

Alabama Board of Examiners of Assisted Living Administrators
Called Board Meeting

Date: Tuesday, March 3, 2009
Time: 10:00 a.m.

Place: 5921 Carmichael Road
Montgomery, AL

Members Present: Mr. Tommy McKinnon
Mr. George Smith
Ms. Vivian Readus
Ms. Cindy Lewis
Ms. Dale Law
Ms. Sherry Stone

Members Absent: Ms. Rita VanDyke

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 10:01 a.m. by Vice-Chair, Tommy McKinnon.

Agenda: Vivian Readus motioned to approve the agenda as distributed, Sherry Stone seconded the motion. There was no discussion and the motion was unanimously approved by Tommy McKinnon, George Smith, Cindy Lewis, and Dale Law.

Complaint: A complaint was filed with the BOEALA from the Alabama Department of Public Health against DD; a licensed administrator. The Board reviewed the complaint which included a Suspension to be Reinstated of License from the Alabama Board of Nursing.

Discussion was held before the BOEALA asked DD to enter the meeting.

DD and friend S entered the meeting at 10:40am.

DD told the Board about the ADPH survey that was conducted in her assisted living as well as staffing issues she had at the time. DD has been a licensed LPN since 2004 and a licensed administrator since 2007.

DD's nursing license was suspended January 2009 although her ADPH survey took place January 2008.

Bettie Carmack asked DD if she wanted a formal hearing with the BOEALA. DD stated she did not want a hearing.

DD and friend S left the meeting at 11:30am.

George Smith motioned the Board enter into Executive Session to discuss one's character at 11:31am, Sherry Stone seconded the motion. There was no discussion and the motion was unanimously approved by Tommy McKinnon, Vivian Readus, Cindy Lewis and Dale Law.

Discussion was held.

Cindy Lewis motioned to exit Executive Session at 11:47am, Vivian Readus seconded the motion. There was no discussion and the motion was unanimously approved by Tommy McKinnon, George Smith, Sherry Stone and Dale Law.

Vivian Readus motioned to activate an emergency suspension of DD's license until April 16 when the Board can investigate further, Dale Law seconded the motion. There was no discussion and the motion was unanimously approved by Tommy McKinnon, George Smith, Cindy Lewis and Sherry Stone.

The Board asked DD to enter the meeting to discuss what the Board voted on. DD was satisfied with the decision.

The Board will request more information from the previous owner's of the assisted living facility, the Board of Nursing as well as ADPH.

Minutes from January, 28, 2009: Cindy Lewis motioned to approve the minutes as distributed, George Smith seconded the motion. There was no discussion and the motion was unanimously approved by Tommy McKinnon, Vivian Readus, Dale Law and Sherry Stone.

New Business: Since new board members have been appointed by the Governor, the BOEALA has to appoint an Investigative Committee to hear complaints.

George Smith motion to accept the following names for the Investigative Committee: Amy Findley, Bettie Carmack, Sherry Stone and Dale Law, Cindy Lewis seconded the motion. There was no discussion and the motion was unanimously approved by Tommy McKinnon, Vivian Readus, Dale Law and Sherry Stone.

Old Business: None

George Smith motioned to adjourn the meeting at 12:07 pm., Dale Law seconded the motion. There was no discussion and the motion was unanimously approved by Tommy McKinnon, Vivian Readus, Cindy Lewis and Sherry Stone.

Approved by: _____
Tommy McKinnon, Chair

Prepared by: _____
Amy Findley, Executive Director