

**Meeting Minutes
September 8, 2017**

The Alabama State Board of Respiratory Therapy met on Friday, September 8, 2017, in Montgomery, Alabama for the purpose of conducting Board Business. The following Board members were present: Vernon Johnson, Chair; Ronda Hood, Vice-Chair; and William Scott Roberts, Jr., Member. Not present was Debra Laken, Member; and Dr. Saliski, Member. Also present were Paula McCaleb, Executive Director; Frank Mitchell, Investigator; and Todd Hughes, Assistant Attorney General.

The meeting was called to order at 10:05 a.m., with a quorum established in the following members: Vernon Johnson, William S. Roberts, Jr., and Ronda Hood.

The meeting was advertised on the Board's web site as well as the Secretary of State's web site in accordance with the Open Meetings Act.

Mr. Roberts moved that the Board approve the Minutes from June 30, 2017, as written. Ms. Hood seconded. Motion carried with all in favor (Mr. Johnson, Mr. Roberts, and Ms. Hood).

Mr. Roberts moved that the Board adjourn the meeting at 11:00 a.m. with there being no further business. Ms. Hood seconded. Motion carried with all in favor (Mr. Johnson, Mr. Roberts, and Ms. Hood). The next scheduled Board meeting was announced for December 8, 2017.

Respectfully Submitted,

Vernon Johnson, Chair

Ronda Hood, Vice Chair

Paula McCaleb, Executive Director/Recorder