

Alabama Board of Examiners of Assisted Living Administrators
Regular Board Meeting

Date: Thursday, May 25, 2017
Time: 1:30 p.m.

Place: 2740 Zelda Road, Ste. 3B
Montgomery, AL

Members Present: Ms. Angie Smith
Mr. Roger Cooper
Ms. Tammy Bowman
Mr. Renee Barnard
Ms. Sue Jackson
Ms. Tara Odom
Ms. Jimmie Ann Campbell
Ms. Carol Knight

Via Conference Call: n/a

Members Absent: n/a

Others Present: Ms. Amy Findley, Executive Director
Mr. Todd Hughes

Call to Order: The regular meeting of the Board was called to order at 1:34 p.m. by Chair, Angie Smith. A quorum was present.

Agenda: Sue Jackson motioned to approve the agenda as presented, Carol Knight seconded the motion. There was no discussion and the motion was unanimously approved by, Carol Knight, Tammy Bowman, Roger Cooper, Renee Barnard, Angie Smith, Tara Odom, Jimmie Ann Campbell and Sue Jackson.

CEU Audit: Amy Findley presented the board with the most current CEU Audit's preformed.

Legal Counsel Report: ADPH sent Amy Findley two Emergency Facility Closures. Discussion was held.

2017-0213-01 surrendered their license

of 2017-0214-01 surrendered their license

2017-0214-02 wants to discuss her complaint with the board. 2017-0214-02 entered the meeting at 1:42pm.

2017-0214-02 did a 240 hour internship and was not an employee of any facility at any time. She only went to the facility to observe the survey being conducted by ADPH.

2017-0214-02 left the meeting at 1:48pm.

Discussion was held.

2017-0214-02 provisional license expired 8/2/17.

Renee Barnard motioned to rescind the original action and extend the expiration date of the provisional license for 2017-0214-02 to allow her to take the Admin Training and Section B Exam, Roger Cooper seconded the motion. There was no discussion and the motion was unanimously approved by, Carol Knight, Tammy Bowman, Roger Cooper, Renee Barnard, Angie Smith, Tara Odom, Jimmie Ann Campbell and Sue Jackson.

Budget: Amy Findley presented the budget reports to the board for review.

Minutes for Approval: The board was submitted the minutes from February 16, 2017.

Carol Knight motioned to approve the minutes as presented, Roger Cooper seconded the motion. There was no discussion and the motion was unanimously approved by, Carol Knight, Tammy Bowman, Roger Cooper, Renee Barnard, Angie Smith, Tara Odom, Jimmie Ann Campbell and Sue Jackson.

New Business: n/a

Old Business: n/a

The May board meeting adjourned at 1:57 p.m.

Approved by: _____
Angie Smith, Chair

Prepared by: _____
Amy Findley, Executive Director