

# **ALABAMA BOARD OF HOME MEDICAL EQUIPMENT**

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## **Board Meeting Minutes**

**April 15, 2015**

The Alabama Board of Home Medical Equipment met on Wednesday, April 15, 2015, at the Board office in Montgomery for the purpose of conducting Board business. Those in attendance were as follows: Lisa Wells, Chair; Wayne Lewis, Vice-Chair; John Beard, Member; Missy Fields, Member; Melissa Mann, Member; Jonathan Temple, Member; and Bruce Ovitt, Member. Not present were Rhonda "Chris" Tidwell, Member; Kent Crenshaw, Member; and Vernon Johnson, Member. Staff present were Paula McCaleb, Executive Director; Cameron McEwen, Assistant Attorney General; and Brandy Isenhour, Operations Manager (serving as Recording Secretary).

The meeting was called to order at approximately 10:05 a.m., with a quorum present in the following Members: Lisa Wells, Wayne Lewis, John Beard, Missy Fields, Melissa Mann, Jonathan Temple, and Bruce Ovitt.

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 Jonathan Temple to accept the meeting Minutes from January 22, 2015, as presented. Bruce Ovitt seconded the motion. The Chair called for a vote from the Board. Voting "aye" were Wayne Lewis, John Beard, Missy Fields, Melissa Mann, Bruce Ovitt, and Jonathan Temple. There being no "nays", the motion passed unanimously.

A ten (10) minute break was taken at 11:21 a.m. The Board re-convened at 11:33 a.m., with a quorum present in the following members: Lisa Wells, Wayne Lewis, John Beard, Missy Fields, Melissa Mann, Jonathan Temple, and Bruce Ovitt.

A motion was made by John Beard that the Bid for Administrative Services from Warren and Company does not reflect the lowest responsible bid based upon the cost to operate the Alabama Board of Home Medical Equipment and the level of inspections and investigations in the bid specifications. Bruce Ovitt seconded the motion. Following discussion, the Chair called for a vote from the Board. Voting "aye" were John Beard and Bruce Ovitt. Voting "nay" were Wayne Lewis, Jonathan Temple, and Melissa Mann. Missy Fields abstained from the vote. The motion failed.

A motion was made by Jonathan Temple that the Board has determined that the bids for administrative services from Warren and Company and Total Political Solutions both meet the specifications and other criteria and that Warren and Company was the lowest bidder with the Board recommending that Warren and Company be awarded the bid. Wayne Lewis seconded the motion. The Chair called for a vote from the Board. Voting "aye" were Jonathan Temple, Wayne Lewis, Melissa Mann, and Missy Fields. Voting "nay" were Bruce Ovitt and John Beard. The motion passed.

A motion was made by Missy Fields to forego lunch and work through. Melissa Mann seconded the motion. Voting "aye" were Wayne Lewis, John Beard, Missy Fields, Melissa Mann, Bruce Ovitt, and Jonathan Temple. Voting "nay" were none. The motion passed unanimously.

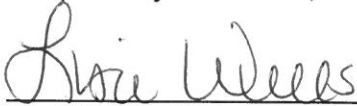
A motion was made by Jonathan Temple to accept the proposed contract to pay for the attorney's services from December 8, 2014, thru April 15, 2015. Wayne Lewis seconded the motion. The Chair called for a vote from the Board. Voting "aye" were Wayne Lewis, John Beard, Missy Fields, Melissa Mann, Bruce Ovitt and Jonathan Temple. Voting "nay" were none. The motion passed.

A motion was made by Wayne Lewis to accept the proposed contract to use the Attorney General for legal services for the Board. Bruce Ovitt seconded the motion. The Chair called for a vote from the Board. Voting "aye" were Wayne Lewis, Bruce Ovitt, John Beard, Missy Fields, Melissa Mann, and Jonathan Temple. The motion passed.

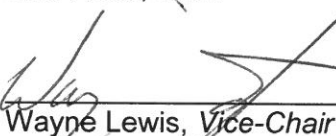
A motion was made by John Beard to approve Apria's Applications for Out of State Designations. The motion was seconded by Wayne Lewis. The Chair called for a vote from the Board. Voting "aye" were Wayne Lewis, John Beard, Missy Fields, Bruce Ovitt, and Jonathan Temple. There being no "nays", the motion passed unanimously.

There being no further Board business, Jonathan Temple made a motion to adjourn the meeting. Melissa Mann seconded the motion. The motion passed unanimously and the meeting adjourned at 1:24 p.m.

Respectfully Submitted,



Lisa Wells, *Chair*



Wayne Lewis, *Vice-Chair*