

Minutes

The Therapeutic Recreation Committee of the Board of Medical Licensure and Supervision met on August 13, 2024, in accordance with the Oklahoma Open Meeting Act. Advance notice of this regular meeting was transmitted to the Oklahoma Secretary of State on December 1, 2023, and posted on the Board's website on July 31, 2024, at 3:22 p.m. 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

Members absent:

Ms. Rendy Janssen

Others in attendance:

Sandra Harrison, JD, Interim Executive Director
Barbara J. Smith, Executive Secretary
Lisa Cullen, Director of Licensing
P.J., Therapy Dog, VA Hospital, Oklahoma City, Oklahoma

Having noted a quorum, Mr. Passmore called the meeting to order at 3:00 p.m. Barbara Smith called roll to establish quorum for the record. Mr. Passmore announced that Ms. Janssen is resigning from the Committee. The name of a nominee will be provided to Barbara Smith for consideration by the Medical Board at its September 2024 board meeting.

The Committee reviewed the meeting minutes of April 23, 2024. Ms. Higgins 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 **SARA ASHBAKER** for Therapeutic Recreation Specialist licensure pending completion of the files. Ms. Maynard seconded the motion and the vote was unanimous in the affirmative.

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

Once again, the board staff was delighted to welcome P.J., Therapy Dog, VA Hospital, Oklahoma City, Oklahoma, to the meeting. P.J. was in the care of Ms. Roberts during the meeting. He was given special attention and treats by the staff as a reward for his exemplary behavior.

There being no further business, Ms. Higgins moved to adjourn the meeting. The time was 3:07 p.m.