

Minutes

The Advisory Committee on Orthotics and Prosthetics of the Board of Medical Licensure and Supervision met virtually on July 10, 2020, 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. Advance notice of this regularly scheduled meeting was transmitted to the Oklahoma Secretary of State on October 10, 2019. The notice and agenda were posted on the Board's website on July 2, 2020 at 1:37 p.m. pursuant to Title 25 O.S. §311.9.

Members participating via the Cisco Webex Meetings platform:

Dee McKasson, LO, Vice-Chairman
Jeffrey M. Arnette, LO
Steven Brown, LPO
Mr. Bill Dunham
Susan Chambers, MD

Member(s) absent:

Michael Huggins, LPO
Mr. Ron King

Also present were:

Lyle Kelsey, Executive Director
Barbara Smith, Executive Secretary
Lisa Cullen, Director of Licensing
Thomas Schneider, AAG, Committee Advisor

Having noted a quorum, the meeting was called to order by Mr. McKasson at 11:13 a.m.

Following Committee review, Mr. Arnette moved to approve the minutes of October 25, 2019, as written. Mr. Dunham seconded the motion and the vote was unanimous in the affirmative.

The Committee then considered nominations for the positions of Chair and Vice-Chair pursuant to Okla. Admin. Code 435:55-1-5. Mr. Arnette self-nominated for the position of Chair. Dr. Chambers also self-nominated for the position of Chair. Upon the advice of Mr. Schneider, a second on the nomination was not required and a roll call vote was conducted on Mr. Arnette's nomination. The vote was unanimous in the affirmative. No vote was conducted on the nomination of Dr. Chambers.

Mr. McKasson nominated Dr. Chambers for the position of Vice-Chair. No second was necessary. A roll call vote was conducted which was unanimous in the affirmative.

Next the Committee reviewed applications for licensure. Mr. McKasson moved to recommend approval of the complete applications of **MELISSA RAE FRIETCHEN** and **MICHELLE**

RENEA HENSLEE for LPO licensure. Mr. Dunham seconded the motion and the vote was unanimous in the affirmative.

Dr. Chambers moved to recommend approval of the incomplete application of **ELIZABETH JOAN ISENSEE** for LPO licensure pending completion of the file. Mr. Arnette seconded the motion and the vote was unanimous in the affirmative.

Mr. Arnette moved to recommend approval of the complete application of **TERRAN ELIZABETH JONES** for LPO licensure. Mr. Brown seconded the motion and the vote was unanimous in the affirmative.

Mr. McKasson moved to recommend approval of the incomplete application of **HANNAH C. CHRISTIE** for LPR licensure pending completion of the file. Dr. Chambers seconded the motion and the vote was unanimous in the affirmative.

Dr. Chambers moved to recommend approval of the complete application of **CHRISTI KEELER** for ROA licensure. Mr. Brown seconded the motion and the vote was unanimous in the affirmative.

There being no new business, Mr. Arnette moved to adjourn the meeting. Mr. Dunham seconded the motion and the vote was unanimous in the affirmative. The time was 11:30 a.m.