

Therapeutic Recreation Committee

The Therapeutic Recreation Committee of the Board of Medical Licensure and Supervision met on March 1, 2018, in accordance with the Open Meeting Act. The meeting was held at the office of the Board, 101 NE 51st Street, Oklahoma City, Oklahoma. Advance notice of this special meeting was transmitted to the Oklahoma Secretary of State on February 26, 2018. The notice and agenda were posted on the Board's website and front door of the Board office at 101 NE 51st Street, Oklahoma City, Oklahoma, on February 27, 2018 at 10:00 a.m. in compliance with 25 O.S. §311.12.

Members Present:

Tim Passmore, Ed.D., TRS, Chair
Angela Roberts, TRS
Ms. Rendy Janssen
Ms. Michelle Higgins

Member Absent:

Ms. Tara Shibbani (Martin)

Others present:

Reji Varghese, Deputy Director
Barbara J. Smith, Executive Secretary
Teresa Mitchell, Licensing Director
Thomas Schneider, Assistant Attorney General, Committee Advisor

Having noted a quorum, Mr. Passmore called the meeting to order at 3:03 p.m. The Committee reviewed the minutes of the October 5, 2017 meeting. Ms. Higgins moved to approve the minutes as written. Ms. Janssen seconded the motion and the vote was unanimous in the affirmative.

Next the Committee reviewed applications for licensure. Following Committee review and discussion, Ms. Roberts moved to recommend approval of the following incomplete applications for Therapeutic Recreation Specialist pending completion of the files. Ms. Janssen seconded the motion and the vote was unanimous in the affirmative.

FOWLER, MORGAN RAYE
GERIES, BAILEE DAWN

NOONAN, SIERRA FRANCES
ROMOSER, CHAD

Ms. Higgins moved to recommend approval of the complete application of **DAO, BRITTANY** for Therapeutic Recreation Specialist licensure. Ms. Roberts seconded the motion and the vote was unanimous in the affirmative.

Barbara Smith, Executive Secretary, presented an update to the Oklahoma Open Meeting Act as it pertains to the posting of regular and special meeting agendas. Following the presentation, Ms. Roberts moved to elect to post special meeting agendas on the website only in

compliance with 25 O.S. §311.12. Ms. Higgins seconded the motion and the vote was unanimous in the affirmative.

There being no further business, Ms. Roberts moved to adjourn the meeting. The time was 3:16 p.m.