

**Meeting Minutes
September 6, 2019**

The Alabama State Board of Respiratory Therapy met on Friday, September 6, 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; Frank Mitchell, Investigator; and Neva Conway, 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 June 14, 2019, as written. Mr. Roberts seconded. Motion carried with all in favor (Ms. Hood, Mr. Roberts, and Mr. Goodwin).

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

Mr. Roberts moved that the Board go into Executive Session to consider the general reputation and character, physical condition, professional competence, and mental health of Applicant A and Applicant B, in accordance with Section VII (1) of the Open Meetings Act. Ms. Hood seconded. Motion carried with all in favor (Ms. Hood, Mr. Roberts, Mr. Goodwin, and Mr. Johnson). The time being 11:48 a.m., the Chair announced that the Board would reconvene in approximately fifteen (15) minutes.

Mr. Roberts moved at 12:11 p.m. that the Board reconvene in Open Session. Ms. Hood seconded. Motion carried with all in favor (Mr. Roberts, Ms. Hood, Mr. Goodwin, and Mr. Johnson).

Mr. Goodwin moved that the Board approve the licensure application for Mr. Martin Morris and to approve the licensure application for Stacy Remley with conditions. Ms. Hood seconded. Motion carried with all in favor (Ms. Hood, Mr. Roberts, and Mr. Goodwin).

The time being 12:14 p.m. and there being no further business, Ms. Hood made a motion to adjourn. Mr. Roberts 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 December 6, 2019, at the Board office in Montgomery.

Respectfully Submitted,

Vernon Johnson, Chair

William S. Roberts, Jr., Vice Chair

Paula McCaleb, Executive Director/Recorder