

VIRGINIA BOARD OF NURSING
Nominating Committee
November 18, 2020
Minutes

TIME AND PLACE: The meeting of the Nominating Committee was called to order at 8:15 am on November 18, 2020, at Department of Health Professions, 9960 Mayland Drive, Suite 201, Training Room 1, Henrico, Virginia.

MEMBERS PRESENT: Jennifer Phelps, BN, LPN, QMHP-A, CSAC, Chair
Louise Hershkowitz, CRNA, MSHA
Margaret Friedenberg, Citizen Member

STAFF PRESENT: Jay P. Douglas, MSM, RN, CSAC, FRE; Executive Director

DISCUSSION: Committee Members reported their individual discussions with Board Members regarding their interest in serving a Board of Nursing Office.

Ms. Friedenberg, Ms. McElfresh, Ms. Shah and Ms. Smith have indicated they are not interested in running for office at this time. Dr. Dorsey has not communicated her preference at this time.

Ms. Phelps and Ms. Hershkowitz will term off the Board in June 2021 after 8 years of service.

The Committee discussed the role of officers, necessary leadership skills and experience. The Committee indicated they were encouraged that so many board members expressed an interest in serving for the upcoming year and that others expressed interest for the future.

The Committee acknowledged that individual board members have a variety of professional and personal circumstances affecting their ability to run at this time.

Following discussion the Committee proposed the following slate:

President position:

Marie Gerardo, MS, RN, ANP-BC

First Vice-President position:

Mark D. Monson, Citizen Member

Ann T. Gleason, PhD, Citizen Member

Second Vice-President position:

James L. Hermansen-Parker, MSN, RN, PCCN-K

Brandon A. Jones, MSN, RN, CEN, NEA-BC

Ethlyn McQueen-Gibson, DNP, MSN, RN, BC

Ms. Swineford informed the Committee that she will confirm her interest for running for office as soon as possible.

The 2011 version of Duties and Functions of Board Officers were reviewed. Ms. Douglas and Ms. Hershkowitz will make revisions to the document and this document will be distributed to all Board Members prior to December 2, 2020 Board Business Meeting along with final slate.

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Prior to publishing slates, all persons on the draft slate will be informed of the slate and any changes in board member interest will be communicated to Ms. Douglas.

ADJOURNMENT: The meeting adjourned at 8:55 A.M.

Jay P. Douglas, MSM, RN, CSAC, FRE
Executive Director