---FINAL APPROVED---

VIRGINIA BOARD OF MEDICINE NOMINATING COMMITTEE MEETING MINUTES Board Room 4

Thursday, June 24, 2021 at 7:46 AM

Perimeter Center

9960 Mayland Drive, Henrico

The meeting was called to order at 7:46 AM.

Present: Karen Ransone, MD, Chair

Jim Arnold, DPM Amanda Barner, MD Jane Hickey, JD

Staff Present: William L. Harp, MD

The Committee heard from Rev. Alvin Edwards, PhD about his interest in serving as Secretary-Treasurer. He emphasized his leadership experience in various roles, including as a pastor, as mayor of Charlottesville, and as leader of various boards.

The Committee also heard from David Archer, MD about his interest in serving as Vice-President. He spoke of his activities with the Board of Medicine to date, including serving as Secretary-Treasurer, as a member of the Committee of the Joint Boards of Nursing and Medicine, and the Ad Hoc Committee on Guidance Document 85-10.

Lastly, the Committee heard from Blanton Marchese about his interest in serving as President. He spoke of his activities with the Board of Medicine to date, including service as Secretary-Treasurer and Vice-President, review of non-routine applications, and service on the Credentials Committee as well as involvement with FSMB. He emphasized his ability to build consensus in a group.

Given that these 3 individuals were running unopposed, the slate developed by the Committee was:

President – Blanton Marchese Vice-President – David Archer, MD Secretary-Treasurer – Alvin Edwards, PhD

The meeting concluded at 8:12 AM.	
Karen Ransone, MD, Chair	William L. Harp, MD, Executive Director