

Meeting Minutes  
July 15, 2011

The Alabama State Board of Respiratory Therapy met on Friday, July 15, 2011, 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; and Ron Stansell, Member. Not present was Dr. William Saliski, Jr., Member. Also present were Paula McCaleb, Executive Director; Bettie Carmack, Assistant Attorney General; and Patrick Woodham, Licensing Agent.

The meeting was called to order at approximately 10:15 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 April 15, 2011, as presented. The motion was seconded by Ron Stansell and passed unanimously.

A motion was made by Linda Moore to authorize the Executive Director to send a letter to Mr. Christopher Smith thanking him for his input and advising him that the Board gave his concerns considerable study, including input from the educators and the hospitals, and is considering changes in the definition of "direct supervision", but that no other action will be taken at this time. The motion was seconded by Vernon Johnson and passed unanimously.

Chairman Hill appointed Ron Stansell, Board Member, and Paula McCaleb, Executive Director to the Legislative Committee.

A motion was made by Vernon Johnson to approve the database for the Wellness Program. The motion was seconded by Ron Stansell and passed unanimously.

A motion was made by Vernon Johnson to release the invitation to bid for the Wellness Program as submitted. The motion was seconded by Linda Moore and passed unanimously.

A motion was made by Vernon Johnson 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 12:28 p.m.; the Chair announced that the next meeting would be held on October 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).