

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

Thursday, June 16, 2016 @ 7:45 a.m. Perimeter Center 9960 Mayland Drive, Henrico

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

Dr. Mackler called the meeting to order at 7:48 AM.

Present: Stuart Mackler, MD
 Alvin Edwards, PhD
 Wayne Reynolds, DO

Dr. Harp served as staff.

The members of the Committee reviewed the names of Board members that had contacted them prior to this meeting; there were four seeking office. Dr. Harp said Lori Conklin, MD could not attend the meeting, but would be willing to serve as an officer.

Interviews with the candidates:

- For Secretary-Treasurer-Ray Tuck, DC
- For Vice-President-Kevin O'Connor, MD
- For President-Barbara Allison

After discussion, the Committee developed the slate as:

- President-Barbara Allison-Bryan, MD
- Vice-President-Kevin O'Connor, MD
- Secretary-Treasurer-Ray Tuck, DC

The vote was unanimous to present the slate to the Full Board for its consideration.

With no further business, the meeting adjourned at 8:18 AM.

Stuart Mackler, MD, Chair

William L. Harp, MD, Executive Director