

DRAFT
VIRGINIA BOARD OF HEALTH PROFESSIONS
DEPARTMENT OF HEALTH PROFESSIONS
Nominating Committee Meeting
September 27, 2012

TIME AND PLACE: The meeting was called to order at 11:04 a.m. on Thursday, September 27, 2012 at the Department of Health Professions, Perimeter Center, 9960 Mayland Drive, 2nd Floor, Hearing Room #3, Henrico, VA, 23233

PRESIDING OFFICER: Yvonne Haynes, Chair

MEMBERS PRESENT: Yvonne Haynes
Blair Nelsen

MEMBERS NOT PRESENT: All members were in attendance.

STAFF PRESENT: Elizabeth A. Carter, Ph.D., Executive Director for the Board
Laura Jackson, Operations Manager

OTHERS PRESENT: There were no other attendees.

QUORUM: With two members present a quorum was established.

AGENDA: No changes or additions were made to the agenda.

PUBLIC COMMENT: There was no public comment.

APPROVAL OF MINUTES: There were no previous meeting minutes to approve.

COMMITTEE REPORT: The committee held elections for the Chair and Vice Chair positions.

Nominees were: Dr. Jonathan Noble as Chair, and Irene Farquhar as Vice Chair.

NEW BUSINESS: There was no new business.

ADJOURNMENT: The meeting adjourned at 11:13 a.m.

Yvonne Haynes
Committee Chair

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