

Alabama Board of Examiners of Assisted Living Administrators
Regular Board Meeting

Date: Thursday, July 30, 2009
Time: 10:00 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. George Smith
Dr. Regina Harrell

Members Absent: Mr. Andy Clements

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 10:04 a.m. by Chair, Tommy McKinnon.

Agenda: Tommy McKinnon asked to add a line item to meet with Senators under New Business.

Vivian Readus motioned to approve the agenda with the above change, 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 George Smith.

Minutes from July 9, 2009: Amended to reflect the fact that Rita VanDyke voted no on the CEU issue.

Vivian Readus motioned to approve the minutes with the above change; 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 George Smith.

New Business:

A: NHA License - Amy Findley reported on a licensed Nursing Home Admin. in Tennessee who is wanting to become licensed in Alabama but wants to be exempt from the testing process. Amy asked the Examiners of Public Accounts on an opinion, but they suggested she contact the AG.

Bettie Carmack will issue a response once she receives a letter from the NHA explaining what he wants.

B: Internships- Three internships were presented to the Board for review. The three individuals are all related and want to complete their internships together at the same facility.

Discussion was held.

Cindy Lewis motioned to approve the three internships but they would have to be completed at different times so they can receive the proper amount of hands on training, 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 George Smith.

Amy Findley will issue a letter to all three individuals as well as the supervisor explaining the above motion.

C. Expired Provisional Licenses- Amy Findley reported to the Board that there are several applicants who have passed all of the license requirements but have not paid the \$100 initial license fee and their provisional license has expired.

Discussion was held.

Cindy Lewis motioned to add a new rule to 135-X-5-.07 titled Deadline to Pay License Fee. The rule will state "An applicant who has successfully passed the Section B exam has 30 days from the date of passing the exam to pay the initial licensing fee. Failure to do so will forfeit all previously paid fees and the applicant will be required to resubmit a new application and will be responsible for all applicable fees." Regina Harrell seconded the motion. There was no discussion and the motion was unanimously approved by Regina Harrell, Dale Law, Rita VanDyke, Tommy McKinnon, George Smith, Cindy Lewis, Vivian Readus, and Sherry Stone.

D: Senator Meeting- Larry Dixon called Amy Findley this morning and stated he would not be able to attend today's meeting due to him just getting back from vacation. Senator Dixon stated he would be happy to meet with us about our statutes anytime.

Dale Law motioned to allow Amy Findley, Bettie Carmack, and Tommy McKinnon to meet with Senator Dixon to discuss changing some of the statutes we discussed in our Sunset Hearing. Vivian Readus seconded the motion. There was no discussion and the motion was unanimously approved by Regina Harrell, Dale Law, Rita VanDyke, Tommy McKinnon, George Smith, Cindy Lewis, Vivian Readus, and Sherry Stone.

Old Business: None

Vivian Readus motioned to adjourn the meeting at 10:59 pm., Sherry Stone 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 George Smith.

Approved by: _____
Tommy McKinnon, Chair

Prepared by: _____
Amy Findley, Executive Director