

# OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS

## Minutes of Meeting

The Oklahoma State Board of Examiners of Perfusionists met on August 20, 2024, in accordance with the Oklahoma Open Meeting Act. Advance notice of this meeting was transmitted to the Oklahoma Secretary of State on December 1, 2023, and posted on the Board's website on August 12, 2024, at 11:59 a.m. in accordance with 25 O.S. § 311(A)(9).

### Members Present:

Justin Stone, LP, Chairman  
Tyler McKeon, LP, Vice-Chairman  
Mr. Phillip Crow  
Eric Howell, MD  
Steven Miller, MD

### Member(s) Absent:

Leah Davidson, LP, Executive Secretary  
Michael Giese, LP  
Ms. Claudia Kamas  
Mr. Clay Moore

### Others Present:

Sandra Harrison, JD, Interim Executive Director  
Barbara J. Smith, Executive Secretary  
Lisa Cullen, Director of Licensing  
Madalynn Martin, Assistant Attorney General

Having noted a quorum, Mr. Stone called the meeting to order at 4:40 p.m. Ms. Smith established quorum for purposes of the record via roll call.

Following Board review, Dr. Howell moved to approve the special meeting minutes of May 7, 2024, as written. Mr. McKeon seconded the motion and the vote was unanimous in the affirmative.

Next, Madalynn Martin, AAG, presented administrative rule amendments as proposed by the **Administrative Rules Subcommittee of the Perfusion Board**. Following review and discussion, Mr. Stone moved for staff and legal counsel to initiate the formal rulemaking process by filing the Notice of Rulemaking Intent. Dr. Miller seconded the motion and the vote was unanimous in the affirmative.

Ms. Harrison presented a report regarding Executive Order 2024-14 – Efficiency in Licensing. Following the presentation and discussion, the Board thanked Ms. Harrison for the information.

There being no further business, Mr. Stone moved to adjourn the meeting. The time was 5:01 p.m.