

Board Meeting Minutes  
October 27, 2009

The Alabama Board of Home Medical Equipment Services Providers met on Tuesday, October 27, 2009, in Montgomery Alabama at the Board office for the purpose of conducting Board business. Those in attendance were as follows: Mike Benefield, Chair; Diane Giddens, Vice-Chair; Mike Jones, Member; Leigh Ann Matthews, Member; and Lewis Fuller, Member. Also present were Paula Scout McCaleb, Executive Director; Dana Billingsley, Legal Counsel; and Jessica Burdette, Licensing Agent. Those not present were John Beard, Member; Tim Rogers, Member; and Graham Sisson, Member.

The meeting was called to order at approximately 10:06 a.m. with a quorum present.

The meeting was advertised on the Board's web site as well as the Secretary of State's website in accordance with the Open Meetings Act.

A motion was made by Lewis Fuller to accept the Meeting Minutes from July 28, 2009, as presented. Leigh Ann Matthews seconded the motion and the motion passed unanimously.

A motion was made by Leigh Ann Matthews to accept the 2010 Board Calendar as presented; those dates include January 26, April 27, July 27 and October 26, 2010. Diane Giddens seconded the motion and the motion passed unanimously.

A motion was made by Lewis Fuller to approve the five percent annual increase for the Leadership Alliance. Mike Jones seconded the motion and the motion passed unanimously.

A motion was made by Leigh Ann Matthews to approve the hourly increase to \$125 for Legal Counsel for two years. Diane Giddens seconded the motion and the motion passed unanimously.

A motion was made by Diane Giddens to approve the proposed legislation, Senate Bill 374, for the 2010 Legislative Session. Leigh Ann Matthews seconded the motion and the motion passed unanimously.

A motion was made by Lewis Fuller to nominate Mike Benefield as Chairman of the Board for 2010. Leigh Ann Matthews seconded the motion and the motion passed unanimously.

A motion was made by Mike Benefield to nominate Lewis Fullers as Vice-Chair of the Board for 2010. Diane Giddens seconded the motion and the motion passed unanimously.

There being no further Board business, a motion was made by Diane Giddens to adjourn the meeting. Lewis Fuller seconded the motion and the motion passed unanimously, the time being

approximately 10:45 a.m. The Chair announced that the next meeting would be held January 26, 2010, in the Montgomery Board Office.  
Respectfully Submitted,

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Mike Benefield, Chairman.

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Diane Giddens, Vice Chair.

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Paula Scout McCaleb, Executive Director.

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Jessica Burdette, Licensing Agent serving as Recording Secretary.