

Minutes

The Therapeutic Recreation Committee of the Board of Medical Licensure and Supervision met on May 14, 2020 in accordance with the Open Meeting Act. 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. Advance notice of this regularly scheduled meeting was transmitted to the Oklahoma Secretary of State on October 10, 2019, and posted on the Board's website on May 11, 2020 at 9:12 a.m. pursuant to 25 O.S. § 311.9(b).

Members participating via the Zoom web conferencing platform:

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

Member(s) Absent:

Katie Hernandez, TRS

Others participating via the Zoom web conferencing platform:

Lyle Kelsey, Executive Director
Reji Varghese, Deputy Director
Barbara J. Smith, Executive Secretary
Lisa Cullen, Director of Licensing
Thomas Schneider, Assistant Attorney General, Committee Advisor
Jason Fennell, I.T., Network Administrator
Virtual Audience: 0

Having noted a quorum, Mr. Passmore called the meeting to order at 3:03 p.m.

The Committee reviewed the meeting minutes of February 13, 2020. Ms. Roberts moved to approve the minutes as written. Ms. Higgins 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 licensure pending completion of the files. Ms. Janssen seconded the motion and the vote was unanimous in the affirmative.

KRISTINE ZELLMER FERRELL
REBECCA BROOKE NGUYEN

JESSICA MCCALLUM

Ms. Higgins moved to recommend approval of the following complete applications for Therapeutic Recreation Specialist licensure. Ms. Roberts seconded the motion and the vote was unanimous in the affirmative.

KENDALL LAUREN MEEUWSEN

HEAVEN PAIGE WINGARD

There being no further business, Ms. Janssen moved to adjourn the meeting. The time was 3:14 p.m.