

Meeting Minutes
October 12, 2012

The Alabama State Board of Respiratory Therapy met on Friday, October 12, 2012, at 10:00 a.m. in Montgomery, Alabama for the purpose of conducting Board business. Those present were as follows: Linda Moore, Vice-Chair (serving as Chair); Vernon Johnson, Member; William S. Roberts, Jr., Member. Not present was 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 10:07 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 Vernon Johnson to approve the Minutes from August 24, 2012, as written. The motion was seconded by William S. Roberts, Jr. and passed unanimously.

A motion was made by Vernon Johnson to approve Board Members and Staff to attend the FARB Forum on January 25th – 27th, 2013. The motion was seconded by William S. Roberts, Jr. and passed unanimously.

A motion was made by Vernon Johnson to reject the Bid for Investigator based on the high rate. The motion was seconded by William S. Roberts, Jr. and passed unanimously.

A motion was made by Vernon Johnson to approve the annual renewal of the administrative services contract with Leadership Alliance, L.L.C. with a five percent increase with a total amount of \$7,567.95 per month. The motion was seconded by William S. Roberts, Jr. and passed unanimously.

A motion was made by Vernon Johnson for the Board to go into executive session at 10:53 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. and passed unanimously. The Chair announced that the Board would be in executive session for approximately thirty (15) minutes.

A motion was made by Vernon Johnson for the Board to come out of executive session, the time being approximately 11:00 a.m. The motion was seconded by William S. Roberts, Jr. and passed unanimously.

A motion was made by Vernon Johnson to approve the application of Daniel Breitigam. The motion was seconded by William S. Roberts, Jr. and passed unanimously.

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. and passed unanimously.

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. and passed unanimously.

A motion was made by William S. Roberts, Jr. 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 12:00 p.m.; the Chair announced that the next meeting would be held on January 11th, 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).