

Alabama Board of Examiners of Assisted Living Administrators
Called Board Meeting

Date: Thursday, July 9, 2009
Time: 11:30 a.m.

Place: 5921 Carmichael Road
Montgomery, AL

Members Present: Mr. Tommy McKinnon
Ms. Rita VanDyke
Ms. Cindy Lewis
Ms. Vivian Readus
Ms. Dale Law
Ms. Sherry Stone
Mr. Andy Clements
Dr. Regina Harrell

Members Absent: Mr. George Smith

Others Present: Ms. Bettie Carmack, Attorney General Representative
Ms. Amy Findley, Executive Director

Call to Order: The called meeting of the Board was called to order at 11:31 a.m. by Chair, Tommy McKinnon.

The Board welcomed the new physician member, Dr. Regina Harrell. Dr. Regina Harrell was properly sworn in as a new board member.

Agenda: Regina Harrell motioned to approve the agenda as written, Dale Law seconded the motion. There was no discussion and the motion was unanimously approved by, Regina Harrell, Dale Law, Tommy McKinnon, Rita VanDyke, Cindy Lewis, Vivian Readus, Sherry Stone and Andy Clements.

Minutes from June 25, 2009: The call to order time needs to be changed to am from pm.

Rita VanDyke motioned to approve the minutes with one change, Cindy Lewis seconded the motion. There was no discussion and the motion was unanimously approved by Regina Harrell, Dale Law, Tommy McKinnon, Rita VanDyke, Cindy Lewis, Vivian Readus, Sherry Stone and Andy Clements.

Sunset Hearing: The Sunset Hearing went very well.

The NHA renewal fee was discussed by the Board.

Cindy Lewis motioned to allow Bettie Carmack to draft a letter to the Attorney General requesting an opinion on the NHA and Acute Care Hospital fees, Regina Harrell seconded the motion. There was no discussion and the motion was unanimously approved by Regina Harrell, Dale Law, Tommy McKinnon, Rita VanDyke, Cindy Lewis, Vivian Readus, Sherry Stone and Andy Clements.

Regina Harrell motioned to NOT charge NHA and Acute Care Hospitals the administrative fee as of today until an Attorney General's opinion is given, Andy Clements seconded the motion. There was no discussion and the motion was unanimously approved by Regina Harrell, Dale Law, Tommy McKinnon, Rita VanDyke, Cindy Lewis, Vivian Readus, Sherry Stone and Andy Clements.

Amy Findley will invite the Senators who wrote the BOEALA into law they come to the July 30 Board meeting to discuss the statutory changes that need to be made.

Liability Insurance: The Board discussed liability insurance.

The current quote from Risk Management is \$123.04 per person annually.

Rita VanDyke motioned to obtain liability insurance for the Board, Dale Law seconded the motion. There was no discussion and the motion was unanimously approved by Regina Harrell, Dale Law, Tommy McKinnon, Rita VanDyke, Cindy Lewis, Vivian Readus, Sherry Stone and Andy Clements.

New Business:

A: CEUs - A CEU request from Wallace Community College for "Train the Trainer" was submitted to the Board for review.

This course is designed to train licensed nurses as instructors of Certified Nurse Assistants. Since you must be a licensed nurse to attend, it is technically not open to the public.

Andy Clements motioned not to approve the "Train the Trainer" course for CEUs, Regina Harrell seconded the motion. There was no discussion and the motion was unanimously approved by Regina Harrell, Dale Law, Tommy McKinnon, Cindy Lewis, Sherry Stone and Andy Clements. One board member abstained, and one board member voted no.

B: Testing Location- ALAA has offered to rent a meeting space for the Section A Exam on July 15 since their conference room will not hold the amount of people signed up.

Amy Findley suggested that instead of moving the location at this short of notice, we could have 2 testing times.

Regina Harrell motioned to approve having 2 testing times instead of moving the location, Cindy Lewis seconded the motion. There was no discussion and the motion was unanimously approved by Regina Harrell, Dale Law, Tommy McKinnon, Rita VanDyke, Cindy Lewis, Vivian Readus, Sherry Stone and Andy Clements.

Old Business: None

Sherry Stone motioned to adjourn the meeting at 11:50 pm., Regina Harrell seconded the motion. There was no discussion and the motion was unanimously approved by, Regina Harrell, Dale Law, Tommy McKinnon, Rita VanDyke, Cindy Lewis, Vivian Readus, Sherry Stone and Andy Clements.

Approved by: _____
Tommy McKinnon, Chair

Prepared by: _____
Amy Findley, Executive Director