Agenda Posted 2/3/2025 3:09 PM

OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS
February 11, 2025 ~ 4:00 p.m.
Regular Meeting
AGENDA

This meeting of the Oklahoma State Board of Examiners of Perfusionists will be held at the office of the Board of Medical Licensure and Supervision, 101 NE 51st Street, Oklahoma City, Oklahoma, in accordance with the Administrative Procedures Act and Oklahoma Open Meeting Act.

**INDIVIDUAL PROCEEDINGS: Review and action on all agenda items noted for individual proceedings. In all agenda items noted for individual proceedings, a majority of a quorum of Board members, in a recorded vote, may call for closed deliberations for the purpose of engaging in formal deliberations leading to an intermediate or final decision in an individual proceeding under the legal authority of Oklahoma state statutes, to wit: Article II of the Oklahoma Administrative Procedures Act, 75 O.S. §309 and the Oklahoma Open Meeting Act, 25 O.S. §307(B)(8).*

THE BOARD MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, CHANGE THE SEQUENCE OF ANY AGENDA ITEM, OR VOTE TO STRIKE OR NOT DISCUSS ANY AGENDA ITEM.

Cancelled - Lack of Quorum

1. Determination of quorum and call to order
2. Board Executive Director: Opening Comments
3. Review, discussion and possible action – **Minutes of the December 3, 2024, Meeting**
4. Review, discussion and possible action – **Election(s) of Chair, Vice-Chair, and Executive Secretary** pursuant to *Okla. Admin. Code 527:1-1-2*
5. Report/Update: **CEU/CME program to be sponsored by the Oklahoma State Board of Examiners of Perfusionists** *(Justin Stone)*
6. Review, discussion and possible action – **Appointment of CEU/CME subcommittee**
7. Review, discussion and possible action – **Budget for CEU/CME program to be sponsored by the Oklahoma State Board of Examiners of Perfusionists**
8. Review, discussion and possible action – **FY 2026 Administrative Contract with the Oklahoma State Board of Medical Licensure and Supervision**
9. New business – "*New business," as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the required time of posting.*
10. Adjournment

Justin Stone, LP ~ Chair Tyler McKeon, LP ~ Vice-Chair Leah Davidson, LP ~ Executive Secretary
Michael Todd Giese, LP Steven D. Miller, MD Eric Howell, MD
Mr. Phillip Crow, Public Member Ms. Claudia Kamas, Public Member Mr. Clay Moore, Public Member