

Board of Health Professions
Nominating Committee
Virtual Meeting

January 21, 2021

9:00 a.m.

9960 Mayland Dr, Henrico, VA 23233

Virtual Attendance Louise Hershkowitz, CRNA, MSHA, Board of Nursing
Alison R. King, PhD, CCC-SLP

Absent No members were absent.

DHP On-Site Staff Elizabeth A. Carter, PhD, Executive Director BHP
Laura Jackson, MSHSA, Operations Manager BHP
Yetty Shobo, PhD, Deputy Executive Director BHP
Matt Treacy, Media Production Specialist DHP

Virtual Observers There were no virtual observers.

Emergency Egress Dr. Elizabeth Carter

An audio file of this meeting may be found here:

<https://www.dhp.virginia.gov/audio/BHP/NominatingCte01212021.mp3>

Call to Order

Chair Ms. Hershkowitz **Time:** 9:08 a.m.

Agenda

Chair Ms. Hershkowitz **Time:** 9:08 a.m.

The agenda was adopted as presented.

Slate of Officers

Presenter Ms. Hershkowitz

Discussion

Ms. Hershkowitz stated that the following Full board positions were up for election:

- Chair
- 1st Vice Chair
- 2nd Vice Chair

Four members of the Full board requested consideration for the above noted positions:

- Chair: James Wells, RPh Board Citizen Member
 - Dr. Steve Karras, Board of Veterinary Medicine
- 1st Vice Chair: Sahil Chaudhary, Board Citizen Member
 - Dr. Brenda Stokes, Board of Medicine
- 2nd Vice Chair: Sahil Chaudhary, Board Citizen Member
 - Dr. Brenda Stokes, Board of Medicine

Each board member provided in advance of the meeting a brief statement as to why they were seeking the position.

After review of each candidate, the Committee adopted the following slate of officers to be recommended to the Full Board.

- Chair: James Wells, RPh Board Citizen Member
Dr. Steve Karras, Board of Veterinary Medicine
- 1st Vice Chair: Sahil Chaudhary, Board Citizen Member
- 2nd Vice Chair: Dr. Brenda Stokes, Board of Medicine

Adjourned

Adjourned 9:19 a.m.

Chair Louise Hershkowitz, CRNA, MSHA, Board of Nursing

Signature: _____ Date: ____/____/____

Board Executive Director Elizabeth A. Carter, PhD

Signature: _____ Date: ____/____/____