

Meeting Minutes
June 14, 2019

The Alabama State Board of Respiratory Therapy met on Friday, June 14, 2019, 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; and Frank Mitchell, Investigator.

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., 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.

Mr. Roberts moved that the Board approve the Minutes from March 15, 2019, as written. Ms. Hood seconded. Motion carried with all in favor (Ms. Hood, Mr. Roberts, and Mr. Goodwin).

Mr. Goodwin moved that the Board approve the Enrollment Verification Form with changes discussed. Mr. Roberts seconded. Motion carried with all in favor (Ms. Hood, Mr. Roberts, and Mr. Goodwin).

Mr. Roberts moved that the Board approve the Employment Verification Form as worded. Ms. Hood seconded. Motion carried with all in favor (Ms. Hood, Mr. Roberts, and Mr. Goodwin).

Mr. Roberts moved that the Board approve the Change of Information Form/Request for License Replacement as worded. Mr. Goodwin seconded. Motion carried with all in favor (Ms. Hood, Mr. Roberts, and Mr. Goodwin).

The time being 11:20 a.m. and there being no further business, Ms. Hood made a motion to adjourn. Mr. Goodwin 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 September 6, 2019, at the Board office in Montgomery.

Respectfully Submitted,

Vernon Johnson, Chair

William S. Roberts, Jr., Vice Chair

Paula McCaleb, Executive Director/Recorder