

Meeting Minutes
October 10, 2014

The Alabama State Board of Respiratory Therapy met on Friday October 10, 2014, at 10:00 a.m. in Montgomery, Alabama for the purpose of conducting Board business. Those present were as follows: Vernon Johnson, Chair; Ronda Hood, Member; Debra Laken, Member; and William S. Roberts, Jr., Member. Also present were Paula McCaleb, Executive Director; Monica Sheeler, Assistant Attorney General; and Amanda Lozada, License Program Analyst and serving as Recording Secretary.

The meeting was called to order at approximately 10:00 a.m., with a quorum established in the following members: Vernon Johnson, Ronda Hood, Debra Laken, and William S. Roberts, Jr.

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 William S. Roberts, Jr., to approve the Minutes from December 9, 2013, as written. The motion was seconded by Ronda Hood. Voting "aye" was Vernon Johnson, Ronda Hood, Debra Laken, and William S. Roberts, Jr. Voting "nay" were none. The motion passed.

A motion was made by Ronda Hood to approve the 2015 proposed meeting dates of January 16, 2015, May 15, 2015, and October 16, 2015. The motion was seconded by William S. Roberts, Jr. Voting "aye" was Vernon Johnson, Ronda Hood, Debra Laken, and William S. Roberts, Jr. Voting "nay" were none. The motion passed.

A motion was made by Ronda Hood to accept the consent agreement as presented for Shannon Sewell. The motion was seconded by William S. Roberts, Jr. Voting "aye" was Vernon Johnson, Ronda Hood, Debra Laken, and William S. Roberts, Jr. Voting "nay" were none. The motion passed.

A motion was made by William S. Roberts, Jr. to accept the release forms proposed by Monica Sheeler. The motion was seconded by Ronda Hood. Voting "aye" was Vernon Johnson, Ronda Hood, Debra Laken, and William S. Roberts, Jr. Voting "nay" were none. The motion passed.

A motion was made by Ronda Hood to approve Monica Sheeler to attend the 39th Annual FARB Forum on January 23rd – 25th, 2015. The motion was seconded by William S. Roberts, Jr. Voting "aye" was Vernon Johnson, Ronda Hood, Debra Laken, and William S. Roberts, Jr. Voting "nay" were none. The motion passed.

A motion was made by William S. Roberts, Jr., for the Board to enter into executive session at 10:26 a.m. to consider the general reputation and character, physical condition, professional competence, and mental health of Applicant "A" in accordance with Section VII(1) of the Open Meetings Act. The motion was seconded by Ronda Hood. Voting "aye" was Vernon Johnson, Ronda Hood, Debra Laken, and William S. Roberts, Jr. 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 William S. Roberts, Jr., to come out of Executive Session. The motion was seconded by Debra Laken. Voting "aye" was Vernon Johnson, Ronda Hood, Debra Laken, and William S. Roberts, Jr. Voting "nay" were none. The motion passed. The time being approximately 10:39 a.m.

A motion was made by Debra Laken to approve the application of Kit Lovell pending his enrollment in the Wellness Program. The motion was seconded by Ronda Hood. Voting "aye" was Vernon Johnson, Ronda Hood, Debra Laken, and William S. Roberts, Jr. Voting "nay" were none. The motion passed.

A motion was made by Ronda Hood to nominate Vernon Johnson as Chair and to close the floor to new nominations. The motion was seconded by William S. Roberts, Jr. Voting "aye" was Vernon Johnson, Ronda Hood, Debra Laken, and William S. Roberts, Jr. Voting "nay" were none. The motion passed.

A motion was made by Debra Laken to nominate William S. Roberts, Jr. as Vice Chair and to close the floor to new nominations. The motion was seconded by Ronda Hood. Voting "aye" was Vernon Johnson, Ronda Hood, Debra Laken, and William S. Roberts, Jr. Voting "nay" were none. The motion passed.

A motion was made by William S. Roberts, Jr. to adjourn the meeting. The motion was seconded by Debra Laken. Voting "aye" was Vernon Johnson, Ronda Hood, Debra Laken, and William S. Roberts, Jr. Voting "nay" were none. The motion passed. There being no further Board business, the Board adjourned at approximately 10:54 a.m.; the Chair announced that the next meeting would be held on January 16, 2015, in the Montgomery Board office.

Respectfully Submitted,

Vernon Johnson, Chair

Paula McCaleb, Executive Director

Amanda J. Lozada, License Program Analyst (serving as Recording Secretary).