

**BOARD OF HEALTH PROFESSIONS
NOMINATING COMMITTEE
OCTOBER 18, 2006**

TIME AND PLACE: The meeting was called to order at 3:20 p.m. on Wednesday, October 18, 2006 at the Williamsburg Hospitality House, 415 Richmond Road, Williamsburg, VA 23185.

PRESIDING OFFICER: Lucia Anna Trigiani, Esq., Chair

MEMBERS PRESENT: Mary Gregerson, Ph.D.
Damien Howell, P.T.

OTHERS PRESENT: There were no others present.

STAFF PRESENT: Elizabeth Carter, Executive Director
Elaine Yeatts, Senior Regulatory Analyst
Carol Stamey, Administrative Assistant

QUORUM: With all members of the Committee present, a quorum was established.

PUBLIC COMMENT: No public comment was presented.

NOMINATIONS: Ms. Trigiani presented three candidates who had expressed an interest in serving as Chair: David Boehm, Mary Gregerson and David Hettler. Additionally, Ms. Trigiani expressed an interest in serving as Vice-Chair.

The Committee unanimously agreed to present to the full Board proposed candidates for the positions of President and Vice President of the Board of Health Professions as follows:

President: David Boehm
Mary Gregerson
David Hettler

Vice-President: Lucia Trigiani.

Additionally, the Committee requested that the vote be taken by written ballot following the candidates'

individual summaries of why they wished to serve.

APPROVAL OF MINUTES:

On properly seconded motion by Dr. Gregerson, the Committee voted unanimously to approve the minutes of the September 8, 2005 meeting.

NEW BUSINESS:

No new business was presented.

ADJOURNMENT:

The Committee adjourned at 3:25 p.m.

Lucia Anna Trigiani, Esquire, Chair

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