

Agenda

Oklahoma State Board of Medical Licensure and Supervision

Regular Meeting
101 NE 51st Street, Oklahoma City, OK 73105
June 23, 2022 at 9:00 a.m.

Public link to access meeting materials: <https://www.okmedicalboard.org/notebook>

This meeting is being held consistent with the Administrative Procedures Act and the Oklahoma Open Meeting Act. 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.

**IN ALL AGENDA ITEMS MARKED WITH AN ASTERISK: 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).*

9:00 A.M.

- ___ Meeting called to order
- ___ Opening remarks – Lyle Kelsey, Executive Director
- ___ Board Advisor Comments – Robert C. Margo, JD
- ___ Review, discussion and possible action – **Minutes of the May 12, 2022 Board Meeting**
- ___ Review, discussion and possible action pursuant to *Title 59 O.S. § 485*:
 - **Election** of Board President effective July 1, 2022
 - **Election** of Board Vice-President effective July 1, 2022
- ___ Review, discussion and possible action – **Complete application for full medical licensure of ELIAS SMIRLIS**
- ___ Review, discussion and possible action – **Incomplete applications for full medical licensure**
(List #1 attached to agenda)
- ___ Review, discussion and possible action – **Complete applications for full medical licensure**
(List #1 attached to agenda)
- ___ Review, discussion and possible action – **Incomplete applications for training licensure** *(List #1 attached to agenda)*

___ Review, discussion and possible action – **Licensure applications** previously approved via Board Secretary or circularization (*Attachment #2 to agenda*)

___ Review, discussion and possible action – **Re-registration applications** previously approved pursuant to 59 O.S. § 495a.1 (*Attachment #3 to agenda*)

___ Review, discussion and possible action on the following **Critical Needs Licenses** previously approved via Board Secretary or Executive Director and issued between May 1, 2022 and May 31, 2022:

<u>License</u>	<u>Name</u>	<u>Date Issued</u>	<u>Expiration Date</u>
MD 39418	COVINGTON, ANDREA LOUISE	05/03/22	09/14/22
MD 39693	HOWARD, MICHAEL JOHN	05/16/22	09/14/22

___ Review, discussion and possible action on the following **Committee Recommendations**:

- **Physical Therapy Advisory Committee**
- **Respiratory Care Advisory Committee**
- **Therapeutic Recreation Committee**

I. NON-INDIVIDUAL PROCEEDINGS

A. INITIAL APPLICATION(S) FOR LICENSURE

___ **ANDREW HAPUTA**, applicant, full medical licensure

___ **MEYHAR TORGHABEH**, applicant, full medical licensure

II. INDIVIDUAL PROCEEDINGS

A. MOTIONS

___ ***SHAWN C. SCHLINKE, MD**, Defendant’s Motion to Clarify May 12 Order Accepting Voluntary Submittal to Jurisdiction

B. PROBATIONARY MATTERS

___ ***CALEB WAYNE JONES, MD**, Staff’s Motion to Terminate Agreement

C. DISCIPLINARY MATTERS

___ ***JUSTIN GRAHAM DOCKENDORF, MD** – Disciplinary hearing based on allegations of unprofessional conduct.

___ ***TALAL AHMED ZAHOR, MD** – Disciplinary hearing based on allegations of unprofessional conduct.

___ ***DANIEL WAXELL, RC** – Disciplinary hearing based on allegations of unprofessional conduct.

- Discussion and possible vote to enter **Executive Session**, as authorized by 25 O.S. §307(B)(7), for discussion on any matter where disclosure of information would violate confidentiality requirements of state or federal law

___ *ALETHEA FARRIS, OT – Disciplinary hearing based on allegations of unprofessional conduct.

III. UNSCHEDULED ITEMS

___ Review, discussion and possible action on proposed permanent rule revisions to Okla. Admin. Code 435:20. Physical Therapist and Assistants

___ Review, discussion and possible action – Appointment of Harlon Compton, LO, to fill the seat previously held by Dee McKasson, LO, on the **Advisory Committee on Orthotics and Prosthetics**

___ Review, discussion and possible action – Re-appointment or new appointment to fill the seat previously held by Tyler McKeon, LP, on the **Oklahoma State Board of Examiners of Perfusionists**

___ Review, discussion and possible action – New appointment to fill the seat previously held by Kyle Toal, MD, on the **Oklahoma State Board of Examiners of Perfusionists**

___ Review, discussion and possible action – Proposed amendment to **Board Policy regarding Requests to Supervise Additional Mid-Level Practitioners**

___ Review, discussion and possible action – **I.T. Audit Final Report** presented by Dave Zink, True Digital, and Jason Fennell, Board Network Manager

___ **Executive Director's Report to the Board:**

- Review, discussion and possible action – Budget Report
- Report: Database Modernization
- Report: Licensure Numbers
- Report: Abortion Legislation
- Report: Financial Report in September and FYE Books close
- Report: Mental Health and review of other initial and renewal application questions

___ New Business – any matter not known about or which reasonably could not have been foreseen prior to the required time of posting

___ Adjournment

June 24, 2022: *If needed to complete items on Agenda*