

Meeting Minutes
December 9, 2013

The Alabama State Board of Respiratory Therapy met on Monday December 9, 2013, 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., Member; Dr. William Saliski, Jr., Member; and Ron Stansell, Member. Also present were Paula McCaleb, Executive Director; Monica Sheeler, Assistant Attorney General; and Amanda Lozada, Licensing Agent and serving as Recording Secretary.

The meeting was called to order at approximately 10:10 a.m., with a quorum established in the following members: Vernon Johnson, William S. Roberts, Jr., Dr. William Saliski, Jr., and Ron Stansell.

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 William S. Roberts, Jr., to approve the Minutes from October 21, 2013, as written. The motion was seconded by Dr. William Saliski, Jr. Voting "aye" was Vernon Johnson, William S. Roberts, Jr., Dr. William Saliski, Jr., and Ron Stansell. Voting "nay" were none. The motion passed.

A motion was made by Ron Stansell to accept the Bid for administrative services from Leadership Alliance as the qualified and low bidder. The motion was seconded by Dr. William Saliski, Jr. Voting "aye" was Vernon Johnson, William S. Roberts, Jr., Dr. William Saliski, Jr., and Ron Stansell. 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 consider the general reputation and character, physical condition, professional competence, and mental health of Licensee "A" in accordance with Section VII(1) of the Open Meetings Act. The motion was seconded by Ron Stansell. Voting "aye" was Vernon Johnson, William S. Roberts, Jr., Dr. William Saliski, Jr., and Ron Stansell. Voting "nay" were none. The motion passed. The Chair announced that the Board would be in executive session for approximately ten (10) minutes.

A motion was made by William S. Roberts, Jr., to come out of Executive Session. The motion was seconded by Vernon Johnson. Voting "aye" was Vernon Johnson, William S. Roberts, Jr., Dr. William Saliski, Jr., and Ron Stansell. Voting "nay" were none. The motion passed. The time being approximately 10:33 a.m.

A motion was made by Ron Stansell to accept the consent agreement for William Jones, III as written and allow him to pay his fine in three consecutive payments. The motion was seconded by William S. Roberts, Jr. Voting "aye" was Vernon Johnson, William S. Roberts, Jr., Dr. William Saliski, Jr., and Ron Stansell. Voting "nay" were none. The motion passed.

A motion was made by Ron Stansell to adjourn the meeting. The motion was seconded by William S. Roberts, Jr. Voting "aye" was Vernon Johnson, William S. Roberts, Jr., Dr. William Saliski, Jr., and Ron Stansell. Voting "nay" were none. The motion passed. There being no further Board business, the Board adjourned at approximately 11:42 a.m.; the Chair announced that the next meeting would be held on January 10, 2014, in the Montgomery Board office.

Respectfully Submitted,

Vernon Johnson, Chair

Paula McCaleb, Executive Director

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