

# Health Professions Council

## Minutes for the November 9, 2011 Special Meeting

<b>Call to Order</b>	<p>A Special meeting of the Health Professions Council (HPC) was held on November 9, 2011, 2011 in Conference Room 2-225 of the William P. Hobby Building, Austin, Texas. Ms. Thomas called the meeting to order at 1:00 p.m. Present at the meeting were the following representatives:</p> <p><b>Katherine Thomas</b>, Executive Director, Board of Nursing <b>Gay Dodson</b>, Texas State Board of Pharmacy <b>John Maline</b>, Executive Director, Executive Council of Physical Therapy and Occupational Therapy Examiners <b>Yvette Yarbrough</b>, Texas Board of Chiropractic Examiners <b>Hemant Makan</b>, Executive Director, Texas State Board of Podiatric Medical Examiners <b>Chet Robbins</b>, Executive Director, Texas Funeral Services Commission <b>Chris Kloeris</b>, Executive Director, Texas Optometry Board <b>Nicole Oria</b>, Executive Assistant Texas State Board of Veterinary Medical Examiners <b>Cindy Bourland</b>, Department of State Health Services</p> <p>Also present: <b>John Monk</b>, Administrative Officer, <b>Patricia Ortiz</b>, Administrative Assistant</p>
<b>Roll Call and Introductions</b>	Mr. Monk called roll. Ms. Thomas announced that a quorum was present.
<b>Call for Nominations</b>	Ms. Thomas opened the floor for nominations for Chair, Vice-Chair, and Officer Elect positions. For Chair, Ms. Gay Dodson was nominated by Mr. Maline and seconded by Mr. Robbins. For Vice Chair, Mr. Hemant Makan was nominated by Chris Kloeris and seconded by Ms. Bourland. For Officer-Elect Ms. Meek was nominated by Mr. Maline and seconded by Mr. Robbins.
<b>Vote for Officers</b>	The three nominees were voted for approval by the members present. All nominees were elected by unanimous voice votes. The results were announced to the Council. Members elected will begin serving immediately.
<b>Adjournment</b>	The meeting was adjourned by Ms. Thomas.