Minutes

The Therapeutic Recreation Committee of the Board of Medical Licensure and Supervision met on March 6, 2025, in accordance with the Oklahoma Open Meeting Act. Advance notice of this special meeting was transmitted to the Oklahoma Secretary of State on February 21, 2025, and posted on the Board's website on February 21, 2025, at 11:47 a.m. pursuant to 25 O.S. § 311(A)(9).

Members in attendance:
Tim Passmore, Ed.D., TRS, Chair
Angela Roberts, TRS
Michelle Higgins, TRS

Members absent:
Renee Maynard, TRS
Vacant – Lay Member

Others in attendance:
Sandra Harrison, JD, Executive Director
Kristi Ice, JD, Deputy Director
Barbara J. Smith, Executive Secretary
Lisa Cullen, Director of Licensing
P.J., Facility Dog, VA Hospital, Oklahoma City, Oklahoma

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

****A five-minute recess was taken to provide an opportunity for Ms. Maynard to arrive. Ms. Maynard did not arrive and the meeting reconvened.*

Ms. Harrison provided brief opening remarks and introduced Kristi Ice, Deputy Director. Ms. Harrison advised that interim studies and a state task force regarding consolidation and efficiency in licensing did not produce any legislation that would impact the Medical Board or this Committee. The Medical Board has been approved to operate under the sunset bill through July 2030.

The Committee reviewed the meeting minutes of November 12, 2024. Ms. Higgins moved to approve the minutes as written. Ms. Roberts seconded the motion and the vote was unanimous in the affirmative with Mr. Passmore ABSTAINING.

Following review and discussion, Ms. Higgins moved to recommend approval of the application of **MIRIAM RENAE OLSON** 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., 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. Roberts moved to adjourn the meeting. The time was 3:17 p.m.