

THERAPEUTIC RECREATION COMMITTEE
of the Oklahoma State Board of Medical Licensure and Supervision
101 NE 51st Street, Oklahoma City, Oklahoma

REGULAR MEETING
AGENDA
September 6th, 2018 - 3:00 P.M.

The Committee 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.

1. Determination of Quorum and Call to Order
2. Revision, discussion and possible action – Special Meeting Minutes of March 1, 2018
3. Review, discussion and possible action on the following complete applications for licensure as Therapeutic Recreation Specialist:
 - **MARILYN LATASHA WOODS**
 - **MICHELLE MILLER BATEMAN**
4. Review and discussion – Open Meetings Act Compliance at State Meetings and Conventions of a Professional Organization (*Thomas Schneider, AAG*)
5. Presentation and discussion - Robert B. Nisbet, MD, Coordinator, Oklahoma Allied Professional Peer Assistance
6. New business - *"New business", as used herein, shall mean any matter not known about or that could not have been reasonably foreseen prior to the required time of posting*
7. Adjournment