



VCJC Professional Regulation Subcommittee Agenda Meeting Minutes November 8 (10-11:30)

Meeting Date and Time: Monday, November 8, 2021 10:00AM – 11:30AM

Meeting Location: This meeting was via Microsoft Teams.

Voting Members Present: Christopher Brickell, Trevor Whipple, Karim Chapman

Voting Members Absent: Shawn Pratt, Karen Tronsgard-Scott

Others in Attendance: Jacob Humbert, Lindsay Thivierge, Heather Simons

Call to Order 10:01AM

Additions/Deletions to the agenda: None

Meeting Minutes: No quorum to vote on meeting minutes

Executive Session: Motion to enter executive session to review of Pending Unprofessional Conduct Complaints and Investigations (Confidential), and legal counsel that that if made public would put the professional regulation subcommittee at a substantial disadvantage (Confidential) made by Trevor Whipple with direction to include Lindsay Thivierge, Heather Simons, and Jacob Humbert. Second by Karim Chapman . 3/5 vote to enter executive session.

Vote on Cases from Executive Session (*3 out of 5 voting members*)

20203GE—Chris Brickell motion for finding Category B and Category A violations. Second by Karim Chapman

Vote: Category B and A violations 3/5 .

20209RH—Chris Brickell motion for finding No Category Violation. Second by Karim Chapman

Vote: No Finding 3/5 all voting members present in favor.

General Discussion—General changes to checklist and Act 56 Investigatory Submission Form—all accepted with one change: change policies to pertinent policies.

General discussion on security and records retention

No Public Comment

Meeting adjourned 11:12—no vote due to lack of quorum.

Meeting adjourned