



ALABAMA STATE BOARD OF RESPIRATORY THERAPY

400 S. Union Street, Suite 245
Montgomery, AL 36104
(334) 265-7125



MINUTES

April 7, 2025

Present:

Ronda Hood Mask	Board Chair
Ed Goodwin	Board Vice Chair
Glenn Phippen	Board Member
Kristen Johnston (via Teams Mtg)	Board Member
Ashley Pool (via Teams Mtg)	Board Member
Elizabeth Sheehan	Executive Director
Paula Little (via Teams Mtg)	Assistant Director
Matt Bledsoe	Attorney General's Office

Absent:

Dr. Erin Ozgun	Board Member
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Public Attendees:

Angelia Stanton	Molli Evans
Christy Goodwin	Becca Galligan
Emily Russell	Jabril Diamond
Mariela Rios-Balboa	Jerry King
Will Craig	

The Alabama State Board of Respiratory Therapy held a meeting on April 7, 2025, in the Orange Beach Event Center located at 4671 Wharf Parkway, Orange Beach, Alabama. 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/WELCOME

Board Chair Ronda Hood Mask welcomed everyone and called the meeting to order at 9:30 a.m. after a roll call and establishing a quorum was present. Ronda Hood Mask explained to the audience the make-up of the Board and how members are chosen.

II. ADOPTION OF AGENDA

After review, Glenn Phippen made a motion to adopt the agenda as presented with the ability to make changes if necessary. Ed Goodwin seconded the motion. In a roll call vote, the Board voted unanimously to adopt the agenda with no opposition.

III. APPROVAL OF PREVIOUS MINUTES

After review, Ed Goodwin made a motion to adopt the Minutes of the March 7, 2025, meeting as presented. Glenn Phippen seconded the motion. In a roll call vote, the Board voted unanimously to adopt the Minutes of the March 7, 2025, meeting as presented with no opposition.

IV. OLD BUSINESS

- a. Moving Expenses. Ms. Sheehan explained to the Board that the move to the new office space is complete and that expenses were under budget. The new space includes a conference room.

V. NEW BUSINESS

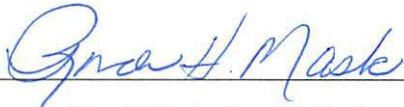
- a. Financial Statement. Ms. Sheehan presented the financial statement to the Board. After discussion, Glenn Phippen made a motion to accept the financial statement as presented. Ed Goodwin seconded the motion. In a roll call vote, the Board voted unanimously to accept the financial statement as presented with no opposition.
- b. Board Members
 - i. Board Member Vacancies Congressional Districts. Ms. Sheehan explained that Board members need to represent the 7 Congressional districts. This criterion must be taken into consideration when new board members are chosen.
 - ii. Statements of Economic Interest. Must be submitted by April 30, 2025.
 - iii. CEU Review Committee for 2025 Renewals. Ronda Hood Mask, Ed Goodwin, and Glenn Phippen will comprise the CEU Review Committee for the 2025 renewal cycle.
- c. Legislative Update
 - i. HB336/SB181 Compact Bill. The Compact Bill is currently pending in both houses of the legislature. If it passes and is signed into law, Alabama will be the 2nd state to pass the Compact Bill.
- d. Wellness Program Contract. Ms. Sheehan explained that a Wellness Program was added to the revised statute. If/when the statute passes, Ms. Sheehan will obtain proposals and a contract for a Wellness Program.

VI. OTHER BUSINESS

- a. New Licensee List. Elizabeth Sheehan presented the Board with a listing of the new licensees. After review of the list, Glenn Phippen moved to approve and accept the new licensees as presented. Ed Goodwin seconded the motion. In a roll call vote, the Board voted unanimously to accept the motion with no opposition.

- b. Dates and times of 2025 meetings.
 - i. 6/6/2025 at 10:00 a.m.
 - ii. 9/19/2025 at 10:00 a.m.
 - iii. 12/12/2025 at 10:00 a.m.

VII. With no further business, Ed Goodwin motioned to adjourn the meeting. Glenn Phippen seconded the motion. In a roll call vote, the Board voted unanimously to accept the motion with no opposition. Board Chair Ronda Hood Mask adjourned the meeting at 10:06 a.m.



Ronda Hood Mask, Board Chair



Elizabeth Sheehan, Executive Director