

Meeting Minutes  
October 16, 2015

The Alabama State Board of Respiratory Therapy met on Friday, October 16, 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 Debra Laken, Member. Not present was Dr. William P. Saliski, Jr., Member. Also present were Paula McCaleb, Executive Director; and Monica Early, Assistant Attorney General.

The meeting was called to order at approximately 10:04 a.m., with a quorum established in the following members: Vernon Johnson, William S. Roberts, Jr., Ronda Hood, and Debra Laken.

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 May 15, 2015, as written. The motion was seconded by Debra Laken. Voting "aye" was Vernon Johnson, William S. Roberts, Jr., Ronda Hood, and Debra Laken. Voting "nay" were none. The motion passed.

A motion was made by Ronda Hood to approve the Contract with the Attorney Generals Office for Legal Services. The motion was seconded by Debra Laken. Voting "aye" was Vernon Johnson, William S. Roberts, Jr., Ronda Hood, and Debra Laken. Voting "nay" were none. The motion passed.

A motion was made by William S. Roberts, Jr. for the Board to enter into executive session at 11:00 a.m. to review the Licensee "A" thru Licensee "E" 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 Debra Laken. Voting "nay" were none. The motion passed. The Chair announced that the Board would be in executive session for approximately twenty (20) 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 Debra Laken. Voting "nay" were none. The motion passed. The time being approximately 11:30 a.m.

A motion was made by Ronda Hood to approve the consent order for Dana Palmer including a three (3) month suspension. The motion was seconded by Debra Laken. Voting "aye" was Vernon Johnson, William S. Roberts, Jr., Ronda Hood, and Debra Laken. Voting "nay" were none. The motion passed.

A motion was made by Ronda Hood to approve an extension of six (6) months in order to get remaining CEU's for Mr. Hubert Wells with the submission of the CEU's already received. The motion was seconded by William S. Roberts, Jr. Voting "aye" was Vernon Johnson, William S. Roberts, Jr., Ronda Hood, and Debra Laken. Voting "nay" were none. The motion passed.

A motion was made by Debra Laken to approve Mr. Kevin Vikstin's application for Licensure. The motion was seconded by William S. Roberts, Jr. Voting "aye" was Vernon Johnson, William S. Roberts, Jr., Ronda Hood, and Debra Laken. Voting "nay" were none. The motion passed.

A motion was made by William S. Roberts, Jr. to approve Ms. Karen Godwin's application for Licensure. The motion was seconded by Ronda Hood. Voting "aye" was Vernon Johnson, William S. Roberts, Jr., Ronda Hood, and Debra Laken. Voting "nay" were none. The motion passed.

A motion was made by Ronda Hood to approve Ms. Amanda DeSutter's application for Licensure. The motion was seconded by Debra Laken. Voting "aye" was Vernon Johnson, William S. Roberts, Jr., Ronda Hood, and Debra Laken. Voting "nay" were none. The motion passed.

A motion was made by William S. Roberts, Jr. to approve Mr. Christopher Brill's application for licensure with the stipulation that he enter into ASBRT's Wellness Program. The motion was seconded by Debra Laken. Voting "aye" was Vernon Johnson, William S. Roberts, Jr., Ronda Hood, and Debra Laken. Voting "nay" were none. The motion passed.

A motion was made by William S. Roberts, Jr. to accept the consent agreement for Mr. Kit Lovell including a twelve (12) month suspension, fine, probation, and enrollment in ASBRT's Wellness Program. The motion was seconded by Ronda Hood. Voting "aye" was Vernon Johnson, William S. Roberts, Jr., Ronda Hood, and Debra Laken. Voting "nay" were none. The motion passed.

A motion was made by William S. Roberts, Jr. to adopt the 2016 Board Meeting Dates as follows: February 26<sup>th</sup>, June 17<sup>th</sup>, and November 18<sup>th</sup>. The motion was seconded by Debra Laken. Voting "aye" was Vernon Johnson, William S. Roberts, Jr., Ronda Hood, and Debra Laken. Voting "nay" were none. The motion passed.

A motion was made by Ronda Hood 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 Debra Laken. Voting "nay" were none. The motion passed. There being no further Board business, the Board adjourned at approximately 12: 05 p.m.; the Chair announced that the next meeting would be held on February 26, 2016, at the Board office in Montgomery.

Respectfully Submitted,

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Vernon Johnson, Chair

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William S. Roberts, Jr., Vice Chair

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Paula McCaleb, Executive Director