



VCJC Professional Regulation Subcommittee Agenda Meeting Minutes May 19, 2022 (10-11:30)

Meeting Date and Time: Monday, May 19, 2022 10:00AM – 11:30AM

Meeting Location: This meeting was via Microsoft Teams.

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

Voting Members Not Present: Shawn Pratt, Karim Chapman

Others in Attendance: Jacob Humbert, Lindsay Thivierge, Christopher Brickell, Ingrid Jonas

Call to Order 10:03 AM

Additions/Deletions to the agenda: None

Meeting Minutes: Meeting minutes are postponed due to no quorum

Introduction of Investigator: Ingrid Jonas is the newly contracted Investigator for Council investigations. Ingrid gave an introduction and a status update.

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 Karen Tronsgard-Scott. No further discussion. Executive session approved.

Public Comment: No public present—Executive session ended early due to loss of quorum

2020PDE—Request was made for additional information

2020HL1—Request was made for additional information

20206ZT—Request was made for additional information

Karen and Jennifer not available for next meeting

Motion to Adjourn: No quorum to make a motion to adjourn.