

OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS

Minutes of Meeting

The Oklahoma State Board of Examiners of Perfusionists met on May 4, 2021, 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 February 10, 2021. Advance notice of this meeting was transmitted to the Oklahoma Secretary of State on April 29, 2021 at 9:28 a.m. and posted on the Board's website on April 30, 2021 at 7:22 a.m. pursuant to 25 O.S. § 311.9(b).

Members participating via Zoom:

Tyler McKeon, LP, Chairman
Michael Giese, LP Vice-Chairman
*Steven Miller, MD
Mr. Bill Fiddler, Jr.
Ms. Claudia Kamas
Justin Stone, LP

Member(s) Absent:

Leah Davidson, LP, Secretary-Treasurer
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 7:08 p.m.

Following Board review, Mr. Fiddler moved to approve the meeting minutes of April 13, 2021. Mr. McKeon seconded the motion and the vote was unanimous in the affirmative.

**Dr. Miller joined the meeting.*

Next, the Board considered applications for licensure. Following review, Mr. McKeon moved to approve the complete application of **BRIAN LIVELY** for Provisional Perfusionist licensure. Mr. Stone seconded the motion and the vote was unanimous in the affirmative.

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

There being no further business, Mr. Fiddler moved to adjourn the meeting. Dr. Miller seconded the motion and the vote was unanimous in the affirmative. The time was 7:12 p.m.