

# OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS

## Minutes of Meeting

The Oklahoma State Board of Examiners of Perfusionists met on May 7, 2024, in accordance with the Oklahoma Open Meeting Act. Advance notice of this special meeting was transmitted to the Oklahoma Secretary of State on April 23, 2024, and posted on the Board's website on April 29, 2024, at 3:01 p.m. in accordance with 25 O.S. § 311(A)(9).

### Members Present:

Leah Davidson, LP, Chair  
Justin Stone, LP, Vice-Chair  
Tyler McKeon, LP, Executive Secretary  
Mr. Phillip Crow  
Eric Howell, MD  
Steven Miller, MD

### Member(s) Absent:

Michael Giese, LP  
Ms. Claudia Kamas  
Mr. Clay Moore

### Others Present:

Lyle Kelsey, Executive Director  
Sandra Harrison, JD, Deputy Director  
Barbara J. Smith, Executive Secretary  
Lisa Cullen, Director of Licensing  
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. Introductions were made and Mr. Crow was welcomed to the Committee.

Following Board review, Mr. Stone moved to approve the meeting minutes of February 13, 2024, as written. Mr. McKeon seconded the motion and the vote was unanimous in the affirmative.

Next, the Board considered nominations for the role of Executive Secretary. Mr. McKeon nominated Leah Davidson to serve in that capacity. Ms. Davidson accepted the nomination. Mr. Stone seconded the motion and the vote was unanimous in the affirmative.

The Board then considered applications for licensure.

Following review and discussion, Mr. McKeon moved to approve the complete application of **CHARLES VAN PHAM** for Provisional Perfusionist licensure. Mr. Stone seconded the motion and the vote was unanimous in the affirmative.

Mr. McKeon moved to approve the complete application of **ERIN HARRIS** for Perfusionist licensure. Dr. Miller seconded the motion and the vote was unanimous in the affirmative.

Mr. Kelsey presented the **FY 2024-2025 Contract for Administrative Support Services with the Oklahoma State Medical Board of Licensure and Supervision**. Following review and discussion, Mr. Stone moved to accept the contract as presented. Mr. McKeon seconded the motion and the vote was unanimous in the affirmative.

Next, Madalynn Martin provided an update on the progress of the **Administrative Rules Subcommittee of the Perfusion Board**. She reported that the subcommittee has not yet met, but she plans to have something concrete for the Board to review at its August 2024 meeting to meet rulemaking and board meeting deadlines as provided by Barbara Smith.

Mr. Stone advised that Sandra Harrison has volunteered to provide assistance with scheduling a **CME program** to be sponsored by the Oklahoma State Board of Examiners of Perfusionists. Mr. Stone hopes to have a report for Board at the August 2024 meeting.

In closing, Ms. Harrison presented **Legislative Topics of Interest to the Board**. Ms. Harrison provided a handout to the Board and stated that, most importantly, Senate Bill 1234 was signed by Governor Stitt extending the Board's sunset to July 1, 2027.

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