



VCJC Professional Regulation Subcommittee Agenda Meeting Minutes May 2, 2022 (10-11:30)

Meeting Date and Time: Monday, May 2, 2022 10:00AM – 11:30AM

Meeting Location: This meeting was via Microsoft Teams.

Voting Members Present: Trevor Whipple, Jennifer Frank, Karim Chapman, Shawn Pratt

Voting Members Not Present: Karen Tronsgard-Scott

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

Call to Order 10:08 AM

Additions/Deletions to the agenda: None

Meeting Minutes: Meeting minutes for 4/4 motion made by Jennifer Frank and second by Karim Chapman, all in favor.

Schedule Discussion: Jennifer Frank made a motion to change the meeting dates for the first and third Thursday starting 5/19/22 from 10AM-12PM. Second by Karim Chapman, all in favor.

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 Comment: No public present

Motion to Adjourn: Motion to adjourn made by Shawn Pratt, second by Karim Chapman, all in favor
Meeting adjourned.