

**North Carolina Board of Recreational Therapy Licensure  
Board Meeting  
Date: October 26, 2016  
Phone Conference Meeting**

Present: Suzanne Thompson, Chair; Becky Garrett, ED; Judy Kinney; Doretha Maxwell; Tracy Warren  
Absent: John Aguilar; Michael Atkins; Beth Bailey; Laetitia Cheltenham

Topic	Action	Responsible Person	Status	Follow-Up
I. Call To Order	Meeting called to order at 8:30 AM	Suzanne Thompson		
II. Establish Quorum	Quorum NOT established.	Suzanne Thompson		
III. Inactive, LRT and LRTA Reviews	Motion by <b>Tracy Warren</b> to poll board members not on the call for recusal/approval/disapproval for action 2 <sup>nd</sup> by <b>Doretha Maxwell</b>  Squires, Lyrica – name correction for Squires, Lauren	Becky Garrett		
IV. Recusals (NCAC 19:7) Ethics Commission	Judy Kinney - All UNCG & UNCW LRTs Suzanne Thompson - Hartsoe	BOD		
V. Reviews	LRT Lewis, Sarah – ECU Sanders, Kelly – ECU Scott, Lauren – ECU Jones, Dorian – WSSU Gwyn, Allison – WSSU Steed, Courtney – WSSU Price, Heidi – EWU (pending color photo) <b>Doretha Maxwell – motion</b>	BOD		Ongoing pending approval by board members not on call

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	<p><b>Judy Kinney – 2<sup>nd</sup></b></p> <p>DeGourville, Tiara – UNCG  Hansen, Kathleen – UNCG  Myers, Robin – UNCG  Pressley, Leanne – UNCG  Troutman, Whitney – UNCG  Hoskins, Emily – UNCW  Masters, Aubrey – UNCW  Squires, Lyrica – UNCW  <b>Doretha Maxwell – motion</b>  <b>Tracy Warren – 2<sup>nd</sup></b></p> <p>Hartsoe, Faith – UNCG (pending color photo)  <b>Tracy Warren – motion</b>  <b>Doretha Maxwell – 2<sup>nd</sup></b></p> <p>Inactive  Hamlin, Alana  <b>Judy Kinney – motion</b>  <b>Doretha Maxwell – 2<sup>nd</sup></b></p> <p>LRTA  Roths, Sarah – WPCC  <b>Doretha Maxwell – motion</b>  <b>Judy Kinney – 2<sup>nd</sup></b></p>			

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VI. ED Report	LRT 828 LRTA 43 Inactive 13 Sept Non-Renewal 6 Sept Non Maintenance 6 Sept New 13	Becky Garrett		
VII. NCTRC	26 applicants failed licensing exam during the 2015-16 fiscal year	Becky Garrett		
IX. Survey	190 responses to date Another reminder to be sent on Nov. 2 <sup>nd</sup> Survey will be closed Nov. 4 <sup>th</sup>	Becky Garrett		
X. Additional Conference Call Needed	An additional conference call will be attempted for November 2 <sup>nd</sup> at 8:30 to continue business.	Suzanne Thompson		
XI. Conclusion	Meeting concluded at 9:10 AM with no motion to adjourn	Suzanne Thompson		
XII. Addendum – Contacts made same day of conference call.	Michael Atkins - approval of all candidates and to accept the Inactive Request Beth Bailey – approval of all candidates with recusal from Hansen and accept the Inactive Request Laetitia Cheltenham – approval of all candidates and to accept the Inactive Request	Becky Garrett		