

**North Carolina Board of Recreational Therapy Licensure
Board Meeting
Date: November 29, 2017
Conference Call**

Present: Becky Garrett, ED; Suzanne Thompson, Chair; John Aguilar, MD; Judy Kinney; Doretha Maxwell; Joan Sutton; Tracy Warren
Absent: Michael Atkins; Rhonda Walton

Topic	Action	Responsible Person	Status	Follow-Up
I. Call To Order	Meeting called to order at 8:40 AM	Suzanne Thompson		
II. Establish Quorum	Quorum established.	Suzanne Thompson		
III. Minutes Approval	Minutes of October 25, 2017 Judy Kinney – motion to approve Joan Sutton – 2 nd	BOD	Approved	
IV. Recusals	John Aguilar Papa, Kimberly, UNCW Smith, Mikayla, UNCG Judy Kinney Clarke, Shelby, UNCW Damman, Natalie, UNCG Hamm, Kelli, UNCG Loaiza, Lisette, UNCG Moore, Candice, UNCG Papa, Kimberly, UNCW Smith, Mikayla, UNCG Turner, Brittany, UNCG Joan Sutton Huycke, Suzanne, Clemson	Suzanne Thompson	As shown in the agenda	

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	Suzanne Thompson Papa, Kimberly, UNCW Smith, Mikayla, UNCG			
V. Review	<p>LRT Callahan, Melissa, ABU Tracy Warren – Motion to deny licensure, but provide 1 year to complete CAP to include 4 required RT courses Judy Kinney – 2nd</p> <p>Damman, Natalie, UNCG Doretha Maxwell – Motion to approve Joan Sutton – 2nd</p> <p>LeSane, Artrailia, Alabama Doretha Maxwell – Motion to approve upon acceptance of coursework descriptions Judy Kinney – 2nd</p> <p>Miles, Tynasia, ECU Doretha Maxwell – Motion to approve upon receipt of photo Tracy Warren – 2nd</p> <p>Arguijo, Kiara, ECU Cales, Laurel, UNCW Clarke, Shelby, UNCW Dizzard, Tiffany, Toledo Durden, Austyn, ECU Hairr, Heather, ECU</p>	<p>BOD</p> <p>BOD</p> <p>BOD</p> <p>BOD</p>	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>	

Topic	Action	Responsible Person	Status	Follow-Up
	<p>Hamm, Kelli, UNCG Huycke, Suzanne, Clemson Loaiza, Lisette, UNCG Moore, Candice, UNCG Papa, Kimberly, UNCW Saul, Amelia, ECU Smith, Mikayla, UNCG Turner, Brittany, UNCG</p> <p>Tracy Warren – Motion to approve with recusals in section 4 Judy Kinney – 2nd</p> <p>LRTA Scott, Adam, WPCC Doretha Maxwell – Motion to approve Joan Sutton – 2nd</p> <p>INACTIVE REQUESTS Bell, Jennifer – career change Taylor, Erin – medical leave Snavey, Jill – not practicing Doretha Maxwell – Motion to approve Joan Sutton – 2nd</p>	<p>BOD</p> <p>BOD</p> <p>BOD</p>	<p>Approved</p> <p>Approved</p> <p>Approved</p>	
VI. ED Report	<p>Discussions continue regarding the Joint proposal with MT. Senators Warren and Wells continue to discuss compromises with licensure vs national certification title reciprocity.</p> <p>Finances were discussed with the recent insurance payment being paid slightly affecting</p>	Becky Garrett		

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	<p>the bottom line this month.</p> <p>The website continues to be updated, especially the application section.</p> <p>ATRA survey responses were discussed and clarified before submission.</p> <p>C&E Training sites and dates were shared.</p> <p>Rules ... Emeritus status continues to be discussed. No action has been taken on Military exemptions right now due to continuing discussions.</p> <p>Data:</p> <p>LRT – 929 LRTA – 48 Inactive RT – 20</p>			
VII. Next regularly scheduled board meeting	December 27, 2017 @ 8:30 AM via conference call	Suzanne Thompson		
VIII. Adjournment	Doretha Maxwell – Motion to adjourn at 9:30 AM Tracy Warren – 2 nd	BOD		

Respectfully submitted,



Suzanne Thompson, Chair

Tracy Warren, Secretary

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Approved