

OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS

Minutes of Meeting

The Oklahoma State Board of Examiners of Perfusionists met on April 13, 2021, in accordance with the Oklahoma Open Meeting Act. This virtual amended 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 February 10, 2021. Advance notice of this regularly scheduled meeting was transmitted to the Oklahoma Secretary of State on November 10, 2020, and posted on the Board's website on April 6, 2021 at 10:53 a.m. pursuant to 25 O.S. § 311.9(b).

Members participating via Zoom:

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

Member(s) Absent:

Justin Stone, LP
Mr. Rick Ross
Kyle Toal, MD

Others participating via Zoom were:

Lyle Kelsey, 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 called the meeting to order at 7:02 p.m.

Following Board review, Mr. Fiddler moved to approve the meeting minutes of December 17, 2020 as written. Dr. Miller seconded the motion and the vote was unanimous in the affirmative.

The Board then accepted nominations for board officers pursuant to Okla. Admin. Code 527:1-1-2(c). Mr. Giese moved to nominate the following: Tyler McKeon, LP, to serve as Board Chair; himself, Michael Giese, to serve as Board Vice-Chair; and Leah Davidson to serve as Board Secretary. The nominees accepted the nominations and no other nominations were made. Mr. Fiddler seconded the motion and the vote was unanimous in the affirmative.

Next, the Board considered applications for licensure. Following review, Ms. Davidson moved to approve the following complete applications for Provisional Perfusionist licensure.

Mr. Fiddler seconded the motion and the vote was unanimous in the affirmative with Mr. McKeon ABSTAINING.

ALLISON MICHELLE McDANIEL
JEFFREY WILLIAM ALEXANDER

BRADEN LANE WILLIAMS

There being no further business, Dr. Miller moved to adjourn the meeting. The time was 7:14 p.m.