

OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS

Minutes of Meeting

The Oklahoma State Board of Examiners of Perfusionists met on February 13, 2024, in accordance with the Oklahoma Open Meeting Act. Advance notice of this regular meeting was transmitted to the Oklahoma Secretary of State on December 1, 2023 and posted on the Board's website on February 2, 2024 at 2:49 p.m. in accordance with 25 O.S. § 311(A)(9).

Members Present:

Leah Davidson, LP, Chair
Justin Stone, LP, Vice-Chair
Michael Giese, LP
Eric Howell, MD
Ms. Claudia Kamas
Mr. Clay Moore

Member(s) Absent:

Tyler McKeon, LP, Executive Secretary
Steven Miller, MD
Public Member - Vacant

Others Present:

Lyle Kelsey, Executive Director
Sandra Harrison, JD, Deputy Director
Barbara J. Smith, Executive Secretary
Valeska Barr, Assistant Director of Licensing
Madalynn Martin, Assistant Attorney General

Having noted a quorum, Ms. Davidson called the meeting to order at 4:01 p.m. Ms. Smith established quorum for the record via roll call.

Following Board review, Mr. Giese moved to approve the meeting minutes of December 5, 2023, as written. Mr. Stone seconded the motion and the vote was unanimous in the affirmative.

The Board then considered the complete application of **SHAWNEE SHAYE LUCAS**. Following discussion, Mr. Stone moved to approve the application for Licensed Perfusionist licensure. Mr. Giese seconded the motion and the vote was unanimous in the affirmative.

Following review by the Board, Mr. Stone moved to waive the 30-day requirement for receipt of applications and approve the applications of **AUDREY DANIELLE BARBA** and **CHRISTOPHER PETER BRABANT** for Licensed Perfusionist licensure. Mr. Giese seconded the motion and the vote was unanimous in the affirmative.

Ms. Martin advised that she has recommended the formation of an **Administrative Rules Subcommittee** to discuss student application/licensure issues and fees. Currently, the language is not clear regarding students applying for licensure. The goal would be to allow applications for provisional licenses and avoid the waiting period after they graduate. A subcommittee will consist of less than a quorum of the Board and it will not be governed by the Oklahoma Open Meeting Act. Following discussion, Mr. Stone moved to appoint the following to the Administrative Rules Subcommittee of the Perfusion Board: Mike Giese, LP, Leah Davidson, LP, Justin Stone, LP, Tyler McKeon, LP, Mady Martin, Assistant Attorney General, and Valeska Barr, Assistant Director of Licensing. Ms. Davidson seconded the motion and the vote was unanimous in the affirmative.

Mr. Kelsey presented a **Financial Report** for the period beginning July 1, 2023 through January 31, 2024, for the Board's information and review. Ms. Davidson led a discussion regarding options for current surplus and those options included lowering fees or offering a CME program. Mr. Stone volunteered to make contacts concerning outsourcing of a CME. Mr. Kelsey volunteered to provide information from the 2015 CME program, specifically a breakdown of the costs, to Justin Stone. Mr. Stone moved to accept the financial report as presented. Mr. Giese seconded the motion and the vote was unanimous in the affirmative. Mr. Stone will present a report at the next meeting.

Ms. Harrison presented **Legislative Topics of Interest to the Board**. She advised the perfusionists currently have a sunset bill which Mr. Kelsey presented to Committee earlier this morning. So far, there have been no questions regarding that bill. Ms. Harrison also reported on other bills that do not directly relate to perfusionists, but that the Board might find to be of interest. The last day of legislative session is May 31, 2024.

There being no further business, Mr. Stone moved to adjourn the meeting. The time was 4:40 p.m.