OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS

Minutes of Meeting

The Oklahoma State Board of Examiners of Perfusionists met on July 8, 2025, in accordance with the Oklahoma Open Meeting Act. Advance notice of this special meeting was transmitted to the Oklahoma Secretary of State on June 11, 2025, and posted on the Board's website on July 7, 2025, at 12:33 p.m. in accordance with 25 O.S. § 311(A)(9).

Members Present:

Tyler McKeon, LP, Chairman
Michael Giese, LP, Executive Secretary
Mr. Phillip Crow
Ms. Claudia Kamas
Steven Miller, MD

Member(s) Absent:

Leah Davidson, LP, Vice-Chair
Eric Howell, MD
Mr. Clay Moore
Justin Stone, LP

Others Present:

Sandra Harrison, Executive Director
Kristi Ice, Deputy Director
Barbara J. Smith, Executive Secretary
Lisa Cullen, Director of Licensing
Kylie Cooper, Assistant Attorney General, sitting in for Madalynn Martin, Assistant Attorney General

Having noted a quorum, Mr. McKeon called the meeting to order at 4:18 p.m. Ms. Smith established quorum via roll call for purposes of the record.

Ms. Harrison provided opening comments including a legislative/interim studies update. Currently, one interim study has been approved and another has been requested regarding consolidation. All interim studies, if approved, must be complete by October 31,2025. In closing, Kylie Cooper, AAG, who was sitting in for Madalyn Martin, AAG, was introduced to the Board.

Following Board review, Mr. Giese moved to approve the special meeting minutes of March 7, 2025, as written. Dr. Miller seconded the motion and the vote was unanimous in the affirmative.

Next, the Board reviewed applications for licensure.

Following review and discussion, Mr. McKeon moved to approve the application of **MAKAYLA NICOLE McGUIRE** for Provisional Perfusionist licensure. Mr. Giese seconded the motion and the vote was unanimous in the affirmative.

Following review and discussion, Mr. Crow moved to approve the application of **CHARLES VAN PHAM** for Licensed Perfusionist licensure. Dr. Miller seconded the motion and the vote was unanimous in the affirmative.

Barbara Smith provided a status update regarding the amendments to Oklahoma Administrative Code 527, Chapters 1 and 10. The rule was approved by HJR 1035 on May 28, 2025. All required documentation was subsequently submitted to the Secretary of State Office of Administrative Rules and the rule amendments are set to be published on July 15, 2025, with an expected effective date of July 25, 2025.

Ms. Harrison opened a discussion regarding the Position Statement provided by **The American Board of Cardiovascular Perfusion regarding Normothermic Regional Perfusion** and **Ex Vivo Perfusion**. Mr. Giese advised he had received the position statement and would like staff to research what can be done in this regard, if anything. Mr. Giese stated there may be operators conducting business outside of their scope of practice. While he does not know that to be a fact, the Board is tasked with ensuring the public is protected. Ms. Harrison advised that the Board does not have jurisdiction over practitioners which we do not license. Ms. Harrison advised that she will be in touch with Mady Martin who will research whether this can be a statutory or rule change.

Ms. Smith then opened a discussion regarding the remaining scheduled 2025 board meetings and scheduling future board meetings. Due to this current special meeting, the Board agreed that it was logical to cancel the August 12, 2025 meeting, assuming no applications are received prior to the deadline. Regarding 2026 meetings, the Board requested that Ms. Smith schedule regular meetings for May, July, and December. This schedule will hopefully serve new graduates and decrease the lag time from graduation to licensure.

There being no further business, Mr. McKeon moved to adjourn the meeting. The time was 4:44 p.m.