

Minutes

The Therapeutic Recreation Committee of the Board of Medical Licensure and Supervision met on November 12, 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 October 29, 2024 at 1:10 p.m. pursuant to 25 O.S. § 311(A)(9).

Members in attendance:

Angela Roberts, TRS, Acting Chair
Michelle Higgins, TRS
Renee Maynard, TRS

Members absent:

Tim Passmore, Ed.D., TRS, Chair

Others in attendance:

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

Having noted a quorum, Ms. Roberts, Acting Chair, called the meeting to order at 3:00 p.m. Barbara Smith called roll to establish quorum for the record.

The Committee reviewed the meeting minutes of August 13, 2024. Ms. Maynard moved to approve the minutes as written. Ms. Higgins seconded the motion and the vote was unanimous in the affirmative.

Next, the Committee reviewed the application of **CLAIRE WHITING BROPHY** for Therapeutic Recreation Specialist licensure. Following review and discussion, Ms. Higgins moved to recommend approval of the complete application. Ms. Maynard seconded the motion and the vote was unanimous in the affirmative.

Once again, the board staff was delighted to welcome P.J., Facility 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 outstanding behavior.

There being no further business, Ms. Maynard moved to adjourn the meeting. The time was 3:03 p.m.