

**Virginia Board of Nursing
Nominating Committee
September 12, 2023
Minutes**

Time and Place: The Nominating Committee meeting was convened at 4:15 P.M. on September 12, 2023, in Hearing Room 5, Department of Health Professions, 9960 Mayland Drive, Suite 201, Henrico, Virginia.

Board Members Present: Margaret Friedenber, Citizen Member- Chairperson
Laurie Buchwald, MSN, WHNP, FNP
Yvette Dorsey, DNP, RN

Staff Members Present: Jay P. Douglas, RN, MSM, CSAC, FRE

Ms. Friedenber opened the meeting with all committee members present. The Committee reviewed the officer responsibilities and the list of current Board Members.

Ms. Douglas and Ms. Friedenber shared that as a result of communication sent to Board Members regarding interest in serving as an officer, several responses were received. It was also noted that with five new Board Members being recently appointed, that there were some length of service factors that impacted the readiness and the number of Board Members that could assume the officer duties at this time.

Following that discussion, there was a consensus to recommend a slate of officers to the full Board that included:

- Cynthia Swineford, MSN, RN, CNE; President
- A. Tucker Gleason, PhD, Citizen Member; First Vice President
- Yvette Dorsey, DNP, RN; Second Vice President

Ms. Douglas informed the committee that the slate would be distributed to the Board in advance of the November meeting when elections will occur.

The meeting was adjourned at 4:45 P.M.

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