

Minutes

The Therapeutic Recreation Committee of the Board of Medical Licensure and Supervision met on August 20, 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 August 18, 2020 at 1:12 p.m. pursuant to 25 O.S. § 311.9(b).

Members participating via Cisco Webex Meetings platform:

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

Member(s) Absent:

Michelle Higgins, TRS
Katie Hernandez, TRS

Others participating via Cisco Webex Meetings platform:

Lyle Kelsey, Executive Director
Barbara J. Smith, Executive Secretary
Lisa Cullen, Director of Licensing
John Settle, Assistant Attorney General, sitting in for Thomas Schneider,
Assistant Attorney General, Committee Advisor
Jason Fennell, I.T., Network Administrator

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

The Committee reviewed the meeting minutes of May 14, 2020. Ms. Roberts moved to approve the minutes as written. Ms. Janssen seconded the motion and the vote was unanimous in the affirmative.

KARLA SMITH appeared virtually in support of her application for Therapeutic Recreation Specialist licensure. She stated the lapse of her licensure in 2018 was an oversight. Due to her reporting an incident to authorities, the hospital where she previously worked became involved in a large lawsuit and she was terminated. She continued with her education during that time and obtained her case management licensure in the interim. She is nationally certified. Ms. Roberts moved to recommend approval of the application pending completion of the file. 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. Janssen moved to recommend approval of the following incomplete applications for Therapeutic Recreation Specialist licensure pending completion of the files. Ms. Roberts seconded the motion and the vote was unanimous in the affirmative.

TRS 230 SIMMS, JANE TULLOS
TRS 231 TULLIS, TEMETRA MARJUN

TRS 232 WRICE, A'BREANNA M

Ms. Roberts moved to recommend approval of the complete application of **TINA DIANE JOHNSON** for Therapeutic Recreation Specialist licensure. Ms. Janssen seconded the motion and the vote was unanimous in the affirmative.

There being no further business, Ms. Janssen moved to adjourn the meeting. The time was 3:20 p.m.