

Meeting Minutes  
June 17, 2016

The Alabama State Board of Respiratory Therapy met on Friday, June 17, 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; and Debra Laken, Member. Also present were Monica Early, Assistant Attorney General; Yvonne Saxon, Assistant Attorney General; Paula McCaleb, Executive Director; and Lisa-Ray Lemieux, Administrative Assistant. Not present was Dr. William Saliski, Member.

The meeting was called to order at approximately 9:58 a.m., with a quorum established in the following members: Vernon Johnson, William S. Roberts, Jr., Ronda Hood, and Debra Laken.

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

A motion was made by William S. Roberts, Jr. to approve the Minutes from February 26, 2016, as written. The motion was seconded by Debra Laken. Voting "aye" were Vernon Johnson, William S. Roberts, Jr., Ronda Hood, and Debra Laken. Voting "nay" were none. The motion passed.

A motion was made by William S. Roberts, Jr. for the Board to enter into executive session at 10:27 a.m. to review Licensee "A" in accordance with Section VII(9) of the Open Meetings Act. The motion was seconded by Debra Laken. Voting "aye" were Vernon Johnson, William S. Roberts, Jr., Ronda Hood, and Debra Laken. Voting "nay" were none. The motion passed. The Chairman Announced that the Board would reconvene in approximately ten (10) minutes.

A motion was made by William S. Roberts, Jr. at 10:31 a.m. to come out of Executive Session. The motion was seconded by Ronda Hood. Voting "aye" were Vernon Johnson, William S. Roberts, Jr., Ronda Hood, and Debra Laken. Voting "nay" were none. The motion was passed.

A motion was made by Ronda Hood to accept the Final Order from the Administrative Law Judge for Melinda Childers. The recommendation includes a \$300.00 fine and her license suspended for (a) sixty days; or (b) the Board's receipt of evidence of a Respondent's completion of at least six hours of Anger Management classes deemed acceptable by the Board staff. The motion was seconded by William S. Roberts, Jr. Voting "aye" were Vernon Johnson, William S. Roberts, Jr., Ronda Hood, and Debra Laken. Voting "nay" were none. The motion passed.

A motion was made by William S. Roberts, Jr. to approve a proposal presented by Fred Hill and Bill Pruitt for another category of CEUs where four (4) maximum hours (with a minimum of twenty-four (24) hours of clinical instruction/supervision equaling one (1) CEU credit) of continuing education credits per renewal cycle can be earned by a licensed respiratory therapist

serving as a preceptor. The motion was seconded by Debra Laken. Voting “aye” were Vernon Johnson, William S. Roberts, Jr., Ronda Hood, and Debra Laken. Voting “nay” were none. The motion passed.

A motion was made by Ronda Hood to approve the Alabama STAARS Interagency Service Agreement. The motion was seconded by Debra Laken. Voting “aye” were Vernon Johnson, William S. Roberts, Jr., Ronda Hood, and Debra Laken. Voting “nay” were none. The motion passed.

A motion was made by Ronda Hood that mailing labels of Licensees can be purchased for \$100.00 with the address that the Licensee provided on their application. The motion was seconded by William S. Roberts, Jr. Voting “aye” were Vernon Johnson, William S. Roberts, Jr., Ronda Hood, and Debra Laken. Voting “nay” were none. The motion passed.

A motion was made to adjourn the meeting. The motion was seconded by Ronda Hood. Voting “aye” were Vernon Johnson, William S. Roberts, Jr., Ronda Hood, and Debra Laken. Voting “nay” were none. The motion passed. There being no further Board business, the Board adjourned at approximately 11:36 a.m. The Chair announced that the next meeting would be held on November 18, 2016, at the Board office in Montgomery.

Respectfully Submitted,

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Vernon Johnson, Chair

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William S. Roberts, Jr., Vice Chair

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Paula McCaleb, Executive Director