

OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS

Minutes of Meeting

The Oklahoma State Board of Examiners of Perfusionists met on December 17, 2020, in accordance with the Oklahoma Open Meeting Act. The special 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 Friday, December 11, 2020. The notice and agenda were posted on the Board's website on December 14, 2020, at 2:33 p.m. in accordance with 25 O.S. § 311.9

Members Present were:

Michael Giese, LP, Chairman
Tyler McKeon, LP, Vice-Chairman
Justin Stone, LP
Steven Miller, MD
Mr. Rick Ross

Member(s) Absent:

Leah Davidson, LP, Secretary-Treasurer
Mr. Bill Fiddler, Jr.
Ms. Claudia Kamas
Kyle Toal, MD

Others present:

Barbara J. Smith, Executive Secretary
Lisa Cullen, Licensing Director
Thomas Schneider, Assistant Attorney General, Board Advisor

Having noted a quorum, Mr. Giese called the meeting to order at 7:00 p.m.

Following Board review, Dr. Miller moved to approve the special meeting minutes of September 2, 2020 as written. Mr. McKeon seconded the motion and the vote was unanimous in the affirmative.

The Board then reviewed applications for licensure.

Mr. Giese moved to approve the application of **LIBBY GRIFFIS** for Provisional Perfusionist licensure. Mr. Stone seconded the motion and the vote was unanimous in the affirmative.

Mr. Giese moved to approve the application of **JANELLE NELSON** for Licensed Perfusionist licensure. Mr. Stone seconded the motion and the vote was unanimous in the affirmative.

Mr. Giese moved to approve the application of **CARA CARR** for Licensed Perfusionist licensure. Dr. Miller seconded the motion and the vote was unanimous in the affirmative.

There being no further business, Dr. Miller moved to adjourn the meeting. Mr. McKeon seconded the motion and the vote was unanimous in the affirmative. The time was 7:05 p.m.