

Board Meeting Minutes
January 15, 2010

The Alabama State Board of Respiratory Therapy met on Friday, January 15, 2010, at 10:00 a.m. at the Board office in Montgomery, Alabama for the purpose of conducting Board Business. Those present were as follows: Fred Hill, Chair; Linda Moore, Vice-Chair; and Vernon Johnson, Member; and Ron Stansell, Member. Also present were Paula Scout McCaleb, Executive Director; Bettie Carmack, Assistant Attorney General, and Patrick Woodham, Licensing Agent. Not present was Dr. William Saliski.

The meeting was called to order at approximately 10:19 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 for October 16, 2009, as written. The motion was seconded by Linda Moore and passed unanimously.

A motion was made by Ron Stansell to adjourn the Board meeting. The motion was seconded by Linda Moore and passed unanimously. There being no further Board business, the meeting adjourned, the time being approximately 11:00 a.m. The Chair announced that the next meeting would be held April 16, 2010, in the Montgomery Board office.

Respectfully Submitted,

Fred Hill, Chair

Linda Moore, Vice-Chair

Paula Scout McCaleb, Executive Director

Patrick Woodham, Licensing Agent serving as Recording Secretary