

HME Board Minutes

10:00AM – CST

September 8, 2022

In Person

With proper and required notice having been provided to the Alabama Secretary of State's Office along with posting on the websites of the Alabama Secretary of State and the Alabama Board of Home Medical Equipment was held on Thursday, 8th, 2022, from 60 Commerce Street, Suite 1440, Montgomery, Alabama. The meeting was called to order at 1:03 p.m. by Chairperson Lisa Wells.

A quorum having been established and maintained; the following Board members were present:

Lisa Wells

Jason Jones

Don Jones

Robert Beard

Jennifer Weathers

Amber Clark

Vernon Johnson arrived @ 115pm

Also present was Claire Austin, Executive Director, Will Parker, Administrative Support, Clara Casalino, Secretary, and Tara Hetzel, Board Legal Counsel.

Amber Clark was sworn into the board at the beginning of the meeting. After reading of the agenda that was passed out prior to the meeting, the motion to approve the agenda was made by Don Jones and seconded by Robert Beard. All voted in favor and the agenda was approved. The reading of the minutes of the June 5, 2022, meeting was motioned to approve by Jason Jones and seconded by Jennifer Weathers. All voted in favor and the minutes were approved.

Will Parker presented the Financial Report with a detailed status on the finances of the board. The board is in good standing financially.

Claire Austin went into depth on the renewal process for Dr. Clark.

The Chair discussed Don Jones' concern about a portable oxygen company that many clients have complained over. Jennifer Weathers seconded this comment and added that there are unlicensed products being sold on Amazon.com. Dr. Clark proposed a training education campaign for DME companies to further understand the rules and regulations.

There was no news for the General Counsel Report. Executive Director, Claire Austin, stated that starting on July 1st, members who attend virtually are eligible to vote remotely. The next meeting was scheduled for Tuesday, December 6, 2022, at 100pm CST.

Motion to adjourn meeting was made by Robert Beard and seconded by Don Jones @ 2:26 pm.

A handwritten signature in cursive script, reading "Lisa Wells", is written over a horizontal line.

Lisa Wells, Chair of Board
