

Alabama Board of Examiners of Assisted Living Administrators
Called Board Meeting

Date: Thursday, April 16, 2009
Time: 10:00 a.m.

Place: 5921 Carmichael Road
Montgomery, AL

Members Present: Ms. Rita VanDyke
Mr. Andy Clements
Ms. Vivian Readus
Ms. Dale Law
Ms. Sherry Stone

Members Absent: Mr. Tommy McKinnon
Mr. George Smith
Ms. Cindy Lewis

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 12:00 p.m. by Vice-Chair, Rita VanDyke.

Welcome to Bd. Member: Andy Clements has been recently appointed by the Governor to serve on the BOEALA Board. Andy Clements read the Board Member Oath.

Agenda: Barbara Huffstetler requested the CEU portion be moved before the approval of minutes.

Vivian Readus motioned to approve the agenda with the above changes, Rita VanDyke seconded the motion. There was no discussion and the motion was unanimously approved by, Vivian Readus, Rita VanDyke, Sherry Stone, Andy Clements and Dale Law.

CEUs: Barbara Huffstetler from the Assisted Living Association of Alabama and Jamie Wise and Education Committee Member with ALAA asked the BOEALA to consider offering CEUs again for the Virtual Dementia Tour. It was presented at the 2008 Fall Conference for 1 CEU hour.

Discussion was held by the Board.

A CEU course offered in the past can be offered again for CEU credit. You can not get credit for a course taken twice in the same renewal year.

Rita VanDyke motioned to approve a CEU course offered in the past can be offered again for CEU credit. You can not get credit for a course taken twice in the same renewal year, Dale Law seconded the motion. There was no discussion and the motion was unanimously approved by, Vivian Readus, Rita VanDyke, Sherry Stone, Andy Clements and Dale Law.

Minutes from March 3, 2009: Dale Law motioned to approve the minutes as distributed, Sherry Stone seconded the motion. There was no discussion and the motion was unanimously approved by Rita VanDyke, Vivian Readus, Dale Law, Andy Clements and Sherry Stone.

BOE Budget: BOE budget numbers were discussed with the Board.

New Business:

A: DD Complaint - Vivian Readus motioned to enter into executive session @ 12:15pm to discuss DD, Dale Law seconded the motion. There was no discussion and the motion was unanimously approved by Rita VanDyke, Vivian Readus, Dale Law, Andy Clements and Sherry Stone.

Discussion was held regarding the complaint against DD.

Dale Law motioned to exit executive session at 12:33pm, Andy Clements seconded the motion. There was no discussion and the motion was unanimously approved by Rita VanDyke, Vivian Readus, Dale Law, Andy Clements and Sherry Stone.

Andy Clements motioned to revoke the license of Deanna Davis, Sherry Stone seconded the motion. There was no discussion and the motion was unanimously approved by Rita VanDyke, Vivian Readus, Dale Law, Andy Clements and Sherry Stone.

B: Rule Amendments – The rules changes that have been filed with the Legislative Reference Service will be effective May 22, 2009.

C: Proctor Info - Frank Holden entered the meeting at 12:38pm to discuss the possibility of ALAA mentoring people in the Internship program.

Discussion was held.

Frank Holden will bring a plan back to the Board in about 60 days for review.

D: JRP Internship – The completed internship of JRP was presented to the Board. JRP will sit for the Section B exam in May.

Old Business: None

Vivian Readus motioned to adjourn the meeting at 1:02 pm., Dale Law seconded the motion. There was no discussion and the motion was unanimously approved by Rita VanDyke, Vivian Readus, Dale Law, Andy Clements and Sherry Stone.

Approved by: _____
Tommy McKinnon, Chair

Prepared by: _____
Amy Findley, Executive Director