

**Meeting Minutes
March 9, 2018**

The Alabama State Board of Respiratory Therapy met on Friday, March 9, 2018, in Montgomery, Alabama for the purpose of conducting Board Business. The following Board members were present: Vernon Johnson, Chair; William Scott Roberts, Jr., Vice-Chair; Ronda Hood, Member; and Debra Laken, Member. Not present was 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 10:02 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's web site as well as the Secretary of State's web site in accordance with the Open Meetings Act.

Ms. Hood moved that the Board approve the Minutes from January 5, 2018, as written. Ms. Laken seconded. Motion carried with all in favor (Ms. Laken, Mr. Roberts, and Ms. Hood).

Mr. Roberts made a motion to approve the renewal of the Contract for Administrative Law Judge Services with Mark Wilkerson with the rate increase of \$190 per hour. Ms. Laken seconded the motion. Motion carried with all in favor (Ms. Hood, Mr. Roberts, and Ms. Laken).

The time being 10:37 a.m. and there being no further business, the Chair adjourned the meeting and announced that the next Board meeting was scheduled for June 8, 2018, at the Board office in Montgomery.

Respectfully Submitted,

Vernon Johnson, Chair

William S. Roberts, Jr., Vice Chair

Paula McCaleb, Executive Director/Recorder