

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

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Thursday, June 19, 2014 @ 7:45 a.m.      Perimeter Center      9960 Mayland Drive, Henrico

The meeting was properly noticed to the public on Commonwealth Calendar and Regulatory TownHall.

**Board Members Present:** Randy Clements, DPM, Kevin O'Connor, MD, and Robert Hickman, MD--Chair

**Board Members Absent:** None

No public was present.

Dr. Hickman, Chair of the Nominating Committee, called the proceedings to order at 7:50 AM.

After a brief discussion of the positions to be filled, Board members were called in separately to address the Committee regarding their interest in and qualifications for the position they sought.

**Wayne Reynolds, DO**

Dr. Reynolds expressed his interest in moving up to President and briefly spoke to his qualifications.

**Kenneth Walker, MD**

Dr. Walker indicated he would be happy to serve the Board as Vice-President and spoke to his qualifications, which included serving a short term as President in 2004.

**Barbara Allison-Bryan, MD**

Dr. Allison-Bryan indicated to the committee that she was seeking the Secretary-Treasurer position. She spoke to her leadership experience and service on the Board thus far.

The Committee deliberated briefly and developed the following proposed slate for the full Board's consideration:

- President-- Wayne Reynolds, DO
- Vice-President-- Kenneth Walker, MD
- Secretary-Treasurer—Barbara Allison-Bryan, MD

With no further business to conduct, the meeting adjourned at 8:10 AM.

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Robert Hickman, MD, Chair

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William L. Harp, MD