

Meeting Minutes
May 15, 2015

The Alabama State Board of Respiratory Therapy met on Friday May 15, 2015, at 10:00 a.m. in Montgomery, Alabama for the purpose of conducting Board business. Those present were as follows: Vernon Johnson, Chair; William Scott Roberts, Jr., Vice Chair; Ronda Hood, Member; and Dr. William P. Saliski, Jr., Member. Not present was Debra Laken, Member. Also present were Paula McCaleb, Executive Director; and Monica Early, Assistant Attorney General.

The meeting was called to order at approximately 10:00 a.m., with a quorum established in the following members: Vernon Johnson, William S. Roberts, Jr., Ronda Hood, and Dr. William P. Saliski, Jr.

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 William S. Roberts, Jr., to approve the Minutes from January 16, 2015, as written. The motion was seconded by Dr. William P. Saliski, Jr. Voting "aye" was Vernon Johnson, William S. Roberts, Jr., Ronda Hood, and Dr. William P. Saliski, Jr. Voting "nay" were none. The motion passed.

A motion was made by Ronda Hood for the Board to approve the renewal of the Professional Services Contract for legal services with Wilkerson & Bryan, P.C. as presented. The motion was seconded by Dr. William P. Saliski Jr. Voting "aye" was Vernon Johnson, William S. Roberts, Jr., Rhonda Hood, and Dr. William P. Saliski, Jr. Voting "nay" were none. The motion passed.

A motion was made by Dr. William P. Saliski, Jr. for the Board to enter into executive session at 10:32 a.m. to review the Finding of Fact and Conclusions of Law of the Hearing Officer regarding Licensee "A" and Licensee "B" in accordance with Section VII(1) of the Open Meetings Act. The motion was seconded by Ronda Hood. Voting "aye" was Vernon Johnson, William S. Roberts, Jr., Ronda Hood, and Dr. William P. Saliski, Jr. Voting "nay" were none. The motion passed. The Chair announced that the Board would be in executive session for approximately fifteen (15) minutes.

A motion was made by William S. Roberts, Jr. to come out of Executive Session. The motion was seconded by Ronda Hood. Voting "aye" was Vernon Johnson, William S. Roberts, Jr., Ronda Hood, and Dr. William P. Saliski, Jr. Voting "nay" were none. The motion passed. The time being approximately 10:45 a.m.

A motion was made by William S. Roberts, Jr. to accept the Administrative Law Judges Recommendation to revoke David Eckhoff's License No. 2025. The motion was seconded by Dr. William P. Saliski, Jr. Voting "aye" was Vernon Johnson, William S. Roberts, Jr., Ronda Hood, and Dr. William P. Saliski, Jr. Voting "nay" were none. The motion passed.

A motion was made by Ronda Hood to accept the Administrative Law Judges Recommendation to revoke Katherine Colley's License No. 1827. The motion was seconded by William S. Roberts, Jr. Voting "aye" were Vernon Johnson, William S. Roberts, Jr., and Ronda Hood. Dr. William P. Saliski, Jr. recused himself from the voting. The motion passed.

A motion was made by Ronda Hood to notify the licensee's employer of record when disciplinary action is taken against that licensee. The motion was seconded by William S. Roberts, Jr. Voting "aye" was Vernon Johnson, William S. Roberts, Jr., Ronda Hood, and Dr. William P. Saliski, Jr. Voting "nay" was none. The motion passed.

A motion was made by Dr. William P. Saliski, Jr. to adjourn the meeting. The motion was seconded by William S. Roberts, Jr. Voting "aye" was Vernon Johnson, William S. Roberts, Jr., Ronda Hood, and Dr. William P. Saliski, Jr. Voting "nay" were none. The motion passed. There being no further Board business, the Board adjourned at approximately 11:05 a.m.; the Chair announced that the next meeting would be held on October 16, 2015, in the Montgomery Board office.

Respectfully Submitted,

Vernon Johnson, Chair

William S. Roberts, Jr., Vice Chair

Paula McCaleb, Executive Director