

Meeting Minutes
February 26, 2016

The Alabama State Board of Respiratory Therapy met on Friday, February 26, 2016, at 10:00 a.m. in Montgomery, Alabama for the purpose of conducting Board Business. Those present were as follows: Vernon Johnson, Chair; William S. Roberts, Jr., Vice Chair; Ronda Hood, Member; Debra Laken, Member; and William P. Saliski, Member. Also present were Monica Early, Assistant Attorney General; Paula McCaleb, Executive Director; and Lisa-Ray Lemieux, Administrative Assistant.

The meeting was called to order at approximately 10:00 a.m., with a quorum established in the following members: Vernon Johnson, William S. Roberts, Jr., Ronda Hood, Debra Laken, and William P. Saliski.

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 William P. Saliski to approve the Minutes from October 16, 2015, as written. The motion was seconded by Ronda Hood. Voting "aye" was Vernon Johnson, William S. Roberts, Debra Laken, Ronda Hood, and William P. Saliski. Voting "nay" were none. The motion passed.

A motion was made by William P. Saliski for the Board to enter into executive session at 10:30 a.m. to review Licensee "A" and "B" in accordance with Section VII(1) of the Open Meetings Act. The motion was seconded by Debra Laken. Voting "aye" were Vernon Johnson, William S. Roberts, Jr., Debra Laken, Ronda Hood, and William P. Saliski. Voting "nay" were none. The motion passed. The Chairman announced that the Board would reconvene in approximately twenty (20) minutes.

A motion was made by Debra Laken at 10:50 a.m. to come out of Executive Session. The motion was seconded by Ronda Hood. Voting "aye" was Vernon Johnson, William S. Roberts, William P. Saliski, Debra Laken, and Ronda Hood. Voting "nay" were none. The motion passed.

A motion was made by Debra Laken to approve Detra Dennis' application for Licensure. The motion was seconded by Ronda Hood. Voting "aye" was Vernon Johnson, William S. Roberts, William P. Saliski, Debra Laken, and Ronda Hood. Voting "nay" were none. The motion passed.

A motion was made by Debra Laken to accept the consent agreement for Tina McKissack with the understanding that she has six (6) monthly payments of \$100 to pay her \$600 fine. The motion was seconded by William S. Roberts, Jr. Voting "aye" was Vernon Johnson, William P. Saliski, Ronda Hood, Debra Laken, and William S. Roberts, Jr. Voting "nay" were none. The motion passed.

A motion was made by Ronda Hood to purchase a booth at the ASRC meeting in Birmingham, Alabama in April. The motion was seconded by William P. Saliski. Voting "aye" was Vernon Johnson, William S. Roberts, Jr., Debra Laken, Ronda Hood, and William P. Saliski. Voting "nay" were none. The motion passed.

A motion was made by Ronda Hood to authorize Paula McCaleb, Executive Director, to negotiate terms and agreements with Gokul Rajaram of iGovSolutions for a data management system at a monthly rate of \$1,200, with a one year trial totaling \$14,400. The motion was seconded by William S. Roberts, Jr. Voting "aye" was Vernon Johnson, William P. Saliski, Debra Laken, Ronda Hood, and William S. Roberts, Jr. Voting "nay" were none. The motion passed.

A motion was made by Vernon Johnson to adjourn the meeting. The motion was seconded by Ronda Hood. Voting "aye" was William S. Roberts, Jr., William P. Saliski, Debra Laken, Vernon Johnson, and Ronda Hood. Voting "nay" were none. The motion passed. There being no further Board business, the Board adjourned at approximately 12:04 p.m.; the Chair announced that the next meeting would be held on June 17, 2016, at the Board office in Montgomery.

Respectfully Submitted,

Vernon Johnson, Chair

William S. Roberts, Jr., Vice Chair

Paula McCaleb, Executive Director