

## Minutes

The Therapeutic Recreation Committee of the Board of Medical Licensure and Supervision met on April 25, 2023, in accordance with the Oklahoma Open Meeting Act. Advance notice of this regular meeting was transmitted to the Oklahoma Secretary of State on November 22, 2022, and posted on the Board's website on April 17, 2023, at 9:43 AM pursuant to 25 O.S. § 311(A)(9).

### Members in attendance:

Tim Passmore, Ed.D., TRS, Chair  
Angela Roberts, TRS  
Michelle Higgins, TRS  
Renee Maynard, TRS

### Member(s) absent:

Ms. Rendy Janssen

### Others in attendance:

Barbara J. Smith, Executive Secretary  
Lisa Cullen, Director of Licensing  
Valeska Barr, Assistant Director of Licensing  
Madalynn Martin, Assistant Attorney General, Committee Legal Advisor  
P.J., Therapy Dog, SSM Health

Having noted a quorum, Mr. Passmore called the meeting to order at 3:00 PM. Barbara Smith called roll to establish the quorum for the record.

The Committee reviewed the meeting minutes of February 28, 2023. Ms. Maynard moved to approve the minutes as written. Ms. Roberts seconded the motion and the vote was unanimous in the affirmative.

Next, the Committee reviewed applications for licensure. Ms. Roberts moved to recommend approval of the incomplete application of **MEGAN R. LUSTER** for Therapeutic Recreation Specialist licensure pending completion of the file. Ms. Maynard seconded the motion and the vote was unanimous in the affirmative.

Ms. Maynard moved to recommend approval of the incomplete application of **CARISSA ANNETTE MARIE GOSVENER** for reinstatement of Therapeutic Recreation Specialist licensure pending completion of the file. Ms. Higgins seconded the motion and the vote was unanimous in the affirmative.

Staff welcomed P.J., Therapy Dog, SSM Health, who was in the care of Ms. Roberts during the meeting. P.J. was given treats by staff as a reward for his exemplary behavior during the meeting.

There being no further business, Ms. Roberts moved to adjourn the meeting. The time was 3:07 PM.