

OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS
Virtual Meeting
AGENDA
October 20, 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://osbmls.webex.com/osbmls/onstage/g.php?MTID=e3e4dc1d9778a56033049996e4308b4c4>

Event number (access code): 146 028 8721

Event password: 82349857

Tuesday, October 20, 2020 7:00 pm, Central Daylight Time (Chicago, GMT-05:00)

Join the audio conference only

+1-415-655-0001 US Toll

Link to access meeting materials:

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

**INDIVIDUAL PROCEEDINGS: Review and action on 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 inter-mediate 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 via a web conferencing platform:

Tyler McKeon, LP

Michael Todd Giese, LP

Leah Davidson, LP

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

1. Determination of quorum and call to order

2. Review, discussion and possible action – **Meeting Minutes of September 2, 2020 Virtual Special Meeting**

Michael Todd Giese, LP ~ Chair Tyler McKeon, 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

3. New Business – *any matter not known about or which reasonably could not have been foreseen prior to the required time of posting*
4. Adjournment

CANCELLED