*Agenda Posted 7/7/2025 12:33 PM*

# OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS
## July 8, 2025 ~ 4:00 p.m.
## Special 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.

1. Determination of quorum and call to order
2. Board Executive Director Opening Comments to include:
    - Legislative/Interim Studies
3. Review, discussion and possible action – **Minutes of the March 7, 2025, Special Meeting**
4. Review, discussion and possible action on the following application(s) for licensure:
    - **MAKAYLA NICOLE McGUIRE,** complete application for Provisional Perfusionist licensure
    - **CHARLES VAN PHAM,** complete application for Perfusionist licensure
5. Status Report: **Amendments to Oklahoma Administrative Code 527 Chapters 1 and 10**
6. Discussion – Position Statement of **The American Board of Cardiovascular Perfusion regarding Normothermic Regional Perfusion and Ex Vivo Perfusion** dated October 23, 2024
7. Discussion: **Remaining 2025 board meetings and scheduling future board meetings**
8. Adjournment

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