

VCJC Professional Regulation Subcommittee Agenda Meeting Minutes September 20 (10-11:30)

Meeting Date and Time: Monday, September 20, 2021 10:00AM – 11:30AM Meeting Location: This meeting was via Microsoft Teams.

Voting Members Present: Christopher Brickell, Trevor Whipple, Shawn Pratt, Karim Chapman **Others in Attendance:** Jacob Humbert, Heather Simons, Lindsay Thivierge

Call to Order 10:02AM

No additions or deletions to the agenda

Meeting Minutes: Karim Chapman moves to approve meeting minutes from 9/13. 2nd by Trevor Whipple, all in favor, 4-0 vote.

Executive Session: Motion to enter executive session to review of Pending Unprofessional Conduct Complaints and Investigations (Confidential) made by Trevor Whipple with direction to include Heather Simons, Lindsay Thivierge, and Jacob Humbert. Second by Karim Chapman. 4-0 vote to enter executive session.

Vote on Cases from Executive Session

2020XHT—Reaffirm Category B violation. Second by Shawn Pratt. Vote: Category B 4-0

20206ZT—Motion for finding no Category B Violation. Second by Karim Chapman Vote: No Category B 4-0

General Discussion: Discussion on public registry and how it is structured. Bring to Council for further discussion on what they prefer to see.

Discussion on community complaint form available on the website and preparing a clear directive on process. Discussion on Wesley Lawrence meeting with subcommittee— it was decided all training will occur with full council and not the subcommittee.

No Public Comment Motion to Adjourn Trevor Whipple second by Shawn Pratt **Vote for adjournment:** 3-0 (Karim Chapman left meeting) Meeting adjourned 12:07