

**OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS**  
**Virtual Regular Meeting**  
**AGENDA**  
**April 14, 2020 - 7:00 p.m.**

This virtual regular 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 Wednesday, March 18, 2020. See SB661, 2020 O.S.L. 3, § 3

**Website: okperfusionists.org**

**Link to access meeting:**

<https://zoom.us/j/903957612?pwd=Mk55NVN6bEJwNnhicTRKc09qWHlOZz09>

Password: 940753

**Or iPhone one-tap :**

US: +13462487799,,903957612#,,#940753# or  
+16699006833,,903957612#,,#940753#

**Or Telephone:**

Dial (for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 301 715  
8592 or +1 312 626 6799 or +1 646 558 8656

Webinar ID: 903 957 612

Password: 940753

International numbers available: <http://zoom.us/u/adL4B2EgdC>

**Link to access meeting material:**

<https://www.okperfusionists.org/notebook>

*\*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.*

**Board Members Participating:**

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  
Kyle Toal, MD, via videoconference  
Mr. Rick Ross, Public Member, via videoconference  
Bill J. Fiddler, Jr, Public Member, via videoconference

*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*

Claudia Kamas, Public Member, via videoconference

1. Determination of quorum and call to order
2. Review, discussion and possible action – **Meeting Minutes of January 28, 2020**
3. Review, discussion and possible action on the following complete applications for licensure:
4. New business – *any matter not known about or which reasonably could not have been foreseen prior to the required time of posting*
5. Adjournment

**CANCELLED**

*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*