

**BOARD OF HEALTH PROFESSIONS
EXECUTIVE COMMITTEE
JULY 14, 2005**

TIME AND PLACE: The meeting was called to order at 11:05 a.m. on Thursday, July 14, 2005, at the Department of Health Professions, 6603 W. Broad St., Room A, Richmond, VA 23230.

PRESIDING OFFICER: Alan Mayer, Chair

MEMBERS PRESENT: Michael Ridenhour, Au.D.
Harold Seigel, D.D.S.

MEMBERS NOT PRESENT: Mary Smith, N.H.A.
Lucia A. Trigiani, Esq.

STAFF PRESENT: Robert Nebiker, Director, DHP
Elizabeth A. Carter, Ph.D., Deputy Executive Director
Mark Monson, Deputy Director for Administration
Charles Giles, Manager, Finance
Carol Stamey, Administrative Assistant

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

PUBLIC COMMENT: No public comment was presented.

APPROVAL OF MINUTES: On properly seconded motion by Dr. Ridenhour, the Committee voted unanimously to approve the minutes of the October 22, 2003 meeting.

BUDGET PRESENTATION: Mr. Nebiker introduced Mr. Monson and Mr. Giles. Mr. Nebiker presented an overview of the Agency's budget and Mr. Monson provided an explanation of cost allocation methodology.

DISCUSSION: The Committee determined the various items driving budget increases and will meet in August to consider each in more detail in light of end-of-year actual expenditure data.

NEW BUSINESS: No new business was presented.

ADJOURNMENT: The Committee adjourned at 12:35 p.m.

Alan E. Mayer, Chair

Elizabeth A. Carter, Ph.D, Executive Director