



VCJC Professional Regulation Subcommittee Agenda Meeting Minutes November 15 (10-11:30)

Meeting Date and Time: Monday, November 15, 2021 10:00AM – 11:30AM

Meeting Location: This meeting was via Microsoft Teams.

Voting Members Present: Trevor Whipple, Shawn Pratt, Karim Chapman, Karen Tronsgard-Scott

Voting Members Absent: Christopher Brickell

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

Call to Order 10:03AM

Additions or Deletions to the Agenda: Meeting will conclude by 11:00AM due to scheduling conflicts.

Meeting Minutes: Cannot take Action on prior meeting minutes because there is no quorum.

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 Karen Tronsgard-Scott with direction to include Lindsay Thivierge and Jacob Humbert. Second by Karim Chapman . 3/5 vote to enter executive session.

Vote on Cases from Executive Session (*4 out of 5 voting members*)

2020TR7—Trevor Whipple motion for finding no Category B violation. Second by Karim Chapman

Vote: No Finding of a violation 4/5 .

2020IIH—Trevor Whipple motion for finding Category B Violation. Second by Karen Tronsgard-Scott

Vote: Finding of a Category B 4/5 all voting members present in favor.

No General Discussion

No Public Comment

Motion to Adjourn Karim Chapman and 2nd by Karen Tronsgard-Scott

Vote for adjournment: 4/5

Meeting adjourned at 10:59