

Meeting Minutes
April 28, 2009

The Alabama Board of Home Medical Equipment Services Providers met on Tuesday, April 28, 2009, in Montgomery, Alabama at the Board office for the purpose of conducting Board business. Those in attendance were as follows: Diane Garrett-Williamson, Vice-Chair; Lewis Fuller, Member; Mike Jones, Member; Leigh Ann Matthews, Member; and Tim Rogers, Member. Also present were Paula Scout McCaleb, Executive Director; Dana Billingsley, Legal Counsel; and Jessica Burdette, Licensing Agent. Those not present were John Beard, Member; Graham Sisson, Member (due to illness); and Mike Benefield, Chairman, (due to work scheduling conflict).

The meeting was called to order at approximately 10:39 a.m. with a quorum present.

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

A motion was made by Lewis Fuller to accept the Meeting Minutes from January 27, 2009, as presented. Leigh Ann Matthews seconded the motion and the motion passed unanimously.

At approximately 10:42. a.m. the oath of office was administered to Mike Jones.

A motion was made by Lewis Fuller to approve the consumer education bill-board campaign and 2-year, \$120,000 contract with Lamar Advertising as presented. Tim Rogers seconded the motion and the motion passed unanimously.

A motion was made by Lewis Fuller for the Board to purchase the presented conference table and chairs in the Board's name, which would be the property of the Board. Leigh Ann Matthews seconded the motion and the motion passed unanimously.

A motion was made by Leigh Ann Matthews to mail information to Out-of-State suppliers educating them on supplier standards. Tim Rogers seconded the motion and the motion passed unanimously.

A motion was made by Mike Jones to extend the consumer education project by creating a mailing list of consumers and health care providers in order to send information about consumer rights and education regarding Home Medical Equipment Suppliers and standards. Leigh Ann Matthews seconded the motion and the motion passed unanimously.

A motion was made by Lewis Fuller to adjourn the meeting. The motion was seconded by Leigh Ann Matthews and passed unanimously. There being no further Board business the Vice-Chair announced that the next schedule meeting would be held July 28, 2009 in the Montgomery Board Office.

Respectfully submitted,

Mike Benefield, Chairman

Diane Giddens, Vice-Chair

Paula Scout McCaleb, Executive Director

Jessica Burdette, Licensing Agent (serving as Recording Secretary).