

**Meeting Minutes
June 22, 2018**

The Alabama State Board of Respiratory Therapy met on Friday, June 22, 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; and Ronda Hood, Member. Not present were Dr. Saliski, Member; and Debra Laken, Member. Also present were Paula McCaleb, Executive Director; Frank Mitchell, Investigator; and Todd Hughes, Assistant Attorney General.

The meeting was called to order at 10:04 a.m., with a quorum established in the following members: Vernon Johnson, William S. Roberts, Jr., and Ronda Hood.

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 March 9, 2018, as written. Mr. Roberts seconded. Motion carried with all in favor (Mr. Roberts, Ms. Hood, and Mr. Johnson).

Ms. Hood made a motion to obtain anti-competitive activity insurance coverage from the Division of Risk Management. Mr. Roberts seconded the motion. Motion carried with all in favor (Mr. Roberts, Ms. Hood, and Mr. Johnson).

Mr. Roberts made a motion to approve background check services with igovsolutions for all initial applicants. Ms. Hood seconded the motion. Motion carried with all in favor (Ms. Hood, Mr. Roberts, and Mr. Johnson).

Ms. Hood made a motion to accept the proposed amendments to Rules and Regulations as revised. Mr. Roberts seconded. Motion carried with all in favor (Ms. Hood, Mr. Roberts, and Mr. Johnson). These proposed rule amendments attached in their entirety to the Official Minutes.

Mr. Roberts made a motion to issue a license to Mr. Ronald Bice. Ms. Hood seconded. Motion carried with all in favor (Mr. Roberts, Ms. Hood, and Mr. Johnson).

The time being 11:34 a.m., the Board recessed for lunch until 1:00 p.m.

At 1:00 p.m., the Board reconvened.

The time being 1:35 p.m. and there being no further business, the Chair adjourned the meeting and announced that the next Board meeting was scheduled for September 7, 2018, at the Board office in Montgomery.

Respectfully Submitted,

Vernon Johnson, Chair

William S. Roberts, Jr., Vice Chair

Paula McCaleb, Executive Director/Recorder