

---FINAL APPROVED---

**VIRGINIA BOARD OF MEDICINE
NOMINATING COMMITTEE MEETING MINUTES
Hearing Room 5**

Thursday, June 13, 2019 @ 7:45 a.m. Perimeter Center 9960 Mayland Drive, Henrico

CALL TO ORDER Ken Walker, MD, Chair, called the meeting to order at 7:54 AM.

ROLL CALL

MEMBERS PRESENT Ken Walker, MD
Syed Ali, MD

MEMBERS ABSENT Martha Wingfield

NEW BUSINESS

1. Candidates for President

Ray Tuck, DC was the only candidate for President. He represented that he had finished his term as President of the American Chiropractic Association and would be able to give the time needed to the duties of the office. He indicated that he had a large practice and chiefly provided leadership for his team of professionals and doing a little less clinical chiropractic.

2. Candidates for Vice-President

Lori Conklin, MD was the only candidate for Vice-President. She indicated that she would have more time now for duties at the Board. She said she would be available to stand in for the President when he was out of contact.

3. Candidates for Secretary-Treasurer

David Archer, MD indicated that he would like to serve and lend his experience to the efforts of the Board. Dr. Archer asked good questions about the processes of the Board.

Blanton Marchese provided the Committee with his medical experience over the decades, his interest in the Board and FSMB, and his license application review.

After the Committee had heard from all the candidates, it unanimously agreed to the following slate: President-Ray Tuck; Vice-President-Lori Conklin; Secretary-Treasurer-Blanton Marchese.

The meeting adjourned at 8:28 AM.

Kenneth Walker, MD, Chair

William L. Harp, MD, Executive Director