

Board Meeting Minutes
August 24, 2010

The Alabama Board of Home Medical Equipment Services Providers met on Tuesday, August 24th, 2010, in Montgomery, Alabama at the Board office for the purpose of conducting Board business. Those in attendance were as follows: Mike Benefield, Chair; Lewis Fuller, Vice-Chair; Leigh Ann Matthews, Member; Dr. Fred Hunker, Member; Mike Jones, Member; Diane Giddens, Member; Jonathan Temple, Sr., Member; and Graham Sisson, Jr., Member. Also present were Paula Scout McCaleb, Executive Director; Dana Billingsley, Legal Counsel; Michael Hamilton, ADMEA Executive Director; and Patrick Woodham, Licensing Agent. Not present was John Beard, Member.

The meeting was called to order at approximately 10:03 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 Alabama Open Meetings Act.

A motion was made by Lewis Fuller to accept the meeting Minutes from April 27, 2010, as presented. Graham Sisson, Jr. seconded the motion and the motion passed unanimously.

A motion was made by Graham Sisson, Jr. to approve the Consent Order against One Coast Medical, Inc. as presented. Dianne Giddens seconded the motion and the motion passed unanimously.

A motion was made by Leigh Ann Mathews to re-bid the Administrative Services Contract with full service requirements as approved in the specifications for bid. Jonathan Temple, Sr. seconded the motion and the motion passed unanimously.

At approximately 11:38 a.m. the Chair permitted the Board to hear from Michael Hamilton, Executive Director of the Alabama Durable Medical Equipment Association.

A motion was made by Lewis Fuller to approve the license for One Coast Medical, Inc. contingent upon receiving an updated Alabama Board of Pharmacy permit and an updated Mobile County business license. Dr. Fred Hunker seconded the motion and the motion passed unanimously.

There being no further Board business, a motion was made by Leigh Ann Matthews to adjourn the meeting. Graham Sisson, Jr. seconded the motion and the motion passed unanimously, the time being approximately 12:22 p.m. The Chair announced that the next meeting would be held October 26th, 2010, in the Montgomery Board Office.

Respectfully Submitted,

Mike Benefield, Chairman

Lewis Fuller, Vice Chair

Paula Scout McCaleb, Executive Director

Patrick Woodham, Licensing Agent and serving as Recording Secretary