

Meeting Minutes
January 14, 2011

The Alabama State Board of Respiratory Therapy met on Friday, January 14, 2011, at 10:00 a.m. in Montgomery, Alabama for the purpose of conducting Board business. Those present were as follows: Fred Hill, Chair; Linda Moore, Vice-Chair; and Ron Stansell, Member. Those not present were Vernon Johnson, Member and Dr. William Saliski, Jr., Member. Also present were Bettie Carmack, Assistant Attorney General; and Patrick Woodham, Licensing Agent.

The meeting was called to order at approximately 10:05 a.m., with a quorum present.

The meeting was advertised on the Board web site as well as the Secretary of State's web site in accordance with the Open Meetings Act.

A motion was made by Ron Stansell to approve the Minutes from November 16, 2010, as corrected: (A motion was made by Linda Moore ~~to nominate~~ for Fred Hill to remain as Chair.) (A motion was made by Vernon Johnson ~~to nominate~~ for Linda Moore to remain as Vice-Chair.) The motion was seconded by Linda Moore and passed unanimously.

A motion was made by Ron Stansell that the Board enter into Executive Session to consider the general reputation and character, physical condition, professional competence, and mental health of Applicant "A" and Applicant "B", in accordance with Section VII (1) of the Open Meetings Act. The motion was seconded by Linda Moore. Voting "Aye" were Fred Hill, Linda Moore, and Ron Stansell. Voting "Nay" were none. The motion passed and the Chairman announced that the Board would continue in Executive Session for approximately ten (10) minutes, the time being 10:20 a.m.

A motion was made by Ron Stansell to come out of Executive Session. The motion was seconded by Linda Moore. Voting "Aye" were Fred Hill, Linda Moore and Ron Stansell. Voting "Nay" were none. The motion passed, the time being 10:26 a.m.

A motion was made by Linda Moore to approve Lillian McCloud for licensure. The motion was seconded by Ron Stansell. Voting "Aye" were Fred Hill, Linda Moore, and Ron Stansell. Voting "Nay" were none. The motion passed.

A motion was made by Linda Moore to require Rietta McCarley to submit an explanation of the circumstances involved for her loss of license, a description of her addiction with steps taken towards sobriety, an explanation of the felony conviction, and 24 hours of respiratory therapy continuing education. Ron Stansell seconded the motion and the motion passed unanimously.

A motion was made by Linda Moore that upon Rietta McCarley's submission of the required information, the Board's licensing agent requests Mrs. McCarley's disciplinary record from New Mexico and Tennessee. Ron Stansell seconded the motion and the motion passed unanimously.

A motion was made by Linda Moore to adjourn the meeting. The motion was seconded by Ron Stansell and passed unanimously. There being no further Board business, the Board adjourned at approximately 11:00 a.m.; the Chair announced that the next meeting would be held on April 15th, 2011, in the Montgomery Board office.

Respectfully Submitted,

Fred Hill, Chairman

Linda Moore, Vice-Chair

Paula McCaleb, Executive Director

Patrick Woodham, Licensing Agent (serving as Recording Secretary).