

Meeting Minutes
March 10, 2017

The Alabama State Board of Respiratory Therapy met on Friday, March 10, 2017, in Montgomery, Alabama for the purpose of conducting Board Business. The following Board members were present: Vernon Johnson, Chair; Ronda Hood, Vice-Chair; William Scott Roberts, Jr., Member; and Debra Laken, Member. Not present was Dr. William Saliski, Member. Also present were Paula McCaleb, Executive Director; Frank Mitchell, Investigator; and Todd Hughes, Assistant Attorney General.

The meeting was called to order at 10:02 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's web site as well as the Secretary of State's web site in accordance with the Open Meetings Act.

Mr. Roberts moved that the Board approve the Minutes from November 18, 2016, as written. Ms. Hood seconded. Motion carried with all in favor (Mr. Johnson, Mr. Roberts, Ms. Hood, and Ms. Laken).

Mr. Roberts moved that the Board adopt the CEU Reporting Form and Instructions as presented. Ms. Laken seconded. Motion carried with all in favor (Mr. Johnson, Ms. Hood, Mr. Roberts, and Ms. Laken).

Ms. Hood moved that the Board enter into Executive Session to consider the general reputation and character, physical condition, professional competence, and mental health of Applicant A in accordance with Section VII(1) of the Open Meetings Act. Mr. Roberts seconded. Motion carried with all in favor (Mr. Johnson, Ms. Hood, Mr. Roberts, and Ms. Laken).

The time being 10:28 a.m., Mr. Johnson reported that the Board would reconvene in Open Session at approximately 10:43 a.m.

Ms. Laken moved that the Board come out of Executive Session at 10:37 a.m. Mr. Roberts seconded. Motion carried with all in favor (Mr. Johnson, Mr. Roberts, Ms. Laken, and Ms. Hood).

Ms. Hood moved that the Board approve Mr. Robert Claridy's application for licensure. Ms. Laken seconded. Motion carried with all in favor (Mr. Johnson, Mr. Roberts, Ms. Laken and Ms. Hood).

The Board recessed for lunch at approximately 10:53 a.m.

The Board reconvened at approximately 11:30 a.m.

Mr. Roberts moved that the Board enter into Executive Session to consider the general reputation and character, physical condition, professional competence, and mental health of Applicant B in accordance with Section VII(1) of the Open Meetings Act. Ms. Hood seconded. Motion carried with all in favor (Mr. Johnson, Ms. Hood, Mr. Roberts, and Ms. Laken).

The time being 11:31 a.m., Mr. Johnson reported that the Board would reconvene in Open Session at approximately 11:51 a.m.

Ms. Laken moved that the Board come out of Executive Session at 11:50 a.m. Mr. Roberts seconded. Motion carried with all in favor (Mr. Johnson, Mr. Roberts, Ms. Laken, and Ms. Hood).

Mr. Roberts moved that the Board approve the license application for Katherine Colley upon a contractual agreement to enter into the ASBRT Wellness Program to begin screening to begin on license issue date. Ms. Hood seconded. Motion carried with all in favor (Mr. Johnson, Ms. Hood, Ms. Laken, and Mr. Roberts).

Ms. Laken moved that the Board adjourn the meeting at 12:25 p.m. Mr. Roberts seconded. Motion carried with all in favor (Mr. Johnson, Mr. Roberts, Ms. Laken and Ms. Hood). The next Board meeting is scheduled for June 9, 2017.

Respectfully Submitted,

Vernon Johnson, Chair

Ronda Hood, Vice Chair

Paula McCaleb, Executive Director