



## **VCJC Professional Regulation Subcommittee Agenda Meeting Minutes April 4, 2022 (10-11:30)**

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Meeting Date and Time: Monday, April 4, 2022 10:00AM – 11:30AM

Meeting Location: This meeting was via Microsoft Teams.

**Voting Members Present:** Trevor Whipple, Karen Tronsgard-Scott , Jennifer Frank, Karim Chapman

**Voting Members Not Present:** Shawn Pratt

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

**Call to Order** 10:20AM

**Additions/Deletions to the agenda:** None

**Meeting Minutes:** Meeting minutes for 3/21 moved to next meeting due to no quorum.

**Schedule Discussion:** Discussion was had around changing the dates/times professional regulation subcommittee meetings. Proposals were made to end early, move meeting to an earlier time, change to the 2nd and 4th weeks of the month, or pick another day. The conversation was tabled until next meeting.

**Executive Session:** (re: confidential Act 56 complaints and investigations, and to seek legal advice, with premature public knowledge finding) made by Jennifer Frank (to include Jacob Humbert, as well as Chris Brickell, Lindsay Thivierge and Heather Simons); second from Karim Chapman. No further discussion. Executive session approved.

**Public Session:**

**2020XH2 :** A motion was made to reaffirm Category B for case 2020XH2, 2nd by Jennifer Frank. All in favor.

Vote: for Category B—3-5 (two members not present)

**Public Comment:** No public present

**Motion to Adjourn:** Motion to adjourn made by Karen Tronsgard-Scott, second by Jennifer Frank, all in favor  
Meeting adjourned.