



VCJC Professional Regulation Subcommittee Agenda Meeting Minutes April 19 (10-11:30)

Meeting Date and Time: Monday, April 19, 2021 10:00AM – 11:30AM

Meeting Location: This meeting is via Microsoft Teams.

Voting Members Present: Christopher Brickell, Mourning Fox, Shawn Pratt, Elaine Boyce, Trevor Whipple

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

Agenda:

Call to Order 10:03AM : *(PRS Chair Chief Christopher Brickell)*

There were no additions or deletions to the agenda.

Introduction of Professional Regulation Subcommittee—Because no members of the public were in attendance there were no introductions.

Resolution to Set Subcommittee Regular Meeting Dates—Meeting dates have been set for every Monday until the end of the calendar year (2021) with the exception of State Holidays. On the following days meetings will move to Tuesday (6/1, 7/6, 8/17, and 9/7. These dates are set with the knowledge that we may cancel if they are not needed.

Elaine Boyce made motion to accept meeting dates, Trevor Whipple second

Motion Passed

Executive Session : Review of Pending Unprofessional Conduct Complaints and Investigations
(Confidential)

Vote on cases from Executive Session:

2020HMX—Category B 1: 5-0

Motion to accept C. Brickell, second T. Whipple

2020L15—Category B 1: 5-0

Motion to accept C. Brickell, second M. Fox

2020LO6—Category B 1: 4-0 (Elaine Boyce abstained from voting as she was not a member of the subcommittee at the time of case review)

Motion to accept C. Brickell, second M. Fox

2020O7V—Category B 1: 5-0

Motion to accept C. Brickell, second E. Boyce



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20203OS—Category B 1: 5-0

Motion to accept C. Brickell, second T. Whipple

2020WJV—Category B 1: 5-0

Motion to accept C. Brickell, second M. Fox

2020XPF—Category B 1: 5-0

Motion to accept C. Brickell, second M. Fox

2020YWS—Category B 1: 5-0

Motion to accept C. Brickell, second T. Whipple

20202AY—Category B 1: 5-0

Motion to accept C. Brickell, second M. Fox

2020XH2—Category B 1: 5-0

Motion to accept C. Brickell, second M. Fox

20206ZT—Category B2 with a motion for notice of hearing to be sent for review by the full council:5-0

Motion to accept C. Brickell, second T. Whipple

Ratification of Prior Actions of Subcommittee—Completed

No Public Comment

No Open Discussion

Motion to Adjourn 11:39 AM Elaine Boyce

Second Mourning Fox

Vote for adjournment: Unanimous

Next Meeting date: April 26, 2021 at 10:00