

Meeting Minutes
January 16, 2015

The Alabama State Board of Respiratory Therapy met on Friday January 16, 2015, at 10:00 a.m. in Montgomery, Alabama for the purpose of conducting Board business. Those present were as follows: Vernon Johnson, Chair; William Scott Roberts, Jr., Vice Chair; Ronda Hood, Member; and Debra Laken, Member. Also present were Paula McCaleb, Executive Director; Monica Sheeler, Assistant Attorney General; Frank Mitchell, Investigator; and Amanda Lozada, License Program Analyst and serving as Recording Secretary.

The meeting was called to order at approximately 10:00 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 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 10, 2014, as written. The motion was seconded by Debra Laken. Voting "aye" was 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 for the Board to enter into executive session at 10:36 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 William S. Roberts, Jr. Voting "aye" was Vernon Johnson, William S. Roberts, Jr., Ronda Hood, and Debra Laken. Voting "nay" were none. The motion passed. The Chair announced that the Board would be in executive session for approximately fifteen (15) minutes.

A motion was made by Ronda Hood to come out of Executive Session. The motion was seconded by William S. Roberts, Jr. Voting "aye" was Vernon Johnson, William S. Roberts, Jr., Ronda Hood, and Debra Laken. Voting "nay" were none. The motion passed. The time being approximately 10:45 a.m.

A motion was made by William S. Roberts, Jr. for the Board to schedule a hearing for Katherine Colley. The motion was seconded by Debra Laken. Voting "aye" was 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 adjourn the meeting. The motion was seconded by Debra Laken. Voting "aye" was 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 10:56 a.m.; the Chair announced that the next meeting would be held on May 15, 2015, in the Montgomery Board office.

Respectfully Submitted,

Vernon Johnson, Chair

William S. Roberts, Jr., Vice Chair

Paula McCaleb, Executive Director

Amanda J. Lozada, License Program Analyst (serving as Recording Secretary).