

OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS

Minutes of Meeting

The Oklahoma State Board of Examiners of Perfusionists held a special meeting on December 14, 2021, in accordance with the Oklahoma Open Meeting Act. Advance notice of this meeting was transmitted to the Oklahoma Secretary of State on December 6, 2021 and posted on the Board's website on December 7, 2021 at 2:42 p.m. in accordance with 25 O.S. § 311.9(b).

Members Present:

Tyler McKeon, LP, Chairman
Michael Giese, LP, Vice-Chairman
Steven Miller, MD
Mr. Clay Moore
Mr. Bill Fiddler, Jr.
Justin Stone, LP
Kyle Toal, MD

Member(s) Absent:

Leah Davidson, LP, Secretary-Treasurer
Ms. Claudia Kamas

Others Present:

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

Having noted a quorum, Mr. McKeon called the meeting to order at 4:00 p.m. Clay Moore, D.Ph., was introduced and welcomed to the Board. Mr. Moore was appointed by the Oklahoma Medical Board to fill a lay member's seat which was previously held by Rick Ross, D.Ph.

Following Board review, Mr. Giese moved to approve the virtual special meeting minutes of May 4, 2021. Mr. Stone seconded the motion and the vote was unanimous in the affirmative with Mr. Moore ABSTAINING.

Next, the Board considered applications for licensure. Following review by the Board, Mr. McKeon moved to approve the complete applications of **JEFFREY WILLIAM ALEXANDER**, **BRIAN LIVELY**, **ALLISON MICHELLE McDANIEL**, and **BRADEN LANE WILLIAMS** for Licensed Perfusionist licensure. Dr. Toal seconded the motion and the vote was unanimous in the affirmative.

Next, Mr. Kelsey presented for ratification the previously-approved contracts for administrative support services with the Oklahoma Medical Board for FY 2020-2021 and FY 2021-2022. Mr. Kelsey explained that, due to Covid, the meetings when these contracts would

have been presented for approval were cancelled. Board President, under his authority in that role, individually approved the contracts so there would be no interruption in the business of the Perfusion Board.

Following Board review, Mr. McKeon moved to ratify the 2020-2021 Contract for Administrative Support Services with the Oklahoma State Board of Medical Licensure and Supervision. Mr. Stone seconded the motion and the vote was unanimous in the affirmative.

Then, Mr. McKeon moved to ratify the 2021-2022 Contract for Administrative Support Services with the Oklahoma State Board of Medical Licensure and Supervision. Mr. Stone seconded the motion and the vote was unanimous in the affirmative.

There being no further business, Mr. Giese moved to adjourn the meeting. Mr. Stone seconded the motion and the vote was unanimous in the affirmative. The time was 4:11 p.m.