



VCJC Professional Regulation Subcommittee Agenda Meeting Minutes July 14, 2022 (10-11:30)

Meeting Date and Time: Monday, July 14, 2022 10:30AM – 12:00AM

Meeting Location: This meeting was via Microsoft Teams.

Voting Members Present: Trevor Whipple, Karen Tronsgard-Scott, Shawn Pratt, Karim Chapman

Voting Members Not Present: Jennifer Frank

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

Call to Order 10:31 AM

Additions/Deletions to the agenda: None

Meeting Minutes: Motion made to approve the minutes from the 6/16 meeting by Karen Tronsgard-Scott, second by Shawn Pratt, all in favor 3-0 (Karim abstained due to connectivity issues. Minutes from 7/7 move to next meeting due to no quorum.

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

Public Session: Nothing to report

Public Comment: no public comment

Motion to Adjourn: Motion to adjourn made by Karen Tronsgard-Scott, second by Shawn Pratt, all in favor Meeting adjourned.