

**Board Meeting Minutes
August 26, 2014**

The Alabama Board of Home Medical Equipment met on Tuesday, August 26, 2014, at the Board office in Montgomery, Alabama for the purpose of conducting Board business. Those in attendance were as follows: Peter Czapla, Chair; Wayne Lewis, Vice-Chair; Melissa Mann, Member; Chris Tidwell, Member; Lisa Wells, Member; and Missy Fields, Member. Not present were Dr. Fred Hunker, Member; Vernon Johnson, Member; Bruce Ovitt, Member; and John Beard, Member. Staff present were Paula McCaleb, Executive Director; Dana Billingsley, Legal Counsel; and Brandy Isenhour, Operations Manager (serving as Recording Secretary).

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

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 Lisa Wells to accept the meeting Minutes from July 8, 2014, as presented. Wayne Lewis seconded the motion. The Chair called for a vote from the Board. Voting "aye" were Wayne Lewis, Chris Tidwell, Melissa Mann, Lisa Wells, and Missy Fields. Voting "nay" were none. The motion passed.

A ten (10) minute break was taken at 12:05 p.m. The Board re-convened at 12:20 p.m., with a quorum present, in the following members: Peter Czapla, Wayne Lewis, Chris Tidwell, Melissa Mann, Missy Fields, and Lisa Wells.

A motion was made by Wayne Lewis to invite both Sponsors of Act 2014-172, Senator Paul Bussman and Representative Ron Johnson, to the November 18, 2014, Board meeting to discuss the legislative intent of this new law in order for the Board to have a clear understanding of the interpretation of the statute. Missy Fields seconded the motion. The Chair called for a vote from the Board. Voting "aye" were Wayne Lewis, Rhonda Tidwell, Melissa Mann, Missy Fields, and Lisa Wells. Voting "nay" were none. The motion passed.

The Chair announced that the next scheduled Board meeting would be held on November 18, 2014, at the Board office in Montgomery, Alabama.

There being no further Board business, Wayne Lewis made a motion to adjourn the meeting. The motion was seconded by Rhonda Tidwell. The motion passed unanimously and the meeting adjourned at 1:26 p.m.

Respectfully Submitted,

Peter Czapla, *Chair*

Paula McCaleb, *Executive Director*

Wayne Lewis, *Vice Chair*

Brandy L. Isenhour, Operations Manager
(Serving as Recording Secretary)