---FINAL APPROVED----

VIRGINIA BOARD OF MEDICINE NOMINATING COMMITTEE MEETING MINUTES Training Room 1A

Thursday, June 16, 2022 at 7:45 AM Perimeter Center 9960 Mayland Drive, Henrico

Call to Order

Karen Ransone, MD called the meeting to order at 7:45 AM.

Roll Call Visually:

Present:	Karen Ransone, MD, Chair
	Jake Miller, DO
	Jane Hickey, JD
	Khalique Zahir, MD
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Absent: None

Staff Present: William L. Harp, MD

The Committee interviewed Jim Arnold, DPM who was interested in the office of the Secretary-Treasurer and was unopposed.

The Committee interviewed Amanda Barner, MD who was interested in the office of Vice-President and was unopposed.

The Committee interviewed Blanton Marchese who was interested in a second year as President. David Archer, MD was also interested in the presidency. Dr. Archer was not interviewed as he had other obligations that required his absence.

The Committee discussed the slate for next year and arrived at Mr. Marchese for President, Dr. Barner for Vice-President, and Dr. Arnold for Secretary-Treasurer.

The Committee adjourned at 8:18 AM.

William L. Harp, MD, Executive Director