



# ALABAMA STATE BOARD OF RESPIRATORY THERAPY

400 S. Union Street, Suite 270 (36104)  
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Montgomery, AL 36130  
(334) 265-7125

## MINUTES

December 03, 2021

### Present:

Ronda Hood  
Ed Goodwin  
Glenn Pippen  
Vernon Johnson  
Dr. Erin Ozgun  
Elizabeth Sheehan  
Matthew Bledsoe

Board Chair  
Vice Chair (In at 10:08)  
Board Member  
Board Member  
Board Member  
Executive Director  
AG's Office

The Alabama State Board of Respiratory Therapy held a meeting on December 3, 2021, in the 4<sup>th</sup> Floor Conference room located at 400 S. Union Street, Montgomery, AL. The meeting was posted on the Secretary of State's website, as well as the Board's website, in compliance with the Open Meetings Act.

### I. CALL TO ORDER

Board Chair, Ronda Hood, called the meeting to order at 10:01 a.m. after establishing a quorum was present.

### II. ADOPTION OF AGENDA

The board reviewed and unanimously voted to adopt the agenda.

Votes in favor of the motion: Ronda Hood, Ed Goodwin, Vernon Johnson and Glenn Pippen.  
Opposed: None.

### III. Minutes of October 1, 2021, Board Meeting

After review of the minutes of the October 1, 2021, meeting, Mr. Johnson moved to accept the minutes; Mr. Pippen seconded the motion. The motion passed without opposition.

#### IV. New Business

##### a. Board Elections

Member Glenn Phippen made a motion to re-elect Ronda Hood as Chair of the Board. Member Vernon Johnson second the motion. The motion carried without opposition.

Votes in favor of the motion: Ed Goodwin, Vernon Johnson, Glenn Phippen and Dr. Erin Ozgood. Opposed: None. Ronda Hood abstained.

Member Glenn Phippen made a motion to re-elect Ed Goodwin as Vice Chair of the Board. Member Vernon Johnson second the motion. The motion carried without opposition.

Votes in favor of the motion: Ronda Hood, Vernon Johnson, Glenn Phippen and Dr. Erin Ozgood. Opposed: None. Ed Goodwin abstained.

##### b. Financial Statement

Executive Director Sheehan presented the Board with the most current Financial Statement. After discussion, Mr. Goodwin motioned to accept the Financial Statement as presented; Mr. Phippen second the motion.

Votes in favor of the motion: Ronda Hood, Ed Goodwin, Vernon Johnson, Glenn Phippen and Dr. Erin Ozgood. Opposed: None.

##### c. IntraAgency Agreement

Ms. Sheehan presented the Board with the IntraAgency agreement renewal between the State of Alabama Board of Examiners for Dietetic and Nutrition Practice and the Alabama State Board of Respiratory Therapy. After discussions, the Board voted to renew the InterAgency agreement and sign same.

Votes in favor of the motion: Ronda Hood, Ed Goodwin, Vernon Johnson, Glenn Phippen and Dr. Erin Ozgood. Opposed: None.

##### d. CE Providers for Review

Ms. Sheehan presented the Board with a list of CE providers being reviewed by AARC and advised to keep the Board apprised of any further development.

##### e. CSG Compact Agreement

Ms. Sheehan presented the Board with email correspondence from the National Center for Interstate Compacts. The Board advised it had no interest in this proposal.

f. Update Forms Online

Director Sheehan discussed with the Board the progress of updating the online forms.

g. Temporary Renewal Applications through iGov

Director Sheehan and Board discussed the current process of the Temporary Renewal Applications with iGov.

h. RT Program Directors Form

Discussions were held as to revising the RT Program Directors Form.

i. CE Providers Presentation

CE broker presented a video conference to discuss the advantages of their product. After the presentation, the Board discussed this product and decided to carry this over to the next meeting.

VI. OTHER BUSINESS

a. New Licensee List

After review of the New Licensee List, Mr. Johnson moved the Board accept and approve the list as presented. Mr. Pippen second the motion.


Votes in favor of the motion: Ronda Hood, Ed Goodwin, Vernon Johnson, Glenn Pippen and Erin Ozgun. Opposed: None.

b. Date/Time of Next Meeting

Ms. Sheehan will contact the Board with future dates and times for Board Meetings after confirming with the Bailey Building rental office as to availability of the 4<sup>th</sup> Floor conference room.

ADJOURNMENT: With no further business, Mr. Pippen motioned to adjourn. Mr. Johnson second. The motion passed without opposition. The meeting was adjourned at 11:50 a.m.

  
Ronda Hood, Board Chair

  
Elizabeth Sheehan, Executive Director