

Meeting Minutes
January 11, 2013

The Alabama State Board of Respiratory Therapy met on Friday, January 11, 2013, at 10:00 a.m. in Montgomery, Alabama for the purpose of conducting Board business. Those present were as follows: Linda Moore, Chairman; Vernon Johnson, Vice-chair; William S. Roberts, Jr., Member; and Ron Stansell, Member. Not present was Dr. William Saliski, Jr., 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 10:15 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 Vernon Johnson to approve the Minutes from October 12, 2012, as written. The motion was seconded by William S. Roberts, Jr. and passed unanimously.

A motion was made by Ron Stansell to request a proposal from Charter Media. The motion was seconded by William S. Roberts, Jr. and passed unanimously.

A motion was made by William S. Roberts, Jr. to adjourn the meeting. The motion was seconded by Vernon Johnson and passed unanimously. There being no further Board business, the Board adjourned at approximately 12:12 p.m.; the Chair announced that the next meeting would be held on April 12, 2013, in the Montgomery Board office.

Respectfully Submitted,

Linda Moore, Chairman

Vernon Johnson, Vice-Chair

Paula McCaleb, Executive Director

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