

OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS

Minutes of Meeting

The Oklahoma State Board of Examiners of Perfusionists met on May 14, 2020, in accordance with the Oklahoma Open Meeting Act. This virtual special 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. Advance notice of this specially scheduled meeting was transmitted to the Oklahoma Secretary of State on May 11, 2020, and posted on the Board's website on May 11, 2020 at 11:18 a.m. pursuant to 25 O.S. § 311.9(b).

Members participating via the Zoom web conferencing platform were:

Tyler McKeon, LP, Vice-Chairman
Leah Davidson, LP, Secretary-Treasurer
Mr. Bill Fiddler, Jr
Justin Stone, LP
Ms. Claudia Kamas
Steven Miller, MD

Member(s) Absent:

Michael Giese, LP, Chairman
Kyle Toal, MD
Mr. Rick Ross

Others participating via the Zoom web conferencing platform were:

Lyle Kelsey, Executive Director
Reji Varghese, Deputy Executive Director
Barbara J. Smith, Executive Secretary
Lisa Cullen, Director of Licensing
Thomas Schneider, Assistant Attorney General, Board Advisor
Jason Fennell, I.T., Network Administrator

Having noted a quorum, Mr. McKeon, who chaired the meeting, called the meeting to order at 7:03 p.m.

Following Board review, Mr. McKeon moved to approve the meeting minutes of January 28, 2020, as written. Dr. Miller seconded the motion and the vote was unanimous in the affirmative.

The Board then considered applications for licensure. Following review and discussion, Mr. Fiddler moved to approve the complete application of **JANELLE MARIE NELSON** for Provisional Perfusion licensure. Ms. Davidson seconded the motion and the vote was unanimous in the affirmative.

Mr. McKeon moved to grant the waiver requested and approve the complete application of **SCOTT STEVEN KITTEN** for reinstatement of Licensed Perfusion licensure. Dr. Miller seconded the motion and the vote was unanimous in the affirmative.

There being no further business, Mr. Stone moved to adjourn the meeting. Dr. Miller seconded the motion and the vote was unanimous in the affirmative. The time was 7:08 p.m.