

## Therapeutic Recreation Committee

The Therapeutic Recreation Committee of the Board of Medical Licensure and Supervision met on May 25, 2017, in accordance with the Open Meeting Act. The meeting was held at the office of the Board, 101 NE 51<sup>st</sup> Street, Oklahoma City, Oklahoma. Advance notice of this amended special meeting was transmitted to the Oklahoma Secretary of State on May 19, 2017, and posted on the Board's website on May 24, 2017. The notice and agenda were posted in prominent public view on the front doors of the Oklahoma Board of Medical Licensure and Supervision building located at 101 NE 51st Street, Oklahoma City, OK on May 24, 2017 at 9:00 a.m.

### Members Present:

Tim Passmore, Ed.D., TRS, Chair  
Ms. Tara Martin  
Ms. Michelle Higgins  
Mr. Pedro Velasco

### Member Absent:

Angela Roberts, TRS

### Others present:

Lyle Kelsey, Executive Director  
Barbara J. Smith, Executive Secretary  
Teresa Mitchell, Licensing Director  
Tiffany Wythe, Assistant Attorney General, Committee Advisor

Having noted a quorum, Mr. Passmore called the meeting to order at 3:01 p.m. The Committee reviewed the minutes of the February 23, 2017 meeting. Ms. Martin moved to approve the minutes as written. Mr. Velasco seconded the motion and the vote was unanimous in the affirmative.

Following Committee review, Ms. Higgins moved to recommend approval of the complete application of **CLAYTON SCOTT CAMP** for Therapeutic Recreation Specialist licensure. Ms. Martin seconded the motion and the vote was unanimous in the affirmative.

Next, Mr. Passmore opened a discussion regarding potentially effecting a rule revision that would remove the committee term limit restriction which currently does not allow a member to serve more than three consecutive terms. Following discussion, the Committee issued a Staff Directive to Barbara Smith to revise the current rule by removing the restriction on term limits. The proposed revision language will be emailed to each member individually for his/her review before it is presented to the Medical Board for adoption.

Pedro Velasco's term on the committee is set to expire on July 1, 2017 and this is officially his last meeting. He was recognized and thanked for his service to the TRS profession and the state.

Ms. Martin moved to adjourn the meeting. Ms. Higgins seconded the motion and the vote was unanimous in the affirmative. The time was 3:19 p.m.