

**OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS**  
**August 20, 2024 ~ 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.

1. Determination of quorum and call to order
2. Review, discussion and possible action – **Minutes of the May 7, 2024, Special Meeting**
3. Review, discussion and possible action regarding potential **Administrative Rule amendments** proposed by the Rules Subcommittee (*Mady Martin, AAG*)
4. Report: **Executive Order 2024-14 - Efficiency Licensing Task Force** (*Sandra Harrison, JD, Interim Executive Director of the Oklahoma Medical Board*)
5. 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.
6. Adjournment