

VIRGINIA BOARD OF NURSING
Nominating Committee
October 5, 2021
Minutes

TIME AND PLACE: The meeting of the Nominating Committee was called to order at 8:15 am on November 18, 2020, at Department of Health Professions, 9960 Mayland Drive, Suite 201, Board Room 1, Henrico, Virginia.

MEMBERS PRESENT: Margaret Friedenber, Chair
Meenakshi Shah, BA, RN

MEMBER ABSENT: Dixie McElfresh, LPN

STAFF PRESENT: Jay P. Douglas, MSM, RN, CSAC, FRE; Executive Director

DISCUSSION: Ms. Friedenber has been elected as Chair of the Nominating Committee.

The Committee reviewed the current board listing noting board member terms. Specifically it was noted that Ms. Gerardo President and Mr. Monson First Vice-President second terms would expire June 2022. To avoid changes to officers mid 2022 they would not be included in the slate.

The Committee further noted the benefit of having experienced Board members on the board to mentor and assist for the first half of 2022. The new officers will begin January 1, 2022.

The vacancy of the second Vice-President was noted due to Dr. McQueen-Gibson's departure from the board. According to the bylaws "The Board shall fill a vacancy in the office of First Vice-President or Second Vice-President by election at the next meeting after which the vacancy occurred" The election to fill the vacancy will need to take place at the November meeting.

The Committee and staff discussed the various responsibilities of the officer roles, competencies and leadership traits necessary for the positions.

The Committee reported being aware of certain board members who have expressed a desire to serve and acknowledged that there has not been a discussion with each board member. Ms. Shah and Ms. Friedenber indicated they would follow up with members interested in serving.

Ms. Douglas was instructed to send a communication to all Board members informing them of the upcoming elections and encouraging them to contact the nominating committee or Ms. Douglas is interested.

Nominating Committee members will confirm with Ms. Douglas the names of the Board members to be placed on the draft slate which will be approved by the committee before the slate is provided to the Board in advance of the November meeting.

Second Vice-President position:
Ethlyn McQueen-Gibson, DNP, MSN, RN, BC

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Prior to publishing the slate, all persons on the draft slate will be informed of the slate and any changes in board member interest will be communicated to Ms. Douglas.

ADJOURNMENT: The meeting adjourned at 8:41 A.M.

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

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