



# ALABAMA STATE BOARD OF RESPIRATORY THERAPY

400 S. Union Street, Suite 270 (36104)  
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Montgomery, AL 36130  
(334) 265-7125

## MINUTES

June 24, 2022

### Present:

Ronda Hood  
Ed Goodwin  
Glenn Phippen  
Vernon Johnson  
Elizabeth Sheehan  
Matthew Bledsoe

Board Chair  
Board Vice Chair  
Board Member  
Board Member  
Executive Director  
Attorney General's Office

### Absent:

Dr. Erin Ozgun

Board Member

The Alabama State Board of Respiratory Therapy held a meeting on June 24, 2022, in the 4<sup>th</sup> 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 10:01 a.m. after establishing a quorum was present.

### II. ADOPTION OF AGENDA

The Board reviewed and unanimously voted to adopt the agenda and to amend as needed. Votes in favor of the motion: Ronda Hood, Ed Goodwin, Glenn Phippen, and Vernon Johnson. Opposed: None

### III. APPROVAL OF PREVIOUS MINUTES

The Board reviewed and unanimously voted to adopt the Minutes of the March 25, 2022, meeting. Votes in favor of the motion: Ronda Hood, Ed Goodwin, Glenn Phippen, and Vernon Johnson. Opposed: None

#### IV. RULE ADOPTION

After discussion, Vernon Johnson made a motion to allow Director Sheehan to begin amending rules and to present to the Board for a vote at the September 2022, Board meeting. Ed Goodwin seconded the motion. The motion unanimously passed with no opposition.

#### V. NEW BUSINESS

- a. Financial Statement. Director Sheehan presented the financial statement to the Board. After discussion, Ed Goodwin made a motion to accept the financial statement as presented. Glenn Phippen seconded the motion. The motion unanimously passed with no opposition.
- b. Home Care Clarification  
Discussions were held regarding “Home Care” as it pertains to respiratory therapy and the need for clarification in this regard.
- c. EMTs  
Discussions were held regarding EMTs performing respiratory therapy care inside a hospital. The Board’s position is that the proper person(s) to perform respiratory therapy care are licensed respiratory therapists.
- d. Ops Plan/Budget  
Discussions were held regarding the upcoming fiscal year’s Operations Plan and Budget.
- e. New Applicant MR  
After discussion, Vernon Johnson motioned to approve the application. Glenn Phippen seconded the motion. The motion unanimously passed with no opposition.

#### VI. OLD BUSINESS

- a. Statement of Economic Interests  
Ms. Sheehan reminded the Board to file their respective Statement of Economic Interests and could do so online at the Secretary of State’s website.
- b. CE Broker Update  
Ms. Sheehan provided an update to the Board regarding the implementation of using CE Broker.

VII. OTHER BUSINESS

a. New Licensee Listing

Ms. Sheehan present the Board with a listing of the new licensees. After review of the list, Glenn Phippen moved to approve and accept the new licensees. Ed Goodwin seconded the motion. The motion unanimously passed without opposition.

b. Date of time of next meeting

September 23, 2022 at 10:00 a.m.

December 2, 2022 at 10:00 a.m.

VIII. With no further business, Vernon Johnson motioned to adjourn the meeting. Ed Goodwin seconded the motion. The motion passed without opposition. The meeting was adjourned at 11:32 a.m.



Ronda Hood, Board Chair



Elizabeth Sheehan, Executive Director