

MINUTES

Board Meeting

March 8, 2007

The Alabama State Board of Respiratory Therapy met on March 8, 2007 in Montgomery, Alabama for the purpose of conducting Board Business. Those present were as follows: Fred Hill, Chair; Linda Moore, Vice Chair; Dr. William Goetter, Member; Ron Stansell, Member; and Vernon Johnson, Member. Also present were Paula Scout McCaleb, Executive Director and Bettie Carmack, Assistant Attorney General.

The meeting was called to order at approximately 10:02 a.m. with a quorum present.

Public notice was given for this meeting on the Secretary of State's Web Site in accordance with the Open Meetings Act and advertised on the Board's Web Site.

A motion was made by William Goetter to approve the December 7, 2006 Minutes as presented. The motion was seconded by Fred Hill. The motion passed unanimously.

The Board then entered into Election of Officers.

William Goetter made a motion to elect Fred Hill as Chair. Ron Stansell seconded the motion. Voting Aye: William Goetter, Ron Stansell, Linda Moore, and Vernon Johnson; Abstaining: Fred Hill. The motion passed.

Linda Moore made a motion nominating Ron Stansell as Vice Chair. Ron Stansell made a motion to nominate Linda Moore as Vice Chair. The two nominees excused themselves from the Board's deliberations. A motion was made by William Goetter to second the motion for Linda Moore to be elected as Vice Chair. Voting Aye: William Goetter, Vernon Johnson, and Fred Hill; Abstaining: Linda Moore and Ron Stansell. The motion passed.

There being no second to Linda Moore's motion, the motion failed.

At approximately 10:45 a.m. Ron Stansell made a motion to enter into Executive Session to consider the general reputation and character, physical condition, professional competence, and mental health of Applications SR1 thru SR 2, in accordance with Section VII(1) of the Open Meetings Act. The motion was seconded by William Goetter. Voting Aye: Ron Stansell, William Goetter, Fred Hill, Linda Moore, and Vernon Johnson. The motion passed unanimously. The Chair announced that the Board would reconvene in approximately 15 minutes.

At approximately 11:08 a.m., Vernon Johnson made a motion to reconvene in open session. The motion was seconded by Linda Moore. Voting Aye: Fred Hill, Vernon Johnson, Ron Stansell, Linda Moore, and William Goetter. The motion passed unanimously.

Ron Stansell made a motion that the application for Heather Atkinson - SR 2 be denied. Vernon Johnson seconded the motion. The motion passed unanimously.

Vernon Johnson made a motion to approve Dorian Swift's application for licensure. William Goetter seconded the motion and the motion passed unanimously.

At approximately 11:10 a.m., Alabama Interactive represented by Will Prible and Robert Pines discussed on-line renewal options.

A motion was made by William Goetter and seconded by Linda Moore to launch on-line renewals on August 1, 2007. The motion passed unanimously.

Vernon Johnson made a motion to provide for mandatory on-line renewals. The motion was seconded by Ron Stansell and unanimously approved by the Board.

A motion was made by William Goetter and seconded by Ron Stansell to provide for a Certifying Statement of CEU's on the on-line renewal application. The motion passed unanimously.

A motion was made by Vernon Johnson and seconded by William Goetter for the Board to pay a transfer fee to Alabama Interactive to cover the on-line renewal costs. The motion passed unanimously.

The time being 12:01 p.m., the Chair announced that the Board would recess for lunch for approximately 45 minutes.

At approximately 12:45 p.m., the Board reconvened.

At approximately 1:00 p.m. Vernon Johnson made a motion to enter into Executive Session to consider the general reputation and character, physical condition, professional competence, and mental health of Application SR3, in accordance with Section VII(1) of the Open Meetings Act. The motion was seconded by Ron Stansell. Voting Aye: Ron Stansell, William Goetter, Fred Hill, Linda Moore, and Vernon Johnson. The motion passed unanimously. The Chair announced that the Board would reconvene in approximately 10 minutes.

At approximately 1:05 p.m., Vernon Johnson made a motion to reconvene in open session. The motion was seconded by Linda Moore. Voting Aye: Fred Hill, Vernon Johnson, Ron Stansell, Linda Moore, and William Goetter. The motion passed unanimously.

Ron Stansell made a motion to deny Pamela Buchanon's application for licensure based on information in the application. William Goetter seconded the motion and the motion passed unanimously.

Vernon Johnson made a motion to deny Jeb Wallace's application for licensure based on lack of respiratory therapy education and that his job does not require a respiratory license. The motion was seconded by Linda Moore and passed unanimously by the Board.

The time being 1:15 p.m. and there being no further Board business. William Goetter made a motion to adjourn. The motion was seconded by Ron Stansell. The motion passed unanimously.

The Chair announced that the next regularly scheduled Board Meeting would be on June 7, 2007 at the Board office.

Respectfully Submitted,

Fred Hill, Chair

Linda Moore, Vice Chair

Paula McCaleb, Executive Director