

Meeting Minutes
May 03, 2013

The Alabama State Board of Respiratory Therapy met on Friday, May 3, 2013, at 10:00 a.m. in Montgomery, Alabama for the purpose of conducting Board business. Those present were as follows: Linda Moore, Chairman; Dr. William Saliski, Jr., Member; and Ron Stansell, Member. Not present were Vernon Johnson, Vice-Chair; and William S. Roberts, Jr., Member. Also present were Paula McCaleb, Executive Director; Monica Sheeler, Assistant Attorney General; and Amanda Lozada, Licensing Agent and serving as Recording Secretary.

The meeting was called to order at approximately 10:09 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 Dr. William Saliski, Jr. to approve the Minutes from January 11, 2013, as written. The motion was seconded by Ron Stansell. Voting "aye" were Linda Moore, Dr. William Saliski, Jr., and Ron Stansell. Voting "nay" were none. The motion passed.

A motion was made by Dr. William Saliski, Jr. to request that Monica Sheeler draft a written response to Robert Park regarding ECMO questions. The motion was seconded by Ron Stansell. Voting "aye" were Linda Moore, Dr. William Saliski, Jr., and Ron Stansell. Voting "nay" were none. The motion passed.

A motion was made by Dr. William Saliski, Jr. to accept the consent agreement as presented for Michelle Stork. The motion was seconded by Linda Moore. Voting "aye" were Linda Moore, Dr. William Saliski, Jr., and Ron Stansell. Voting "nay" were none. The motion passed.

A motion was made by Dr. William Saliski, Jr. to approve Monica Sheeler to attend the FARB Attorney Certification Seminar on October 4th – 6th, 2013. The motion was seconded by Ron Stansell. Voting "aye" were Linda Moore, Dr. William Saliski, Jr., and Ron Stansell. Voting "nay" were none. The motion passed.

A motion was made by Dr. William Saliski, Jr. for the Board to enter into executive session at 10:53 a.m. to consider the general reputation and character, physical condition, professional competence, and mental health of Applicant "A, B, and C" in accordance with Section VII(1) of the Open Meetings Act. The motion was seconded by Ron Stansell. Voting "aye" were Linda Moore, Dr. William Saliski, Jr., and Ron Stansell. Voting "nay" were none. The motion passed. The Chair announced that the Board would be in executive session for approximately ten (10) minutes.

A motion was made by Dr. William Saliski, Jr. to come out of Executive Session. The motion was seconded by Ron Stansell. Voting "aye" were Linda Moore, Dr. William Saliski, Jr., and Ron Stansell. Voting "nay" were none. The motion passed. The time being approximately 11:18 a.m.

A motion was made by Dr. William Saliski, Jr. to approve an additional six month extension for temporary applicant Tina Skipworth. The motion was seconded by Ron Stansell. Voting "aye" were Linda Moore, Dr. William Saliski, Jr., and Ron Stansell. Voting "nay" were none. The motion passed.

A motion was made by Dr. William Saliski, Jr. to approve Timothy Brown's application pending enrollment of the Wellness Program. The motion was seconded by Linda Moore. Voting "aye" were Linda Moore, Dr. William Saliski, Jr., and Ron Stansell. Voting "nay" were none. The motion passed.

A motion was made by Dr. William Saliski, Jr. to approve Eric White's application. The motion was seconded by Linda Moore. Voting "aye" were Linda Moore, Dr. William Saliski, Jr., and Ron Stansell. Voting "nay" were none. The motion passed.

A motion was made by Dr. William Saliski, Jr. to adjourn the meeting. The motion was seconded by Ron Stansell. Voting "aye" were Linda Moore, Dr. William Saliski, Jr., and Ron Stansell. Voting "nay" were none. The motion passed. There being no further Board business, the Board adjourned at approximately 11:25 a.m.; the Chair announced that the next meeting would be held on July 19, 2013, in the Montgomery Board office.

Respectfully Submitted,

Linda Moore, Chairman

Vernon Johnson, Vice-Chair

Paula McCaleb, Executive Director

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