

Meeting Minutes
April 15, 2011

The Alabama State Board of Respiratory Therapy met on Friday, April 15, 2011, at 10:00 a.m. in Montgomery, Alabama for the purpose of conducting Board business. Those present were as follows: Linda Moore, Vice-Chair; Vernon Johnson, Member; and Ron Stansell, Member. Those not present were Fred Hill, Chair and Dr. William Saliski, Jr., Member. Also present were Paula McCaleb, Executive Director; Bettie Carmack, Assistant Attorney General; and Patrick Woodham, Licensing Agent.

The meeting was called to order at approximately 10:07 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 January 14, 2011, as presented. The motion was seconded by Vernon Johnson and passed unanimously.

A motion was made by Ron Stansell to modify the Rules and Regulations 798-X-3-.13(2): "After the first three full fiscal years from May 17, 2004, and every three years thereafter, if a surplus of funds exists which is greater than two year's operating expense, ~~which is the prior two year's annual budget~~, the funds shall be distributed to the general fund." The motion was seconded by Vernon Johnson and passed unanimously.

A motion was made by Ron Stansell to correct the spelling of "pursuing" in Rules and Regulations 798-X-5-.16(3): "Any person receiving clinical training while ~~pursing~~ pursuing a course of study leading to registry or certification in a respiratory therapy educational program accredited by the CAAHEP in collaboration with the CoARC or their successor organizations." The motion was seconded by Vernon Johnson and passed unanimously.

A motion was made by Ron Stansell to establish a committee comprised of Vernon Johnson and Linda Moore to review requirements for student workers. The motion was seconded by Vernon Johnson and passed unanimously.

A motion was made by Vernon Johnson that the Board enter into Executive Session to consider the general reputation and character, physical condition, professional competence, and mental health of licensee "A" and licensee "B", in accordance with Section VII (1) of the Open Meetings Act. The motion was seconded by Ron Stansell. Voting "Aye" were Linda Moore, Vernon Johnson and Ron Stansell. Voting "Nay" were none. The motion passed and the Acting Chairman announced that the Board would continue in Executive Session for approximately ten (10) minutes, the time being 11:25 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 Linda Moore, Vernon Johnson and Ron Stansell. Voting "Nay" were none. The motion passed, the time being 11:54 a.m.

A motion was made by Ron Stansell to deny the applications of Robert Shane Tucker and Rietta McCarley for licensure. 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 Ron Stansell to adjourn the meeting. The motion was seconded by Vernon Johnson and passed unanimously. There being no further Board business, the Board adjourned at approximately 11:56 a.m.; the Chair announced that the next meeting would be held on July 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).