

**Board Meeting Minutes
December 17, 2014**

The Alabama Board of Home Medical Equipment met on Wednesday, December 17, 2014, at 345 Molton Street in Montgomery for the purpose of conducting Board business. Those in attendance were as follows: Lisa Wells, Chair; Wayne Lewis, Vice Chair; Kent Crenshaw, Member; Missy Fields, Member; Melissa Mann, Member; Bruce Ovitt, Member; Jonathan Temple, Member; and Rhonda "Chris" Tidwell, Member. Not present were John Beard, Member; Dr. Fred Hunker, Member; and Vernon Johnson, Member. Staff present were Amanda Lozada, License Program Analyst (serving as Recording Secretary); Cameron McEwen, Assistant Attorney General; and Michael Maynard, Licensing Agent.

The meeting was called to order at approximately 10:00 a.m., with a quorum present, in the following members: Lisa Wells, Wayne Lewis, Kent Crenshaw, Missy Fields, Melissa Mann, Bruce Ovitt, Jonathan Temple, and Chris Tidwell.

The meeting was advertised on the Board's web site, as well as the Secretary of State's web site, in accordance with the Alabama Open Meetings Act.

A motion was made by Jonathan Temple to accept the meeting Minutes from December 8, 2014, as presented. Bruce Ovitt seconded the motion. The Chair called for a vote from the Board. Voting "aye" were Wayne Lewis, Kent Crenshaw, Missy Fields, Melissa Mann, Bruce Ovitt, Jonathan Temple, and Chris Tidwell. Voting "nay" were none. The motion passed.

A motion was made by Kent Crenshaw to submit an all-inclusive Invitation to Bid with changes that include the Administrative Services Contract and the Investigator/Inspector Services with language that states the investigator must be in place by February 1, 2015. Chris Tidwell seconded the motion. The motion passed unanimously. Voting "aye" were Wayne Lewis, Kent Crenshaw, Missy Fields, Melissa Mann, Bruce Ovitt, Jonathan Temple, and Chris Tidwell. Voting "nay" were none. The motion passed.

The Chair announced that the next tentatively scheduled Board meeting would be held on January 16, 2015, at a place to be determined.

There being no further Board business, Wayne Lewis made a motion to adjourn the meeting. Jonathan Temple seconded the motion. The motion passed unanimously and the meeting adjourned at 10:54 a.m.

Respectfully Submitted,

Lisa Wells, *Chair*

Amanda Lozada, *License Program Analyst*
(Serving as Recording Secretary)

Wayne Lewis, *Vice Chair*