

OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS

Minutes of Meeting

The Oklahoma State Board of Examiners of Perfusionists held a regular meeting on April 19, 2022, in accordance with the Oklahoma Open Meeting Act. Advance notice of this meeting was transmitted to the Oklahoma Secretary of State on October 15, 2021 and posted on the Board's website on April 13, 2022 at 11:54 a.m. in accordance with 25 O.S. § 311(A)(9).

Members Present:

Michael Giese, LP, Vice-Chairman
Steven Miller, MD
Mr. Clay Moore
Justin Stone, LP
Kyle Toal, MD
Ms. Claudia Kamas

Member(s) Absent:

Tyler McKeon, LP, Chairman
Leah Davidson, LP, Secretary-Treasurer
Mr. Bill Fiddler, Jr.

Others Present:

Lyle Kelsey, Executive Director
Barbara J. Smith, Executive Secretary
Lisa Cullen, Director of Licensing
Valeska Barr, Assistant Director of Licensing
Maria Maule, Chief Assistant Attorney General, Legal Counsel Division

Having noted a quorum, Barbara Smith, Executive Secretary, called the meeting to order at 4:00 p.m.

Ms. Smith announced that Thomas Schneider, former Assistant Attorney General and Committee Advisor, had been promoted within the Attorney General's office and Maria Maule, Chief Assistant Attorney General, Legal Counsel Division, would be acting as Committee Advisor for this meeting. In closing, Ms. Smith advised that due to Mr. McKeon's absence, Mr. Giese would serve as acting chair for this meeting.

Following Board review, Dr. Miller moved to approve the special meeting minutes of December 14, 2021. Mr. Stone seconded the motion and the vote was unanimous in the affirmative.

Next, the Board entertained nominations for the positions of Chair, Vice-Chair, and Executive Secretary pursuant to Oklahoma Administrative Code 527:1-1-2 as presented by Ms. Smith. Mr. Stone moved to appoint Mr. Giese to serve as Chair and appoint Ms. Davidson to serve

as Vice-Chair. Dr. Miller seconded the motion and the vote was unanimous in the affirmative. After the vote, Mr. Giese confirmed that he accepted the nomination and Ms. Smith advised she will contact Ms. Davidson to discuss the nomination and vote.

Mr. Giese nominated Justin Stone to serve as Executive Secretary. Mr. Stone accepted the nomination. Dr. Miller seconded the motion and the vote was unanimous in the affirmative.

The Board then considered applications for licensure. Following review by the Board, Mr. Stone moved to approve the complete applications of **ALEXANDRIA HICKEY** and **ANTHONY OWEN** for Licensed Perfusionist licensure. Dr. Miller seconded the motion and the vote was unanimous in the affirmative.

Next, Mr. Kelsey presented the contract with the Oklahoma Medical Board for administrative support services for FY 2022-2023. Following Board review, Mr. Giese moved to approve the **2022-2023 Contract for Administrative Support Services with the Oklahoma State Board of Medical Licensure and Supervision**. Dr. Miller seconded the motion and the vote was unanimous in the affirmative. Mr. Kelsey stated he will provide the account balance to the Board via email.

There being no further business, Mr. Giese adjourned the meeting. The time was 4:09 p.m.