

Meeting Minutes
July 16, 2010

The Alabama State Board of Respiratory Therapy met on Friday, July 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; and Patrick Woodham, Licensing Agent.

The meeting was called to order at approximately 10:10 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 April 16, 2010, as corrected- The corrections are as follows: to change "litigation" to "legal situation" and to change "Bradford Health" to "Baptist Health". The motion was seconded by Linda Moore and passed unanimously.

A motion was made by Ron Stansell to mail the ASBRT *Newsline* to all licensees. The motion was seconded by Linda Moore and passed unanimously.

A motion was made by Vernon Johnson for the Board to go into executive session at 10:50 a.m. to consider the general reputation and character, physical condition, professional competence, and mental health of Applicant "A" and Applicant "B" in accordance with Section VII(1) of the Open Meetings Act. The motion was seconded by Ron Stansell. 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 twenty (20) minutes.

A motion was made by Ron Stansell for the Board to come out of executive session. The motion was seconded by Dr. William Saliski. 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 11:10 a.m.

A motion was made by Dr. William Saliski to request further documentation from William Johnson to include 3 letters of reference, at least 2 of which must be from professional

colleagues, or a written explanation of the counseling provided by Timothy McCool which may be used as 1 reference. The motion was seconded by Linda Moore. Voting “Aye” were Ron Stansell, Fred Hill, Vernon Johnson, Linda Moore and Dr. William Saliski. Voting “Nay” were none. The motion passed.

A motion was made by Vernon Johnson to deny the application of Kevin Langlois for failure to disclose pertinent information, failure to complete the Wellness program, and lack of 24 hours continuing education. The motion was seconded by Linda Moore. Voting “Aye” were Ron Stansell, Fred Hill, Vernon Johnson, Linda Moore and Dr. William Saliski. Voting “Nay” were none. The motion passed.

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 11:35 a.m.; the Chair announced that the next meeting would be held August 3rd, 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).