Meeting

The Oklahoma State Board of Examiners of Perfusionists met on January 28, 2020, in accordance with the Oklahoma Open Meeting Act. The regularly-scheduled meeting was held at the office of the Board, 101 NE 51st Street, Oklahoma City, Oklahoma. Advance notice of this meeting was transmitted to the Oklahoma Secretary of State on October 10, 2019. The notice and agenda were posted on the Board's website on January 24, 2020, at 3:13 p.m. in accordance with 25 O.S. § 311.9

Members Present were:

Michael Giese, LP, Vice-Chairman
Leah Davidson, LP, Secretary-Treasurer
Justin Stone, LP
Ms. Claudia Kamas
Steven Miller, MD

Member(s) Absent:

Tyler McKeon, LP, Chairman
Mr. Bill Fiddler, Jr.
Kyle Toal, MD
Mr. Rick Ross

Others present:

Reji Varghese, Deputy Executive Director
Barbara J. Smith, Executive Secretary
Thomas Schneider, Assistant Attorney General, Board Advisor

Having noted a quorum, Mr. Giese called the meeting to order at 7:01 p.m.

Following Board review, Dr. Miller moved to approve the special meeting minutes of November 18, 2019, as written. Mr. Stone seconded the motion and the vote was unanimous in the affirmative.

Following Board discussion, Ms. Davidson moved to nominate Tyler McKeon to serve as Board Vice-Chair. Mr. Giese seconded the motion and the vote was unanimous in the affirmative. Ms. Giese automatically moved into the position of Chair in accordance with *Okla. Admin. Code 527:1-1-2*.

Next, Barbara Smith, Executive Secretary, presented in consideration of adoption the proposed rule amendments to *Okla. Admin. Code 527:1-1-2* as they pertain to how vacancies in the positions of Chair, Vice-Chair and Secretary/Treasurer are currently treated. Ms. Smith provided a brief chronology of the rulemaking process and reported on the public comment period and public hearing. Ms. Stone moved to adopt the rule revisions to *Okla. Admin. Code*

527:1-1-2 as presented. Mr. Giese seconded the motion and the vote was unanimous in the affirmative.

There being no further business, Dr. Miller moved to adjourn the meeting. Ms. Davidson seconded the motion and the vote was unanimous in the affirmative. The time was 7:12 p.m.