



## VCJC Professional Regulation Subcommittee Agenda Meeting Minutes November 22 (10-11:30)

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Meeting Date and Time: Monday, November 22, 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, Christopher Brickell

**Others in Attendance:** Megan Campbell, Lindsay Thivierge, Heather Simons

**Call to Order** 10:03AM

**Additions or Deletions to the Agenda:** None

**Meeting Minutes:** Motion to approve meeting minutes from 10/25, Trevor Whipple, 2nd by Shawn Pratt, (Karim Chapman abstained because was not present during meeting), all in favor (4/5)

**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 Megan Campbell and Heather Simons. Second by Shawn Pratt . 5/5 vote to enter executive session.

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

2020OQ9—Chris Brickell motion for finding no violation. Second by Karim Chapman

Vote: No Finding of a violation 5/5 all voting members present in favor.

2020ZKT—Chris Brickell motion for finding Category B Violation. Second by Karen Tronsgard-Scott

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

2020PO7—Sending back for more information

**No General Discussion**

**No Public Comment**

**Motion to Adjourn** Karen Tronsgard-Scott, 2nd by Trevor Whipple

**Vote for adjournment:** 5/5

Meeting adjourned