

Alabama Board of Examiners of Assisted Living Administrators
Emergency Board Meeting

Date: Thursday, December 17, 2013
Time: 10:00 a.m.

Place: 5921 Carmichael Road
Montgomery, AL

Members Present: Mr. Renee Barnard
Ms. Vivian Readus
Ms. Dale Law
Ms. Ginger Fletcher
Ms. Sherry Stone
Ms. Cindy Lewis

Members Absent: Ms. Martha Stokes
Ms. Bettye Bambarger

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

Call to Order: The emergency called meeting of the Board was called to order at 10:00 a.m. by Chair, Ginger Fletcher.

Agenda: Sherry Stone motioned to approve the agenda as distributed, Cindy Lewis seconded the motion. There was no discussion and the motion was unanimously approved by, Sherry Stone, Renee Barnard, Vivian Readus, Dale Law, Ginger Fletcher, and Cindy Lewis.

Emergency Order of License Suspension from ADPH: Amy Findley presented the board with the order from ADPH dated December 9, 2013.

Discussion was held.

The Board needs all relevant documents (Plan of Correction etc.) from Licensee no later than January 14, 2014.

The Investigative Committee will meet on February 14, 2014 at 9:30am. The board will have its meeting on February 27, 2014 at 10:00am.

Renee Barnard motioned to suspend the license of MO for 120 days, Cindy Lewis seconded the motion. There was no discussion and the motion was unanimously approved by, Sherry Stone, Renee Barnard, Vivian Readus, Dale Law, Ginger Fletcher, and Cindy Lewis.

Sherry Stone motioned to give MO the option to appear before the Investigative Committee at their next scheduled meeting to plead her case and address the allegations against her license, Ginger Fletcher seconded the motion.

Sherry Stone amended her motion to: give MO the option to appear before the Investigative Committee at their next scheduled meeting to plead her case and address the allegations against her license OR request a hearing, Ginger Fletcher seconded the motion. There was no discussion and the motion was unanimously approved by, Sherry Stone, Renee Barnard, Vivian Readus, Dale Law, Ginger Fletcher, and Cindy Lewis.

This disciplinary action will be placed on the BOEALA website.

New Business: N/A

Old Business: Bettie Carmack reported MW has been written a letter giving him until January 31, 2014 to provide the information the board requested.

Cindy Lewis motioned to adjourn the meeting at 11:10am, Ginger Fletcher seconded the motion. There was no discussion and the motion was unanimously approved by, Sherry Stone, Renee Barnard, Vivian Readus, Dale Law, Ginger Fletcher, and Cindy Lewis.

Approved by: _____
Ginger Fletcher, Chair

Prepared by: _____
Amy Findley, Executive Director