

**VIRGINIA BOARD OF MEDICINE
NOMINATING COMMITTEE MEETING MINUTES**

Thursday, June 18, 2015 @ 7:45 a.m. Perimeter Center 9960 Mayland Drive, Henrico

The meeting was properly noticed to the public on Commonwealth Calendar and Regulatory TownHall.

Dr. Mackler called the meeting to order at 7:58 AM.

Present: Stuart Mackler, MD
 Irina Farquahar, PhD

Absent: Randy Clements, DPM

The Committee interviewed Board members that were interested in serving in the offices.

Secretary-Treasurer: Kevin O'Connor, MD
 Ray Tuck, DC

Vice-President: Barbara Allison-Bryan, MD

President: Kenneth Walker, MD

Dr. Tuck re-engaged the Committee and stated that he would gracefully withdraw his name for Secretary-Treasurer. The Committee thanked Dr. Tuck and formulated the following slate:

President: Kenneth Walker, MD

Vice-President: Barbara Allison-Bryan, MD

Secretary-Treasurer: Kevin O'Connor, MD

The Committee accepted the slate 2-0.

With no further business, the meeting adjourned at 8:20 AM.

Stuart Mackler, MD, Chair

William L. Harp, MD, Executive Director