

**DRAFT**  
**VIRGINIA BOARD OF HEALTH PROFESSIONS**  
**DEPARTMENT OF HEALTH PROFESSIONS**  
**NOMINATING COMMITTEE MEETING**  
**NOVEMBER 10, 2009**

**TIME AND PLACE:** The meeting was called to order at 12:20 p.m. on Tuesday, November 10, 2009, at the Department of Health Professions, The Perimeter Center, 9960 Mayland Drive, 2<sup>nd</sup> Floor, Board Room 2, Henrico, VA.

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

**MEMBERS PRESENT:** Damien Howell, P.T.  
Juan M. Montero, II, M.D.  
Sandra Price-Stroble, Citizen Member

**MEMBERS NOT PRESENT:** All members attended.

**STAFF PRESENT:** Elizabeth A. Carter, Ph.D., Executive Director for the Board  
Justin Crow, Research Assistant  
Laura Chapman, Operations Manager

**OTHERS PRESENT:** There were no others present

**QUORUM:** With four (4) members present, a quorum was established.

**AGENDA:** No changes or additions were made to the agenda.

**PUBLIC COMMENT:** No public comment was presented.

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

**NEW BUSINESS:** No new business was presented.

**ADJOURNMENT:** The meeting adjourned at 12:25 p.m.

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John T. Wise, D.V.M.  
Board President

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Elizabeth A. Carter, Ph.D.  
Executive Director for the Board