

Minutes

The Anesthesiologist Assistant Advisory Committee of the Board of Medical Licensure and Supervision met on October 5, 2009, at the office of the Board, 5104 North Francis, Suite C, Oklahoma City, Oklahoma. Members present were:

John "Rennie" Barnes, MD
Jay Cunningham, DO
Ervin Yen, MD
Bill Kinsinger, MD
Michael Morykwas, AA

Others present included:

Lyle Kelsey, Executive Director
Robyn Hall, Director of Licensing
Kathy Plant, Executive Secretary

The meeting was called to order at 4:00 p.m. The first item of business was election of officers. Dr. Kinsinger moved to elect Dr. Barnes and Chairman and Dr. Cunningham as Vice Chair. Dr. Yen seconded the motion and the vote was unanimous in the affirmative.

The minutes from the July 20, 2009 meeting were reviewed. Dr. Kinsinger moved to approve the minutes. Dr. Yen seconded the motion and the vote was unanimous in the affirmative.

Proposed amendments to the rules were reviewed. Changes were made to the definitions of direct supervision and surgical/obstetrical suite. Language referring to composition of the Committee was removed because the Committee was appointed by the Board but not created statutorily. The Committee asked that staff finalize the changes and send them out to Committee members for review. The amendments would be presented to the Board at the November 19, 2009, meeting. (See attachment #1)

There were no licensure applications to review.

The following were set as meeting dates for 2010:

February 8
May 10
August 30
November 8

The composition of the committee was discussed. The members stated the there should be anesthesiologists appointed, not just physicians.

There being no further business, the meeting was adjourned. The time was 5:40 p.m.