

**Meeting Minutes
September 7, 2018**

The Alabama State Board of Respiratory Therapy met on Friday, September 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; and Ronda Hood, Member, Dr. Saliski, Member; and Ed Goodwin, 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, Ed Goodwin, and Dr. Saliski.

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 June 22, 2018, as written. Dr. Saliski seconded. Motion carried with all in favor (Ms. Hood, Dr. Saliski, Mr. Roberts, and Mr. Goodwin).

Ms. Hood made a motion to accept the proposed amendments to Rules and Regulations as advertised with the following minor correction, Change the fee for Reinstatement Fee to be a total of \$200 to remedy a typo. Dr. Saliski seconded. Motion carried with all in favor (Ms. Hood, Dr. Saliski, Mr. Roberts, and Mr. Goodwin). These proposed rule amendments attached in their entirety to the Official Minutes.

The time being 10:40 a.m. and there being no further business, the Chair adjourned the meeting and announced that the next Board meeting was scheduled for December 7, 2018, at the Board office in Montgomery.

Respectfully Submitted,

Vernon Johnson, Chair

William S. Roberts, Jr., Vice Chair

Paula McCaleb, Executive Director/Recorder