Meeting Minutes April 27, 2012

The Alabama State Board of Respiratory Therapy met on Friday, April 27, 2012, 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; Dr. William Saliski, Jr., Member; and Ron Stansell, Member. Not present was Vernon Johnson, Member. Also present were Paula McCaleb, Executive Director; and Amanda Lozada, Licensing Agent and serving as Recording Secretary.

The meeting was called to order at approximately 10:08 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 Linda Moore to approve the Minutes from January 27, 2012, as written. The motion was seconded by Ron Stansell and passed unanimously.

A motion was made by Ron Stansell to approve the application of Pamela Marchiolo. The motion was seconded by Linda Moore and passed unanimously.

A motion was made by Linda Moore to adjourn the meeting. The motion was seconded by Ron Stansell and passed unanimously. There being no further Board business, the Board adjourned at approximately 11:05 a.m.; the Chair announced that the next meeting would be held on July 27th, 2012, in the Montgomery Board office.

Respectfully Submitted,

Fred Hill, Chairman

Linda Moore, Vice-Chair

Paula McCaleb, Executive Director

Amanda J. Lozada, Licensing Agent (serving as Recording Secretary).