

Meeting Minutes  
November 16, 2010

The Alabama State Board of Respiratory Therapy met on Tuesday, November 16, 2010, at 1:00 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 Vernon Johnson, Member. Those not present were Ron Stansell, Member and Dr. William Saliski, Jr., 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 1:10 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 Vernon Johnson to approve the Minutes from September 24, 2010, as corrected: ~~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.~~ Fred Hill requested that, at the October 15, 2010, Board meeting, the Board discuss amending its application to request a physical address for those applicants listing a post office box as their address. The motion was seconded by Linda Moore and passed unanimously.

A motion was made by Linda Moore to approve the proposed dates for the 2011 Board meeting calendar as follows: January 14<sup>th</sup>, April 15<sup>th</sup>, July 15<sup>th</sup>, and October 14<sup>th</sup>. Vernon Johnson seconded the motion, and the motion passed unanimously.

A motion was made by Linda Moore to approve out of state travel for the Board, its Staff and Legal Counsel for the Federation of Associations of Regulatory Boards 2011 conference. The motion was seconded by Vernon Johnson and passed unanimously.

A motion was made by Vernon Johnson to approve the annual renewal of the administrative services contract with Leadership Alliance, L.L.C. with a five percent increase. 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 that the Board enter into Executive Session to consider the general reputation and character, physical condition, professional competence, and mental health of licensee "A", in accordance with Section VII (1) of the Open Meetings Act. The motion was seconded by Linda Moore. Voting "Aye" were Vernon Johnson, Linda Moore, and Fred Hill. Voting "Nay" were none. The motion passed and the Chairman announced that the

Board would continue in Executive Session for approximately fifteen (15) minutes, the time being 1:40 p.m.

A motion was made by Vernon Johnson to come out of Executive Session. 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 time being 2:00 p.m.

A motion was made by Vernon Johnson to hereby accept the findings and conclusions of law by the Administrative Law Judge Wilkerson and hereby reject the recommendation, and instead revoke the license of Louanne Whitaker. The motion was seconded by Linda Moore. Voting "Aye" were Fred Hill and Vernon Johnson. Voting "Nay" were none. Abstaining was Linda Moore. The motion passed.

A motion was made by Linda Moore to amend the application to request that a physical address be provided in the event that a Post Office Box is listed as the mailing address. Vernon Johnson seconded the motion and the motion passed unanimously.

A motion was made by Vernon Johnson that the Board enter into Executive Session 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 Vernon Johnson, Linda Moore, and Fred Hill. Voting "Nay" were none. The motion passed and the Chairman announced that the Board would continue in Executive Session for approximately fifteen (15) minutes, the time being 2:22 p.m.

A motion was made by Linda Moore to come out of Executive Session. The motion was seconded by Vernon Johnson. Voting "Aye" were Fred Hill, Linda Moore and Vernon Johnson. Voting "Nay" were none. The motion passed, the time being 2:40 p.m.

A motion was made by Linda Moore to reinstate the license of William Torrey Johnson. The motion was seconded by Vernon Johnson. Voting "Aye" were Fred Hill, Linda Moore and Vernon Johnson. Voting "Nay" were none. The motion passed.

A motion was made by Linda Moore for Fred Hill to remain as Chair. The motion was seconded by Vernon Johnson and passed unanimously.

A motion was made by Vernon Johnson for Linda Moore to remain as Vice-Chair. The motion was seconded by Fred Hill 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 3:01 p.m.; the Chair announced that the next meeting would be held January 14th, 2011, in the Montgomery Board office.

Respectfully Submitted,

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Fred Hill, Chairman

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Linda Moore, Vice-Chair

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Paula McCaleb, Executive Director

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