

DRAFT
VIRGINIA BOARD OF HEALTH PROFESSIONS
DEPARTMENT OF HEALTH PROFESSIONS
Nominating Committee Meeting
December 14, 2010

TIME AND PLACE: The meeting was called to order at 12:03 p.m. on Tuesday, December 14, 2010 at the Department of Health Professions, Perimeter Center, 9960 Mayland Drive, 2nd Floor, Board Room 2, Henrico, VA, 23233

PRESIDING OFFICER: Dr. John Wise, Chair

MEMBERS PRESENT: Dr. John Wise
Damien Howell

MEMBERS NOT PRESENT: Dr. Juan Montero, II

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 other attendees.

QUORUM: With two members present a quorum was established.

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

PUBLIC COMMENT: There was no public comment.

APPROVAL OF MINUTES: There were no previous meeting minutes to approve.

COMMITTEE REPORT: The committee held elections for the Chair and Vice Chair positions.

Nominees were: Damien Howell as Chair, and Michael Stutts as Vice Chair.

NEW BUSINESS: There was no new business.

ADJOURNMENT: The meeting adjourned at 12:10 p.m.

Dr. John Wise
Committee Chair

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