



ALABAMA STATE BOARD OF RESPIRATORY THERAPY

400 S. Union Street, Suite 270
Montgomery, AL 36104
(334) 265-7125

MINUTES

December 2, 2022

Present:

Ronda Hood

Ed Goodwin

Vernon Johnson

Glenn Phippen (virtual)

Dr. Erin Ozgun (joined
virtually 10:45am)

Elizabeth Sheehan

Paula Little

Board Chair

Board Vice Chair

Board Member

Board Member

Board Member

Executive Director

Assistant Director

The Alabama State Board of Respiratory Therapy held a meeting on December 2, 2022, in the 4th floor conference room located at 400 S. Union Street, Montgomery, Alabama. The meeting was posted on the Secretary of State's website, as well as the Board's website, in compliance with the Open Meetings Act.

I. CALL TO ORDER

Board Chair, Ronda Hood, called the meeting to order at 10:07 a.m. after establishing a quorum was present.

II. ADOPTION OF AGENDA

After review, Ed Goodwin made a motion to adopt the agenda and to amend as needed. Vernon Johnson second the motion. The Board unanimously voted to adopt the agenda and to amend as needed.

III. APPROVAL OF PREVIOUS MINUTES

After review, Vernon Johnson made a motion to adopt the Minutes of the September 23, 2022, meeting. Ed Goodwin second the motion. The Board unanimously voted to adopt the Minutes of the September 23, 2022, meeting.

IV. NEW BUSINESS

- a. Financial Statement. Ms. Sheehan presented the financial statement to the Board. After discussion, Ed Goodwin made a motion to accept the financial statement as presented. Vernon Johnson second the motion. The motion unanimously passed with no opposition.
- b. FY24 Budget. Ms. Sheehan presented the upcoming fiscal year's Operations Plan and Budget. After discussion, Vernon Johnson made a motion to accept the Operations Plan and Budget as presented. Ed Goodwin second the motion. The motion unanimously passed with no opposition.
- c. CE Review Committee.
Ms. Sheehan proposed the formation of a committee comprised of two board members to determine, as needed and on a case-by-case basis, if a continuing education course fulfills the board's requirements and can be accepted as continuing education units.
After discussion, Ed Goodwin made a motion to accept the formation of a two-member committee as presented. Vernon Johnson second the motion. The motion unanimously passed with no opposition.
- d. CE Broker Change Order Quote.
Ms. Sheehan presented a change order quote from iGov Solutions to build interface and fully integrate CE Broker and iGov.
After discussion, Ed Goodwin made a motion to accept the change order quote as presented. Vernon Johnson second the motion. The motion unanimously passed with no opposition.

V. OLD BUSINESS

- a. Final Law/Rule Changes.
Ms. Sheehan presented the final law and rule changes. She proposed the addition of the word "prorated" in section 34-27B-4(1). After discussion, Ed Goodwin made a motion to accept the final draft of the law/rule changes as presented. Glenn Pippen second the motion. The motion unanimously passed with no opposition.
- b. ABN CE Credits. The Board discussed that it would be unable to accept all ABN CE credits as not all of the credits pertained to the practice of respiratory therapy. These credits will be accepted on a case-by-case basis.

- c. Disciplinary Listing. Ms. Sheehan presented an updated disciplinary list. Ronda Hood requested that it be resorted to list by date of discipline.

VI. EXECUTIVE SESSION

At 11:16 a.m., Ed Goodwin moved the Board go into Executive Session for 10 minutes to consider the general reputation and character, physical condition, professional competence, and mental health of applicants, in accordance with Section VII (1) of the Open Meetings Act. The motion was second by Vernon Johnson. Board Chair Ronda Hood stated the Board would reconvene at the conclusion of the Executive Session. The motion unanimously passed without opposition.

At 11:26 a.m., Vernon Johnson motioned for the Board to come out of Executive Session. Ed Goodwin second the motion. The motion unanimously passed without opposition.

Ed Goodwin motioned that case 22-03 be permitted to surrender their license in lieu of entering a Wellness Program. It is additionally stipulated that if the licensees ever wished to reinstate said license, completion of a Wellness is a prerequisite. Vernon Johnson second the motion. The motion unanimously passed without opposition.

Vernon Johnson motioned that case 22-04 be an open complaint. Ed Goodwin second the motion. The motion unanimously passed without opposition.

Vernon Johnson motioned that the board accept the recommendation of Administrative Law Judge James J. Wood in Case No. 2021-02 to revoke the license of Vanessa L. Aldridge (#3487). Ed Goodwin second the motion. The vote was four (4) in favor of the motion and zero (0) opposed with Ronda Hood abstaining.

VII. OTHER BUSINESS

- a. New Licensee Listing. Ms. Sheehan presented the Board with a listing of the new licensees. After review of the list, Ed Goodwin moved to approve and accept the new licensees. Vernon Johnson second the motion. The motion unanimously passed without opposition.

- b. Date and time of next meetings
March 31, 2023, at 10:00 a.m., June 23, 2023, at 10:00 a.m., October 6, 2023, at 10:00 a.m., and December 8, 2023, at 10:00 a.m.

VIII. ADJOURNMENT

With no further business, Ed Goodwin motioned to adjourn the meeting. Ronda Hood second the motion. The motion passed unanimously without opposition. Board Chair Ronda Hood adjourned the meeting at 11:36 a.m.