

Meeting Minutes  
July 26, 2013

The Alabama State Board of Respiratory Therapy met on Friday, July 26, 2013, at 10:00 a.m. in Montgomery, Alabama for the purpose of conducting Board business. Those present were as follows: Linda Moore, Chairman; Vernon Johnson, Vice-Chair; and Ron Stansell, Member. Not present were Dr. William Saliski, Jr., Member; and William S. Roberts, Jr., Member. Also present were Paula McCaleb, Executive Director; Monica Sheeler, Assistant Attorney General; and Amanda Lozada, Licensing Agent and serving as Recording Secretary.

The meeting was called to order at approximately 10:10 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 May 03, 2013, as written. The motion was seconded by Vernon Johnson. Voting "aye" were Linda Moore, Vernon Johnson, and Ron Stansell. Voting "nay" were none. The motion passed.

A motion was made by Vernon Johnson to renew the ALJ contract with Wilkerson and Bryan. The motion was seconded by Ron Stansell. Voting "aye" were Linda Moore, Vernon Johnson, and Ron Stansell. Voting "nay" were none. The motion passed.

A motion was made by Ron Stansell to accept the consent order as presented for Kristy Stacy. The motion was seconded by Vernon Johnson. Voting "aye" were Linda Moore, Vernon Johnson, and Ron Stansell. Voting "nay" were none. The motion passed.

A motion was made by Vernon Johnson for the Board to enter into executive session at 10:40 a.m. to consider the general reputation and character, physical condition, professional competence, and mental health of Licensee "A and Applicant A" in accordance with Section VII(1) of the Open Meetings Act. The motion was seconded by Vernon Johnson. Voting "aye" were Linda Moore, Vernon Johnson, and Ron Stansell. Voting "nay" were none. The motion passed. The Chair announced that the Board would be in executive session for approximately fifteen (15) minutes.

A motion was made by Ron Stansell to come out of Executive Session. The motion was seconded by Vernon Johnson. Voting "aye" were Linda Moore, Vernon Johnson, and Ron Stansell. Voting "nay" were none. The motion passed. The time being approximately 11:02 a.m.

A motion was made by Ron Stansell to revoke Brittney Parish's license for failure to comply with the wellness program. The motion was seconded by Vernon Johnson. Voting "aye" were Linda Moore, Vernon Johnson, and Ron Stansell. Voting "nay" were none. The motion passed.

A motion was made by Vernon Johnson to deny the application of Andria Starling. The motion was seconded by Ron Stansell. Voting "aye" were Linda Moore, Vernon Johnson, and Ron Stansell. Voting "nay" were none. The motion passed.

A motion was made by Vernon Johnson to approve the CEU request by Michelle Stork. The motion was seconded by Ron Stansell. Voting "aye" were Linda Moore, Vernon Johnson, and Ron Stansell. Voting "nay" were none. The motion passed.

A motion was made by Vernon Johnson for the Board to purchase office furniture in the Boards name, rather than as provided under the administrative services contract, with the invoice to be approved by the chair. The motion was seconded by Ron Stansell. Voting "aye" were Linda Moore, Vernon Johnson, and Ron Stansell. Voting "nay" were none. The motion passed.

A motion was made by Vernon Johnson to adjourn the meeting. The motion was seconded by Ron Stansell. Voting "aye" were Linda Moore, Vernon Johnson, and Ron Stansell. Voting "nay" were none. The motion passed. There being no further Board business, the Board adjourned at approximately 11:27 a.m.; the Chair announced that the next meeting would be held on October 11, 2013, in the Montgomery Board office.

Respectfully Submitted,

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Linda Moore, Chairman

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Vernon Johnson, Vice-Chair

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Paula McCaleb, Executive Director

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Amanda J. Lozada, Licensing Agent (serving as Recording Secretary).