

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

VIRTUAL REGULAR MEETING
AGENDA
August 20, 2020 - 3:00 P.M.

This virtual regular meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S.2011, § 301 *et seq*, signed into law by Governor Stitt on Wednesday, March 18, 2020. See SB661, 2020 O.S.L. 3, § 3

Website: www.okmedicalboard.org

Link to access meeting:

<https://osbmls.webex.com/osbmls/onstage/g.php?MTID=e16bde7e6bc86f3e4b246faea04a9dfbe>

Host: Oklahoma State Board of Medical Licensure and Supervision (webex@okmedicalboard.org)

Event number (access code): 146 580 5635

Event password: 761987

Thursday, August 20, 2020 3:00 pm, Central Daylight Time (Chicago, GMT-05:00)

Join the audio conference only

+1-415-655-0001 US Toll

Link to access meeting materials:

https://www.okmedicalboard.org/therapeutic_recreation_specialists/notebook

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.

Committee Members participating via Cisco WebEx Meetings platform:

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

Katie Hernandez, TRS
Ms. Rendy Janssen

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 – Minutes of May 14, 2020

*Committee Members ~ Tim Passmore, Ed.D., TRS, Chair
Angela Roberts, TRS Michelle Higgins, TRS Katie Hernandez, TRS
Rendy N. Janssen, Lay Member*

3. Personal appearance of **KARLA SMITH** for review, discussion and possible action on her application for Therapeutic Recreation Specialist licensure
4. Review, discussion and possible action on the following application(s) for licensure as Therapeutic Recreation Specialist:

INCOMPLETE THERAPEUTIC RECREATIONAL SPECIALIST APPLICATIONS

TRS 230 SIMMS, JANE TULLOS

TRS 231 TULLIS, TIMETRA MARJUN

TRS 232 WRICE, A'BREANNA MONAY

COMPLETE THERAPEUTIC RECREATIONAL SPECIALIST APPLICATION

TRS 229 JOHNSON, TINA DIANE

5. 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*
6. Adjournment