

**DRAFT**

**In Attendance** Mark Johnson, DVM, Board of Veterinary Medicine  
James Wells, RPh, Citizen Member

**DHP Staff** Elizabeth A. Carter, PhD, BHP Executive Director  
Laura L. Jackson, MSHSA, BHP Operations Manager

**Observers** No observers signed-in

**Emergency Egress** Dr. Carter

## Call to Order

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**Chair** Dr. Johnson                      **Time** 9:30 a.m.

## Nominees for Election of Officers

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**Chair** Dr. Johnson

**Discussion:**

Dr. Johnson and Mr. Wells discussed with board staff that Dr. Allen Jones, Jr. and Mr. Wells have submitted their interest in the Chair and Vice Chair positions with the Board of Health Professions.

## Decision

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**Chair** Dr. Johnson

**Discussion:**

After discussion, Dr. Johnson and Mr. Wells determined that Dr. Allen Jones, Jr., would be announced as interested in the Chair position and Mr. Wells would be announced as interested in the Vice Chair position. Dr. Johnson would also be accepting nominations from the floor at the December 4, 2018 10:00 a.m. Full Board meeting for individuals who may also be interested.

## Adjourned

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**Adjourned** 9:39 a.m.

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**Chair** Dr. Johnson, DVM

Signature: \_\_\_\_\_ Date: \_\_\_\_/\_\_\_\_/\_\_\_\_

**Board Executive  
Director**

Elizabeth A. Carter, Ph.D.

Signature: \_\_\_\_\_ Date: \_\_\_\_/\_\_\_\_/\_\_\_\_