

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

Thursday, June 20, 2013 @ 7:30 a.m. Perimeter Center 9960 Mayland Drive, Henrico

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

Board Members Present: Jane Piness, MD, Robert Hickman, MD, Claudette Dalton, MD, and Jane Maddux

Board Members Absent: Stephen Heretick, JD

No public was present.

Dr. Piness, Chair of the Nominating Committee, called the proceedings to order at 7:35 AM.

After a brief discussion of the positions to be filled, Board members were called in separately to address the Committee regarding their interest in and qualifications for the position they sought.

Kenneth Walker, MD

Dr. Walker indicated he would be happy to serve the Board in any capacity that it needed. When asked by the Committee, he said he was willing to accept the Secretary-Treasurer position.

Wayne Reynolds, DO

Dr. Reynolds expressed his interest in moving up to Vice-President and briefly spoke to his qualifications.

Stuart Mackler, MD

Dr. Mackler expressed his interest in moving up to the office of President. He reviewed his qualifications for the Committee.

The Committee deliberated briefly and developed the following proposed slate for the full Board's consideration:

- President--Stuart Mackler, MD
- Vice-President--Wayne Reynolds, DO
- Secretary-Treasurer—Kenneth Walker, MD

With no further business to conduct, the meeting adjourned at 7:50 AM.

Jane Piness, MD, Chair

William L. Harp, MD