



**Board of Health Professions
Nominating Committee**

**December 7, 2017
9:30 a.m. - Board Room 4
9960 Mayland Dr, Henrico, VA 23233**

In Attendance Yvonne Haynes, LCSW, Board of Social Work
Laura Verdun, MA, CCC-SLP, Board of Audiology & Speech Language Pathology
DHP Staff Elizabeth A. Carter, Ph.D., BHP Executive Director
Laura L. Jackson, BHP Operations Manager
Observers No observers signed-in
Emergency Egress Dr. Carter

Call to Order

Chair Ms. Haynes **Time** 9:32 a.m.

Nominees for Election of Officers

Chair Ms. Haynes

Discussion:

Ms. Haynes stated that Dr. Clayton-Jeter, Dr. Allen Jones, Jr. and Dr. Allison-Bryan have submitted their interest in the Chair and Vice Chair positions with the Board of Health Professions.

Decision

Chair Ms. Haynes

Discussion:

After discussion, Ms. Haynes and Ms. Verdun determined that Dr. Clayton-Jeter, Dr. Allen Jones, Jr. and Dr. Allison-Bryan would be announced as interested board members in the Chair and Vice Chair positions. Ms. Haynes would also be accepting nominations from the floor at the Full Board meeting being held at 10:00 a.m. for individuals who may also be interested.

Adjourned

Adjourned 9:35 a.m.

Chair Yvonne Haynes, LCSW

Signature: _____ Date: ____/____/____

Board Executive Director

Elizabeth A. Carter, Ph.D.

Signature: _____ Date: ____/____/____