

Meeting Minutes
October 21, 2013

The Alabama State Board of Respiratory Therapy met on Monday October 21, 2013, at 10:00 a.m. in Montgomery, Alabama for the purpose of conducting Board business. Those present were as follows: Linda Moore, Chair; Vernon Johnson, Vice-Chair; and William S. Roberts, Jr., Member. Not present were Dr. William Saliski, Jr., Member; and Ron Stansell, 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 10:16 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 Vernon Johnson to approve the Minutes from July 26, 2013, as written. The motion was seconded by William S. Roberts, Jr. Voting "aye" were Linda Moore, Vernon Johnson, and William S. Roberts, Jr. Voting "nay" were none. The motion passed.

A motion was made by William S. Roberts, Jr. to approve the 2014 proposed dates of January 10, 2014, April 11, 2014, and July 11, 2014 and October 11, 2014. The motion was seconded by Vernon Johnson. Voting "aye" were Linda Moore, Vernon Johnson, and William S. Roberts, Jr. Voting "nay" were none. The motion passed.

A motion was made by Vernon Johnson to accept the revised Wellness Agreement. The motion was seconded by William S. Roberts, Jr. Voting "aye" were Linda Moore, Vernon Johnson, and William S. Roberts, Jr. Voting "nay" were none. The motion passed.

A motion was made by Vernon Johnson for the Board to enter into executive session at 10:35 a.m. to consider the general reputation and character, physical condition, professional competence, and mental health of Licensee "A" in accordance with Section VII(1) of the Open Meetings Act. The motion was seconded by William S. Roberts, Jr. Voting "aye" were Linda Moore, Vernon Johnson, 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 Vernon Johnson. Voting "aye" were Linda Moore, Vernon Johnson, and William S. Roberts, Jr. Voting "nay" were none. The motion passed. The time being approximately 10:50 a.m.

A motion was made by Vernon Johnson to amend the final order of the Administrative Law Judge to revoke the license of Brittney Parish. The motion was seconded by William S. Roberts, Jr. Voting "aye" were Linda Moore, Vernon Johnson, and William S. Roberts, Jr. Voting "nay" were none. The motion passed.

A motion was made by Vernon Johnson to accept the revised Bid Specifications for Administrative Services. The motion was seconded by William S. Roberts, Jr. Voting "aye" were Linda Moore, Vernon Johnson, and William S. Roberts, Jr. Voting "nay" were none. The motion passed.

A motion was made by Vernon Johnson to mutually cancel the current Administrative Services contract with Leadership Alliance effective December 31, 2013, for the purpose of releasing the revised Specifications for Bid to include a Wellness Program and Investigative Services. The motion was seconded by William S. Roberts, Jr. Voting "aye" were Linda Moore, Vernon Johnson, and William S. Roberts, Jr. Voting "nay" were none. The motion passed.

A motion was made by Vernon Johnson for the Board to enter into executive session at 11:16 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 William S. Roberts, Jr. Voting "aye" were Linda Moore, Vernon Johnson, 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 Vernon Johnson to come out of Executive Session. The motion was seconded by William S. Roberts, Jr. Voting "aye" were Linda Moore, Vernon Johnson, and William S. Roberts, Jr. Voting "nay" were none. The motion passed. The time being approximately 11:20 a.m.

A motion was made by Vernon Johnson to approve the application of Michelle Hanks. The motion was seconded by William S. Roberts, Jr. Voting "aye" were Linda Moore, Vernon Johnson, and William S. Roberts, Jr. Voting "nay" were none. The motion passed.

A motion was made by Vernon Johnson to approve the CEU request by Greg Cowan. The motion was seconded by William S. Roberts, Jr. Voting "aye" were Linda Moore, Vernon Johnson, and William S. Roberts, Jr. Voting "nay" were none. The motion passed.

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

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

A motion was made by Vernon Johnson to adjourn the meeting. The motion was seconded by William S. Roberts, Jr. Voting "aye" were Linda Moore, Vernon Johnson, and William S. Roberts, Jr. Voting "nay" were none. The motion passed. There being no further Board business, the Board adjourned at approximately 11:42 a.m.; the Chair announced that the next meeting would be held on December 9, 2013, in the Montgomery Board office.

Respectfully Submitted,

Linda Moore, Chairman

Vernon Johnson, Vice-Chair

Paula McCaleb, Executive Director

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