**VIRGINIA BOARD OF HEALTH PROFESSIONS**
**DEPARTMENT OF HEALTH PROFESSIONS**
**Nominating Committee Meeting**
**December 14, 2010**

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| **TIME AND PLACE:** | The meeting was called to order at 12:03 p.m. on Tuesday, December 14, 2010 at the Department of Health Professions, Perimeter Center, 9960 Mayland Drive, 2nd Floor, Board Room 2, Henrico, VA, 23233 |
| **PRESIDING OFFICER:** | Dr. John Wise, Chair |
| **MEMBERS PRESENT:** | Dr. John Wise<br>Damien Howell |
| **MEMBERS NOT PRESENT:** | Dr. Juan Montero, II |
| **STAFF PRESENT:** | Elizabeth A. Carter, Ph.D., Executive Director for the Board<br>Justin Crow, Research Assistant<br>Laura Chapman, Operations Manager |
| **OTHERS PRESENT:** | There were no other attendees. |
| **QUORUM:** | With two members present a quorum was established. |
| **AGENDA:** | No changes or additions were made to the agenda. |
| **PUBLIC COMMENT:** | There was no public comment. |
| **APPROVAL OF MINUTES:** | The were no previous meeting minutes to approve. |
| **COMMITTEE REPORT:** | The committee held elections for the Chair and Vice Chair positions.<br><br>Nominees were: Damien Howell as Chair, and Michael Stutts as Vice Chair. |
| **NEW BUSINESS:** | There was no new business. |
| **ADJOURNMENT:** | The meeting adjourned at 12:10 p.m. |

Dr. John Wise
Committee Chair

Elizabeth A. Carter, Ph.D.
Executive Director for the Board