

OKLAHOMA STATE BOARD OF EXAMINERS OF PERFUSIONISTS

Minutes of Meeting

The Oklahoma State Board of Examiners of Perfusionists met on December 3, 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 November 24, 2024, at 12:58 p.m. in accordance with 25 O.S. § 311(A)(9).

Members Present:

Justin Stone, LP, Chairman
Tyler McKeon, LP, Vice-Chairman
Leah Davidson, LP, Executive Secretary
Eric Howell, MD
Steven Miller, MD
Mr. Clay Moore

Member(s) Absent:

Mr. Phillip Crow
Michael Giese, LP
Ms. Claudia Kamas

Others Present:

Sandra Harrison, Executive Director
Kristi Ice, Deputy 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 4:00 p.m. Ms. Smith established quorum for purposes of the record via roll call. Kristi Ice, Deputy Director, was introduced and welcomed by the Board.

Following Board review, Mr. Stone moved to approve the meeting minutes of August 20, 2024, as written. Dr. Miller seconded the motion and the vote was unanimous in the affirmative.

Next, Madalynn Martin, AAG, presented administrative rule amendments to **Okla. Admin. Code 527 Chapters 1 and 10** for consideration and adoption by the Board. Following review and discussion, Mr. McKeon moved to adopt the rules as presented. Mr. Stone seconded the motion and the vote was unanimous in the affirmative.

Then the Board considered the application of **BRIANNA TEIXEIRA SPEAKMAN** for Licensed Perfusionist licensure. Mr. Stone moved to approve the application for licensure. Ms. Davidson seconded the motion and the vote was unanimous in the affirmative.

Mr. Stone advised that he and Sandra Harrison have a meeting scheduled with a company to discuss the planning and sponsorship of a CEU/CME program. The Board discussed sponsoring a program every one to two years and alternating sites between Oklahoma City and Tulsa. Mr. Stone requested that a report and action to appoint a CME program subcommittee be placed on the February 2025 agenda.

There being no further business, Ms. Davidson moved to adjourn the meeting. The time was 4:16 p.m.