Minutes

The Advisory Committee on Orthotics and Prosthetics of the Board of Medical Licensure and Supervision met on February 21, 2023, at 11:00 a.m. at the office of the Board at 101 NE 51st Street, Oklahoma City, Oklahoma, in accordance with the Oklahoma Open Meeting Act. Advance notice of this regularly scheduled meeting was transmitted to the Oklahoma Secretary of State on November 22, 2022, and posted on the Board's website on February 1, 2023 at 1:46 PM pursuant to Title 25 O.S. § 311(A)9.

Members attending:

Amanda Knowles, LO Andy Anders, LPR Harlon Compton, LO Mr. Bill Dunham, Lay Member

Member(s) absent:

Susan Chambers, MD, Chair LPO Member, Vacant Lay Member, Vacant

Also present were:

Barbara Smith, Executive Secretary
Lisa Cullen, Director of Licensing
Valeska Barr, Assistant Director of Licensing
Emily Isbill, Assistant Attorney General, sitting in for Madalynn
Martin, Assistant Attorney General

Having noted a quorum, the meeting was called to order by Barbara Smith, Executive Secretary, at 11:00 AM. Ms. Knowles acted as Committee Chair in the absence of Dr. Chambers.

Following Committee review, Mr. Compton moved to approve the minutes of October 18, 2022, as written. Mr. Dunham seconded the motion and the vote was unanimous in the affirmative.

The Committee then entertained nominations for Chair and Vice-Chair pursuant to Okla. Admin. Code 435:55-1-5. Following discussion, Mr. Compton nominated Ms. Knowles to serve as Committee Chair. Mr. Dunham seconded the motion, Ms. Knowles accepted the nomination, and the vote was unanimous in the affirmative with Ms. Knowles ABSTAINING.

Following discussion, Ms. Knowles nominated Mr. Dunham to serve as Committee Vice-Chair. Mr. Compton seconded the motion, Mr. Dunham accepted the nomination, and the vote was unanimous in the affirmative.

Next the Committee reviewed the incomplete application of **MICHAEL ANTHONY MARIANA** for Licensed Prosthetist/Orthotist licensure. Mr. Compton moved to recommend approval of the application pending completion of the file. Mr. Dunham seconded the motion and the vote was unanimous in the affirmative.

Following review of the incomplete application of **MICHAYLA PETEL** for Licensed Prosthetist licensure, Mr. Compton moved to recommend approval of the incomplete application pending completion of the file. Mr. Anders seconded the motion and the vote was unanimous in the affirmative.

There being no further business, Mr. Dunham moved to adjourn the meeting. The time was 11:07 AM.