



## VCJC Professional Regulation Subcommittee Agenda Meeting Minutes May 24 (10-11:30)

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Meeting Date and Time: Monday, May 24, 2021 10:00AM – 11:30AM

Meeting Location: This meeting was via Microsoft Teams.

**Voting Members Present:** Christopher Brickell, Mourning Fox, Trevor Whipple, Shawn Pratt, Karim Chapman

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

### Agenda:

**Call to Order** 10:02AM : *Motion—K. Chapman, 2nd—M. Fox—all in favor*

**There were no additions or deletions to the agenda.**

**Executive Session :** Review of Pending Unprofessional Conduct Complaints and Investigations (Confidential) M. Fox motion to move to executive session, 2nd by K. Chapman

**Vote on cases from Executive Session** *K. Chapman, S. Pratt, C. Brickell, T. Whipple, M. Fox (5)*

2020JFR—Motion for sending a letter to the agency head asking for further information and policy violations, second by K. Chapman

2020BTB-0—Motion for finding Category B 1st Offense with a letter to be sent to the officer and the agency head, second by M. Fox

*Vote: Category B 1st Offense, 5-0 in favor*

2020BTB-7—Motion for finding Category B 2nd Offense with a notice of hearing to be sent to the officer and the agency head, second by K. Chapman

*Vote: Category B 2nd Offense, 5-0 in favor*

2020AOR—Motion for sending a letter to the agency head asking for further information and policy violations, second by K. Chapman

2020TR7—Motion for sending a letter to the agency head asking for further clarification and policy clarification.



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### **No Public Comment**

**Open Discussion:** Discussion ensued about confidentiality of information that we receive and review is confidential under all circumstances. No sharing of information to members outside of the Professional Regulation Subcommittee.

There is some frustration that things are moving too slow especially as members of the community, there is a lot of pressure for results.

Similar subcommittees may have similar processes compare and evaluate

Continue pace of process—legal counsel will advise articulation of process up to the point of notice of hearing. After the notice goes out a new process begins with the full council and the legal office.

**Motion to Adjourn 11:44 AM** K. Chapman

Second Trevor Whipple

**Vote for adjournment:** Unanimous

*Next Meeting date: June 1, 2021 at 10:00*