

**Board Meeting Minutes
January 24, 2012**

The Alabama Board of Home Medical Equipment Services Providers met on Tuesday, January 24th, 2012, in Montgomery, Alabama at the Board office for the purpose of conducting Board business. Those in attendance were as follows: Lewis Fuller, Chair; Mike Jones, Vice-Chair; James Jernigan, Member; Leigh Ann Matthews, Member; Diane Giddens, Member; John Beard, Member; and Jonathan Temple, Sr., Member. Also present were Paula Scout McCaleb, Executive Director; Dana Billingsley, Legal Counsel; Stewart Pace, ADMEA Representative; Woody O'Neal, O'Neal Medical; and Patrick Woodham, Compliance Officer. Not present was Graham Sisson, Jr., Member.

The meeting was called to order at approximately 10:00 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 Mike Jones to accept the meeting Minutes from August 30, 2011, as presented. Diane Giddens seconded the motion, and the motion passed unanimously.

At approximately 10:12 a.m. Leigh Anne Matthews arrived to the meeting.

A motion was made by Jonathan Temple, Sr. to approve the Consent Order for National HME, Inc. James Jernigan seconded the motion. Voting "Aye" were Lewis Fuller, Diane Giddens, James Jernigan, Jonathan Temple, John Beard and Leigh Anne Matthews. Abstaining from voting was Mike Jones. Voting "Nay" were none, the motion passed.

A motion was made by James Jernigan to include addressing out of state non-licensure in our proposed legislation as reviewed by our legal representative. Leigh Anne Matthews seconded the motion and the motion passed unanimously.

A motion was made by John Beard to approve a maximum \$7500.00 P.O. for Charter for initial development of an advertising campaign to be approved by a PR Committee assigned by the Chair. Jonathan Temple, Sr. seconded the motion and the motion passed unanimously.

There being no further Board business, a motion was made by Mike Jones to adjourn the meeting. The motion was accepted by the Chair, the time being approximately 1:00 p.m. The Chair announced that the next meeting would be held August 21st, 2012, in the Montgomery Board Office.

Respectfully Submitted,

Lewis Fuller, Chairman

Paula McCaleb, Executive Director

Mike Jones, Vice Chair