

**Meeting Minutes**  
**March 15, 2019**

The Alabama State Board of Respiratory Therapy met on Friday, March 15, 2019, 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 Ed Goodwin, Member. Not present was Dr. William Saliski, Member. Also present were Paula McCaleb, Executive Director; and Frank Mitchell, Investigator.

The meeting was called to order at 10:01 a.m., with a quorum established in the following members: Vernon Johnson, William S. Roberts, Jr., Ronda Hood, and Ed Goodwin.

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

Mr. Roberts moved that the Board approve the Minutes from December 7, 2018, as written. Ms. Hood seconded. Motion carried with all in favor (Ms. Hood, Mr. Roberts, and Mr. Goodwin).

Mr. Roberts made a motion to accept the proposed consent order for Brittney Black, Nicholas Blackwell, and Tina Dean Everett as presented. Mr. Goodwin seconded. Ms. Hood abstained from the vote due to serving on the Investigative Committee. Motion carried with all remaining Members in favor (Mr. Roberts, Mr. Goodwin, and Mr. Johnson).

Mr. Goodwin made a motion to nominate Mr. Johnson as Chairman and Mr. Roberts as Vice-Chairman. Mr. Roberts seconded. Motion carried with all in favor (Ms. Hood, Mr. Roberts, and Mr. Goodwin).

The time being 1:22 p.m. and there being no further business, Ms. Hood made a motion to adjourn. Mr. Roberts seconded. Motion carried with all in favor (Ms. Hood, Mr. Roberts, and Mr. Goodwin). The Chair adjourned the meeting and announced that the next Board meeting was scheduled for June 14, 2019, at the Board office in Montgomery.

Respectfully Submitted,

---

Vernon Johnson, Chair

---

William S. Roberts, Jr., Vice Chair

---

Paula McCaleb, Executive Director/Recorder