VIRGINIA BOARD OF FUNERAL DIRECTORS & EMBALMERS SPECIAL CONFERENCE COMMITTEE MINUTES

June 24, 2015 Department of Health Professions

Perimeter Center

9960 Mayland Drive, Suite #300

Henrico, Virginia 23233

CALL TO ORDER: A Special Conference Committee of the Board was called to

order at 2:42 p.m.

MEMBERS PRESENT: Bob Oman, FSL, Chair

Chris Vincent, FSL

DHP STAFF PRESENT: Kathy Petersen, Discipline Operations Manager

Emily Tatum, Adjudication Specialist

MATTER: Bob Addington, FSL

License # 0502-730002

Case # 156555

DISCUSSION: Mr. Addington appeared before the Committee in accordance

with the Notice of the Board dated May 18, 2015. Mr. Addington was present and was represented by Kimberley Murphy of Hale, Ball, Carlson, Baumgartner and Murphy, PLC.

The Committee fully discussed the allegations as referenced in

the May 18, 2015, Notice of Informal Conference.

CLOSED SESSION: Upon a motion by Mr. Vincent, and duly seconded by Mr.

Oman, the Committee voted to convene a closed meeting pursuant to §2.2-3711.A(27) of the Code of Virginia, for the purpose of deliberation to reach a decision in the matter of Bob Addington, FSL. Additionally, he moved that Ms. Petersen and Ms. Tatum attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Committee in its discussions. The Committee

entered into closed session at 3:15 p.m.

RECONVENE: Having certified that the matters discussed in the preceding

closed session met the requirements of §2.2-3712 of the Code,

the Committee re-convened in open session at 4:05 p.m.

DECISION:	Upon a motion by Mr. Vincent and duly seconded by Mr. Oman, the Committee moved to place Mr. Addington on Probation for no less than 2 years with terms and conditions. The motion carried.
ADJOURNMENT:	The Committee adjourned at 4:10 p.m.
Bob Oman, FSL, Chair	Lica P. Habo Evacutiva Director
	Lisa R. Hahn, Executive Director
Date	Date