

**MINUTES
Board Meeting
October 28, 2005**

The Alabama State Board of Respiratory Therapy met on October 28, 2005 in Montgomery, Alabama for the purpose of conducting Board Business. Those present were as follows: Ronda Hood, Chair; Fred Hill, Vice-Chair; David Howard, Member; and Linda Jordan, Member.. Dr. William Goetter, Member; was not present. Also present were Paula Scout McCaleb, Executive Director; and Sandy Speakman, Assistant Attorney General.

The meeting was called to order at approximately 10:00 a.m. with a quorum present.

Public notice was given for this meeting on the Secretary of State's Web Site in accordance with the Open Meetings Act and advertised on the Board's Web Site.

A motion was made by David Howard and seconded by Linda Jordan to address items on the Agenda out of order. The motion passed unanimously.

A motion was made by Fred Hill and seconded by David Howard to accept the Minutes from the October 5, 2005 Board Meeting as amended and publish on the Board's Web Site as soon as practicable in accordance with the Open Meetings Act.. The motion was passed unanimously.

The Board then began review and discussion of correspondence received from the Medical Association of the State of Alabama and agreed to invite them, the Alabama Board of Nursing, and Alabama Hospital Association to the next scheduled meeting to discuss further.

A motion was made by Linda Jordan and seconded by David Howard to accept the Budget Request as presented. The motion passed unanimously.

At approximately 10:35 a.m. the Board began review of applications for licensure.

At approximately 10:40 a.m. a motion was made by David Howard that the Board go into Executive Session to consider the general reputation and character, physical condition, professional competence, and mental health of applicant files SR 16, and SR 35 - 46 in accordance with Section VII(1) of the Open Meeting Act. Fred Hill seconded the motion. The Chair called for a vote from the Board. Voting Aye: Fred Hill, David Howard, Linda Jordan, and Ronda Hood; Voting Nay: 0; the motion passed unanimously.

The Chair announced that the Board would reconvene at the conclusion of the Executive Session, which would be in approximately 15 minutes.

At 10:55 a.m., the Board reconvened in Open Session. David Howard made a motion to approve Jeremiah Meeks application. The motion was seconded by Linda Jordan and unanimously passed by the Board.

A motion was made by Fred Hill to accept the following applicants pending a clear NBRC disciplinary database check: Wilma Edwards, Comer Fendley, William Roberta, Jr., Catherine Stewart, William Jackson, Sally Carter, Gary Shearin, Jerome Sailors, Michael Mardis, Willie McCraw, Nancy Metzger, and Marnie Muse. The motion was seconded by David Howard and unanimously carried by the Board.

A motion was made by David Howard to approve Phillip Powell's application subject to written proof of Respiratory Therapy duties to be reviewed by the Executive Director. The motion was seconded by Fred Hill and unanimously carried by the Board.

A motion was made to tentatively approve the files as reviewed under the work experience track by Fred Hill pending check clearance and random audits. The motion was seconded by David Howard and unanimously approved by the Board.

A motion was made to tentatively approve the files as reviewed under the credential track by Fred Hill pending check clearance and random audits. The motion was seconded by Linda Jordan and unanimously approved by the Board.

A motion was made by Fred Hill and seconded by David Howard for the Executive Director to process applications previously reviewed by the Board and written for minor deficiencies upon receipt of the requested documents. The motion passed unanimously.

A motion was made by Linda Jordan to attach a copy of the letter received from the Medical Association of the State of Alabama to the official Board Minutes. The motion was seconded by David Howard and was unanimously approved by the Board.

A motion was made by David Howard and seconded by Fred Hill to approve the day's travel vouchers for Board Members. The motion passed unanimously.

The Chair announced that the next Board Meeting is scheduled for December 1, 2005 at 10:00 a.m. in the Board's conference room.

The time being 3:35 p.m. and there being no further Board Business, a motion was made by Linda Jordan to adjourn. The motion was seconded by Fred Hill and unanimously carried by the Board.

Respectfully Submitted,

Ronda Hood, Chair

Fred Hill, Vice Chair