

MINUTES

Board Meeting Minutes

July 17, 2009

The Alabama State Board of Respiratory Therapy met on Friday, July 17, 2009, at 10:00 A.M. in Montgomery, Alabama for the purpose of conducting Board Business. Those present were as follows: Fred Hill, Chairman; Linda Moore, Vice-Chair; Ron Stansell, Member; and Bill Saliski, Member. Also present were Paula Scout McCaleb, Executive Director; Bettie Carmack, Assistant Attorney General; Dr. Greg Skipper and Dr. Robert Thornhill of the Wellness Program; and Jessica Burdette, Licensing Agent.

The meeting was called to order at approximately 10:21 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 Bill Saliski to approve the minutes for April 17, 2009 as amended. Amendments are as follows:

The motion made by Ron Stansell will now read "that in order to protect Board staff, complaints made against the Board and staff from applicants and licensees regarding processing and service errors shall be included in the Executive Director's Report."

The motion made by Vernon Johnson will now read "to approve the Request for Proposal for Administrative Services as presented.

This motion was seconded by Linda Moore and passed unanimously.

A motion was made by Ron Stansell to extend the payment of the Wellness Program at the current rate until the next Board Meeting in October, 2009. The motion was seconded by Bill Saliski and passed unanimously.

A motion was made by Linda Moore to seek a contract for an Administrative Law Judge to be finalized by the committee of Ron Stansell and Linda Moore. The motion was seconded by Ron Stansell 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 11:53 a.m.; the Chair announced that the next meeting would be held October 16, 2009 in the Montgomery Board Office.

Respectfully Submitted,

Fred Hill, Chairman

Linda Moore, Vice-Chair

Paula Scout McCaleb, Executive Director