

**BOARD OF HEALTH PROFESSIONS
NOMINATING COMMITTEE
DECEMBER 17, 2008**

TIME AND PLACE: The meeting was called to order at 12:00 noon on Wednesday, December 17, 2008 at 9960 Mayland Drive, 2nd Floor, Room 1, Henrico, VA.

PRESIDING OFFICER: John T. Wise, D.V.M., Chair

MEMBERS PRESENT: Damien Howell, P.T.
Juan Montero, M.D.

MEMBERS NOT PRESENT: Sandra Price-Stroble, Citizen Member

OTHERS PRESENT: There were no others present.

STAFF PRESENT: Carol Stamey, Operations Manager

QUORUM: With three members present, a quorum was established.

PUBLIC COMMENT: No public comment was presented.

NOMINATIONS: The Committee recommended that Mr. Boehm continue as Chair and Damien Howell serve as Vice-Chair.

NEW BUSINESS: No new business was presented.

ADJOURNMENT: The Committee adjourned at 12:05 p.m.

John T. Wise, D.V.M.
Chair

Elizabeth A. Carter, Ph.D.
Executive Director