

Meeting Minutes
August 3, 2010

The Alabama State Board of Respiratory Therapy met on Tuesday, August 3, 2010, at 3:30 p.m. in Montgomery, Alabama for the purpose of conducting Board business. Those present were as follows: Fred Hill, Chair; Linda Moore, Vice-Chair; and Ron Stansell, Member. Those not present were Vernon Johnson, Member and Dr. William Saliski, Member. Also present were Paula Scout McCaleb, Executive Director; Bettie Carmack, Assistant Attorney General; and Patrick Woodham, Licensing Agent.

The meeting was called to order at approximately 3:42 p.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 Ron Stansell to approve the Minutes from July 16, 2010, as presented. The motion was seconded by Linda Moore and passed unanimously.

A motion was made by Ron Stansell for the Board to go into executive session at 3:47 p.m. to consider the general reputation and character, physical condition, professional competence, and mental health of Applicant "A", Applicant "B", Applicant "C" and Applicant "D" in accordance with Section VII(1) of the Open Meetings Act. The motion was seconded by Linda Moore. Voting "Aye" were Fred Hill, Linda Moore and Ron Stansell. Voting "Nay" were none, the motion passed. The Chair announced that the Board would be in executive session for approximately forty-five (45) minutes.

A motion was made by Ron Stansell for the Board to come out of executive session. The motion was seconded by Linda Moore. Voting "Aye" were Fred Hill, Linda Moore, and Ron Stansell. Voting "Nay" were none, the motion passed. The time being approximately 4:23 p.m.

A motion was made by Ron Stansell for emergency suspension of Sherry Cook's license for 120 days, allowing Mrs. Cook the opportunity to request a hearing before the Board within 30 days of the receipt of the notice of suspension. If no such hearing is requested, Mrs. Cook's license will be revoked on the 121st day without further notice. The motion was seconded by Linda Moore. Voting "Aye" were Fred Hill, Linda Moore and Ron Stansell. Voting "Nay" were none. The motion passed.

A motion was made by Ron Stansell for emergency suspension of Wallace Manning's license for 120 days, allowing Mr. Manning the opportunity to request a hearing before the Board within 30 days of the receipt of the notice of suspension. If no such hearing is requested, Mr. Manning's license will be revoked on the 121st day without further notice. The motion was seconded by

Linda Moore. Voting “Aye” were Fred Hill, Linda Moore and Ron Stansell. Voting “Nay” were none. The motion passed.

A motion was made by Ron Stansell for emergency suspension of Jack “Tommy” Carter’s license for 120 days, allowing Mr. Carter the opportunity to request a hearing before the Board within 30 days of the receipt of the notice of suspension. If no such hearing is requested, Mr. Carter’s license will be revoked on the 121st day without further notice. The motion was seconded by Linda Moore. Voting “Aye” were Fred Hill, Linda Moore and Ron Stansell. Voting “Nay” were none. The motion passed.

A motion was made by Ron Stansell for emergency suspension of Louanne Whitaker’s license for 120 days, allowing Mrs. Whitaker the opportunity to request a hearing before the Board within 30 days of the receipt of the notice of suspension. If no such hearing is requested, Mrs. Whitaker’s license will be revoked on the 121st day without further notice. The motion was seconded by Linda Moore. Voting “Aye” were Fred Hill, Linda Moore and Ron Stansell. Voting “Nay” were none. The motion passed.

Fred Hill requested that, at the October 15, 2010 Board meeting, the Board discusses amending its application to request a physical address for those applicants listing a post office box as their address.

A motion was made by Ron Stansell to adjourn the meeting. The motion was seconded by Linda Moore and passed unanimously. There being no further Board business, the Board adjourned at approximately 4:31 p.m.; the Chair announced that the next meeting would be held October 15th, 2010, in the Montgomery Board office.

Respectfully Submitted,

Fred Hill, Chairman

Linda Moore, Vice-Chair

Paula Scout McCaleb, Executive Director

Patrick Woodham, Licensing Agent (serving as Recording Secretary).