

Meeting Minutes
April 16, 2010

The Alabama State Board of Respiratory Therapy met on Friday, April 16, 2010, at 10:00 a.m. in Montgomery, Alabama for the purpose of conducting Board business. Those present were as follows: Fred Hill, Chair; Linda Moore, Vice-Chair; Vernon Johnson, Member, Dr. William Saliski, Member, and Ron Stansell, Member. Also present were Paula Scout McCaleb, Executive Director; Bettie Carmack, Assistant Attorney General; Byron Truelove, DCH Helath Systems; and Patrick Woodham, Licensing Agent.

The meeting was called to order at approximately 10:03 a.m., with a quorum present.

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

A motion was made by Vernon Johnson to approve the Minutes from January 15, 2010, as presented. The motion was seconded by Linda Moore and passed unanimously.

A motion was made by Ron Stansell to suspend the Board's ASBRT CE Provider Education program. The motion was seconded by Dr. William Saliski and passed unanimously.

A motion was made by Vernon Johnson for the Board to go into executive session at 11:15 a.m. to consider the general reputation and character, physical condition, professional competence, and mental health of Applicant "A", Applicant "B" and Applicant "C" in accordance with Section VII(1) of the Open Meetings Act. The motion was seconded by Linda Moore. Voting "Aye" were Ron Stansell, Fred Hill, Linda Moore, Dr. William Saliski, and Vernon Johnson. Voting "nay" were none, the motion passed. The Chair announced that the Board would be in executive session for approximately thirty (30) minutes.

A motion was made by Ron Stansell for the Board to come out of executive session. The motion was seconded by Linda Moore. Voting "Aye" were Ron Stansell, Fred Hill, Linda Moore, Dr. William Saliski, and Vernon Johnson. Voting "Nay" were none, the motion passed. The time being approximately 11:43 a.m.

A motion was made by Vernon Johnson to deny the application of Erica Benjamin pending the outcome of her current legal situation and to notify the licensee of intended action. The motion was seconded by Dr. William Saliski. Voting "Aye" were Ron Stansell, Fred Hill, Vernon

Johnson and Dr. William Saliski. Voting “Nay” were none. Abstaining was Linda Moore. The motion passed.

A motion was made by Ron Stansell to request additional information from William Johnson in the form of three (3) letters of reference including employment history from 2008-2010, a release or further follow-up information from Baptist Health, and a random drug screen at the Board’s request. Upon receipt of this information, the application will be reviewed by Paula McCaleb and Ron Stansell to determine the final disposition. The motion was seconded by Linda Moore and passed unanimously.

A motion was made by Dr. William Saliski to deny the application of Vincent Chai for failure to disclose pertinent information on the application. The motion was seconded by Linda Moore and passed unanimously.

A motion was made by Ron Stansell to adjourn the meeting. The motion was seconded by Linda Moore and passed unanimously. There being no further Board business, the Board adjourned at approximately 11:48 a.m.; the Chair announced that the next meeting would be held July 16th, 2010 in the Montgomery Board office.

Respectfully Submitted,

Fred Hill, Chairman

Linda Moore, Vice-Chair

Paula Scout McCaleb, Executive Director

Patrick Woodham, Licensing Agent (serving as Recording Secretary).