

Meeting Minutes
January 27, 2012

The Alabama State Board of Respiratory Therapy met on Friday, January 27, 2012, at 10:00 a.m. in Montgomery, Alabama for the purpose of conducting Board business. Those present were as follows: Fred Hill, Chair; Linda Moore, Vice-Chair; Vernon Johnson, Member. Not present was Dr. William Saliski, Jr., Member; and Ron Stansell, Member. Also present were Paula McCaleb, Executive Director; Bettie Carmack, Assistant Attorney General; and Amanda Lozada, Licensing Agent and serving as Recording Secretary.

The meeting was called to order at approximately 10:14 a.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 Vernon Johnson to approve the Minutes from October 14, 2011, as written. The motion was seconded by Linda Moore and passed unanimously.

A motion was made by Vernon Johnson for the Board to go into executive session at 10:18 a.m. to consider the general reputation and character, physical condition, professional competence, and mental health of Applicant "A" 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 Vernon Johnson. Voting "Nay" were none, the motion passed. The Chair announced that the Board would be in executive session for approximately thirty (30) minutes.

A motion was made by Vernon Johnson for the Board to come out of executive session, the time being approximately 11:06 a.m. The motion was seconded by Linda Moore. Voting "Aye" were Fred Hill, Linda Moore, and Vernon Johnson. Voting "Nay" were none, the motion passed.

A motion was made by Vernon Johnson to deny the application of Rietta McCarley. The motion was seconded by Linda Moore. Voting "Aye" were Fred Hill, Linda Moore, and Vernon Johnson. Voting "Nay" were none. The motion passed.

A motion was made by Linda Moore to revoke the license of Denise Monday for failure to comply with the wellness program. The motion was seconded by Vernon Johnson, and the motion passed unanimously.

A motion was made by Vernon Johnson for the Board to go into executive session at 11:52 a.m. to consider the general reputation and character, physical condition, professional competence, and mental health of Applicant "A" 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

Vernon Johnson. Voting “Nay” were none, the motion passed. The Chair announced that the Board would be in executive session for approximately thirty (20) minutes.

A motion was made by Vernon Johnson for the Board to come out of executive session, the time being approximately 12:10 a.m. The motion was seconded by Linda Moore. Voting “Aye” were Fred Hill, Linda Moore, and Vernon Johnson. Voting “Nay” were none, the motion passed.

A motion was made by Vernon Johnson to approve the application of Mark Brooks. The motion was seconded by Linda Moore and passed unanimously.

A motion was made by Linda Moore to change the next two Board meetings from April 13th, 2012, to April 27th, 2012, and July 20th, 2012, to July 27th, 2012. The motion was seconded by Vernon Johnson and passed unanimously.

A motion was made by Linda Moore to adjourn the meeting. The motion was seconded by Vernon Johnson and passed unanimously. There being no further Board business, the Board adjourned at approximately 12:21 p.m.; the Chair announced that the next meeting would be held on April 27th, 2012, in the Montgomery Board office.

Respectfully Submitted,

Fred Hill, Chairman

Linda Moore, Vice-Chair

Paula McCaleb, Executive Director

Amanda J. Lozada, Licensing Agent (serving as Recording Secretary).