

**VIRGINIA BOARD OF MEDICINE
NOMINATING COMMITTEE MEETING MINUTES**

June 26, 2008

Department of Health Professions

Richmond, VA

Members Present: Karen Ransone, MD, chair
Suzanne Everhart, DO

Members Absent: Sandra Bell, MD

Dr. Ransone called the meeting to order at 7:30 a.m. and stated the committee's charge.

Drs. Hoffman, Piness, Jadhav and Mr. Heretick appeared before the committee and made statements about their interest in specific positions.

The committee deliberated and arrived at a slate that included Mr. Heretick for President, Dr. Piness for Vice-President, and Dr. Hoffman for Secretary-Treasurer.

Respectfully submitted

Karen Ransone, MD, Chair

William L. Harp, MD, Executive Director

WLH/cmo