

DRAFT

In Attendance Helene Clayton-Jeter, OD, Board of Optometry
John Salay, LCSW, MSW

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

Chair Dr. Clayton-Jeter, OD **Time** 9:36 a.m.

Nominees for Election of Officers

Chair Dr. Clayton-Jeter, OD

Discussion:

Dr. Clayton-Jeter and Mr. Salay discussed with board staff that Dr. Allen Jones, Jr. and Dr. Herb Stewart had submitted their interest in the Chair position. Mr. Salay and Dr. Kevin Doyle and Dr. Herb Stewart expressed interest in the Vice Chair position with the Board of Health Professions.

Decision

Chair Dr. Clayton-Jeter, OD

Discussion:

After discussion, Dr. Clayton-Jeter and Mr. Salay determined that Dr. Allen Jones, Jr., and Dr. Stewart would be announced as interested in the Chair position and Mr. Salay and Dr. Doyle would be announced as interested in the Vice Chair position. Dr. Clayton-Jeter would also be accepting nominations from the floor at the December 2, 2019 10:00 a.m. Full Board meeting for individuals who may also be interested.

Adjourned

Adjourned 9:50 a.m.

Chair Dr. Clayton-Jeter, OD

Signature: _____ Date: ____/____/____

**Board Executive
Director**

Elizabeth A. Carter, Ph.D.

Signature: _____ Date: ____/____/____