

# OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS

## Minutes of Meeting

The Oklahoma State Board of Examiners of Perfusionists met on September 2, 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 August 28, 2020, and posted on the Board's website on August 31, 2020 at 12:54 p.m. pursuant to 25 O.S. § 311.9(b).

Members participating via the Cisco Webex Meetings platform were:

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

Member(s) Absent:

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

Others participating via the Cisco Webex Meetings platform were:

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 in Mr. Giese's absence, called the meeting to order at 7:04 p.m.

Following Board review, Mr. Stone moved to approve the meeting minutes of May 14, 2020, as written. Mr. Fiddler seconded the motion and the vote was unanimous in the affirmative.

The Board then considered the application of **BENJAMIN NELSON** for Licensed Perfusionist licensure. Following review and discussion, Mr. Fiddler moved to approve the complete application of **BENJAMIN NELSON** for Licensed Perfusionist licensure. Mr. Stone seconded the motion and the vote was unanimous in the affirmative.

There being no further business, Mr. Stone moved to adjourn the meeting. Ms. Davidson seconded the motion and the vote was unanimous in the affirmative. The time was 7:09 p.m.