



VCJC Professional Regulation Subcommittee Agenda Meeting Minutes December 2 (10-11:30)

Meeting Date and Time: Monday, December 2 2021 10:00AM – 11:30AM

Meeting Location: This meeting was via Microsoft Teams.

Voting Members Present: Trevor Whipple, Karen Tronsgard-Scott, Christopher Brickell

Voting Members Absent: Shawn Pratt, Karim Chapman

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

Call to Order 10:03AM

Additions or Deletions to the Agenda: None

Meeting Minutes: Motion to approve meeting minutes from 11/22 Karen Tronsgard-Scott, 2nd by Trevor Whipple, all in favor (3/5)

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 Trevor Whipple with direction to include Lindsay Thivierge , Jacob Humbert, and Heather Simons. Second by Karen Tronsgard-Scott . 3/5 vote to enter executive session.

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

2020AMV—Send back for more information

2020GWK—No Action

2020ZUZ—Chris Brickell motion for finding Category A and Category B Violation. Second by Trevor Whipple
Vote: Finding of a Category A and B 3/5 all voting members present in favor.

2020V7X—Send back for more information

General Discussion: Jacob will be unavailable for meetings on the 13th and 20th but will arrange for council to attend.

Discussion around chair and vice chair of the Professional Regulation Subcommittee and whether or not they are elected or appointed. Chair of the Council will continue to appoint the Chair and Vice Chair of this Subcommittee while a larger discussion takes place around all subcommittees and working groups.

No Public Comment

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

Vote for adjournment: 3/5

Meeting adjourned