

**BOARD OF HEALTH PROFESSIONS  
NOMINATING COMMITTEE  
SEPTEMBER 8, 2005**

**TIME AND PLACE:** The meeting was called to order at 9:04 a.m. on Thursday, September 8, 2005 at the Department of Health Professions, 6603 W. Broad St., 5<sup>th</sup> Floor, Room 3, Richmond, VA 23230.

**PRESIDING OFFICER:** Lucia Anna Trigiani, Esq., Chair

**MEMBERS PRESENT:** Lynne M. Cooper, Citizen Member, Nursing  
Joseph Jenkins, Jr., FSL

**OTHERS PRESENT:** Alan Mayer, Citizen Member, Ex-Officio

**STAFF PRESENT:** Carol Stamey, Administrative Assistant

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

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

**APPROVAL OF MINUTES:** On properly seconded motion by Mr. Jenkins, the Committee voted unanimously to approve the minutes of the October 21, 2004 meeting.

**NOMINATIONS:** The Committee requested additional time for consideration of candidates and recessed the meeting at 9:27 a.m. The Committee meeting was reconvened at 11:45 a.m. Mr. Jenkins was not present for the reconvened meeting. On properly seconded motion by Ms. Cooper, the Committee voted unanimously to present proposed candidates for the positions of President and Vice President of the Board of Health Professions, as follows, to the full Board for consideration:

President:  
Alan Mayer, Citizen Member  
Michael W. Ridenhour, Au.D.,

Vice-President:  
David H. Hettler, O.D.  
Michael W. Ridenhour, Au.D

**NEW BUSINESS:**

No new business was presented.

**ADJOURNMENT:**

The Committee adjourned at noon.

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Lucia Anna Trigiani, Esquire, Chair

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