

Board Meeting Minutes
January 26, 2010

The Alabama Board of Home Medical Equipment Services Providers met on Tuesday, January 26th, 2010, in Montgomery, Alabama at the Board office for the purpose of conducting Board business. Those in attendance were as follows: Lewis Fuller, Vice-Chair; Mike Jones, Member; Diane Giddens, Member; Dr. Fred Hunker, Member; Graham Sisson, Member; and Jonathan Temple, Sr., Member. Also present were Paula Scout McCaleb, Executive Director; Dana Billingsley, Legal Counsel; and Patrick Woodham, Licensing Agent. Those not present were Mike Benefield, Chair; John Beard, Member; and Leigh Ann Matthews, Member.

The meeting was called to order at approximately 10:12 a.m. with a quorum present.

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

A motion was made by Mike Jones to accept the meeting Minutes from October 27, 2009, as presented. Graham Sisson seconded the motion and the motion passed unanimously.

At approximately 10:16 A.M. the Oath of Office was administered to Jonathan S. Temple, Sr.

A motion was made by Mike Jones to authorize the Board's Legal Counsel, Dana Billingsley, to request an Attorney General's Opinion on whether the Board may provide reimbursement to a Board member for the use of a Medical Assistant during travel to Board meetings. Lewis Fuller seconded the motion and the motion passed unanimously.

There being no further Board business, a motion was made by Jonathan Temple, Sr. to adjourn the meeting. Diane Giddens seconded the motion and the motion passed unanimously, the time being approximately 10:26 a.m. The Chair announced that the next meeting would be held April 27th, 2010, in the Montgomery Board Office.

Respectfully Submitted,

Mike Benefield, Chairman

Lewis Fuller, Vice Chair

Paula Scout McCaleb, Executive Director

Patrick Woodham, Licensing Agent serving as Recording Secretary