

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

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June 25, 2009

Department of Health Professions

Richmond, VA

**Members Present:** Wayne Reynolds, DO  
Ann Burks, JD  
Juan Montero, MD

**Members Absent:** Sandra Bell, MD

Dr. Reynolds called the meeting to order at 10:15 a.m. and stated the committee's charge.

Drs. Dalton, Hoffman, Piness, Ransone, and General Adams-Ender appeared before the committee and made statements about their interest in specific positions.

The committee deliberated and arrived at a slate that included Dr. Piness for President, Dr. Ransone for Vice-President, and Dr. Hoffman for Secretary-Treasurer.

Respectfully submitted

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Wayne Reynolds, DO, Chair

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William L. Harp, MD, Executive Director