

**BOARD OF HEALTH PROFESSIONS
NOMINATING COMMITTEE
FEBRUARY 6, 2008**

TIME AND PLACE: The meeting was called to order at 11:30 a.m. on Wednesday, February 6, 2008 at 9960 Mayland Drive, 2nd Floor, Room 4, Richmond, VA.

PRESIDING OFFICER: Lucia Anna Trigiani, Esq., Chair

MEMBERS PRESENT: Damien Howell, P.T.

MEMBERS NOT PRESENT: Mary Gregerson, Ph.D.
Roxana Valencia, Citizen Member

OTHERS PRESENT: There were no others present.

STAFF PRESENT: Elizabeth Carter, Executive Director

QUORUM: With two members present, a quorum was not established.

PUBLIC COMMENT: No public comment was presented.

NOMINATIONS: The Committee recommended that Mr. Boehm continue as Chair and Ms. Trigiani continue as Vice-Chair.

NEW BUSINESS: No new business was presented.

ADJOURNMENT: The Committee adjourned at 11:45 a.m.

Lucia Anna Trigiani, Esquire
Chair

Elizabeth A. Carter, Ph.D.
Executive Director