

**Meeting Minutes  
December 7, 2018**

The Alabama State Board of Respiratory Therapy met on Friday, December 7, 2018, in Montgomery, Alabama for the purpose of conducting Board Business. The following Board members were present: Vernon Johnson, Chair; William Scott Roberts, Jr., Vice-Chair; Ronda Hood, Member; and Ed Goodwin, Member. Not present was Dr. William Saliski, Member. Also present were Paula McCaleb, Executive Director; Frank Mitchell, Investigator; and Todd Hughes, Assistant Attorney General.

The meeting was called to order at 10:01 a.m., with a quorum established in the following members: Vernon Johnson, William S. Roberts, Jr., Ronda Hood, and Ed Goodwin.

The meeting was advertised on the Board's web site as well as the Secretary of State's web site in accordance with the Alabama Open Meetings Act.

Ms. Hood moved that the Board approve the Minutes from September 7, 2018, as written. Mr. Goodwin seconded. Motion carried with all in favor (Ms. Hood, Mr. Roberts, and Mr. Goodwin).

Mr. Roberts made a motion to accept the Final Order from the Administrative Law Judge regarding Case Number 17-03 with the modification that the license be suspended immediately upon notice of non-compliance. Mr. Goodwin seconded the motion. Motion carried with all in favor (Ms. Hood, Mr. Roberts, and Mr. Goodwin).

Mr. Roberts made a motion to accept the 2019 Board Meeting Calendar with the following dates: March 15th, June 14th, September 6th, and December 6th. Ms. Hood seconded. Motion carried with all in favor (Ms. Hood, Mr. Roberts, and Mr. Goodwin).

The time being 11:23 a.m., the Chairman announced that the Board would take a recess until 12:00 p.m.

At 12:00 p.m, the Chairman reconvened the Meeting.

The time being 12:05 p.m. and there being no further business, Mr. Roberts made a motion to adjourn. Ms. Hood seconded. Motion carried with all in favor (Ms. Hood, Mr. Roberts, and Mr. Goodwin). The Chair adjourned the meeting and announced that the next Board meeting was scheduled for March 15, 2019, at the Board office in Montgomery.

Respectfully Submitted,

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Vernon Johnson, Chair

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William S. Roberts, Jr., Vice Chair

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Paula McCaleb, Executive Director/Recorder