

Agenda

Board of Medical Licensure and Supervision

Virtual Special Meeting April 14, 2020 at Noon

This virtual special meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S.2011, § 301 et seq, signed into law by Governor Stitt on Wednesday, March 18, 2020. See SB661, 2020 O.S.L. 3, § 3

Website: okmedicalboard.org

Link to access meeting:

<https://zoom.us/j/108184459?pwd=YOp5MkdLNVlvYTZzTElYRzYwMHlpUT09>

Password: 674437

Or iPhone one-tap :

US: +16699006833,,108184459#,,#674437# or +13462487799,,108184459#,,#674437#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782

Webinar ID: 108 184 459

Password: 674437

International numbers available: <https://zoom.us/j/108184459>

Link to access meeting materials:

<https://www.okmedicalboard.org/notebook>

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.

**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).*

Board members participating:

James Brinkworth, MD, via videoconference

Mr. Clayton Bullard via videoconference

Louis Cox, MD, via videoconference

Mark Fixley, MD, via videoconference

Mr. Robert Howard via videoconference

Mr. Jeremy Hall via videoconference

Mr. Trevor Nutt via videoconference

Ann Warn, MD, via videoconference

Don Wilber, MD, via videoconference

David Vanhooser, MD, via videoconference

NOON

- ___ Meeting called to order
- ___ Opening remarks – Lyle Kelsey, Executive Director
- ___ Board Advisor Comments – Robert C. Margo, JD
- ___ Review, discussion and possible action – **Proposed emergency rules pursuant to Governor Stitt's Executive Order 2020-13 filed on April 8 2020**
- ___ **Adjournment**