

Meeting Minutes
September 24, 2010

The Alabama State Board of Respiratory Therapy met on Friday, September 24, 2010, 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; and Vernon Johnson, Member. Those not present were Ron Stansell, Member and Dr. William Saliski, 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 10:01 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 Linda Moore to approve the Minutes from August 3, 2010, with the following corrections- ~~Fred Hill requested at the October 15, 2010 meeting that the Board discuss amending the application to request a physical location if an applicant lists 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 Vernon Johnson and passed unanimously.

A motion was made by Vernon Johnson for the Board to go into executive session at 10:05 a.m. to consider the general reputation and character, physical condition, professional competence, and mental health of Licensee "A", Licensee "B", and Licensee "C" in accordance with Section VII(1) of the Open Meetings Act. 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 Chair announced that the Board would be in executive session for approximately thirty (30) minutes.

A motion was made by Vernon Johnson for the Board to come out of executive session, the time being approximately 10:42 a.m. 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 Linda Moore to reinstate the license of Jack "Tommy" Carter conditioned upon Mr. Carter's signing a document indicating that any further violation of the Wellness Agreement will result in immediate suspension of his license. 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 to reinstate the license of Wallace Manning conditioned upon Mr. Manning's signing a document indicating that any further violation of the Wellness Agreement will result in immediate suspension of his license. 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 Vernon Johnson to grant a hearing to Louanne Whitaker for violation of the Wellness Agreement. 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 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 10:52 a.m.; the Chair announced that the next meeting would be held October 15th, 2010, in the Montgomery Board office.

Respectfully Submitted,

Fred Hill, Chairman

Linda Moore, Vice-Chair

Paula Scout McCaleb, Executive Director

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