VIRGINIA BOARD OF FUNERAL DIRECTORS & EMBALMERS SPECIAL CONFERENCE COMMITTEE MINUTES

January 24, 2023 Department of Health Professions

Perimeter Center 9960 Mayland Drive Henrico, Virginia 23233

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

called to order at 10:30 a.m.

MEMBERS PRESENT: Mia Mimms, FSL, JD, Chair

Blair Nelsen, FSL, Board Member

DHP STAFF PRESENT: Kelley Palmatier, Deputy Executive Director

Christine Corey, Administrative Proceedings Division

MATTER: Powell Funeral Home

Case Number: 218522

DISCUSSION: Leslie W. Powell, III, FSL and Manager of Record

appeared before the Committee on behalf of Powell Funeral Home in accordance with the Board's Notice of Informal Conference dated November 2, 2022.

The Committee fully discussed the allegations as referenced in the Notice of Informal Conference with Leslie W. Powell, III, FSL and Manager of Record of

Powell Funeral Home.

CLOSED SESSION: Upon a motion by Blair Nelsen, FSL and duly

seconded by Mia Mimms, FSL, JD, 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 Powell Funeral Home. Additionally, she moved that Ms. Palmatier attend the closed meeting because her presence in the closed meeting was deemed necessary

and would aid the Committee in its discussions.

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.
DECISION:	Upon a motion by Blair Nelsen, FSL and duly seconded by Mia Mimms, FSL, JD the Committee voted and ordered that Powell Funeral Home shall submit a corrected General Price List to reflect the accurate prices for the low and high price range for immediate burial and the correct cost for direct cremation with the highest priced cremation casket within 30 days of the date of the Order.
ADJOURNMENT:	The Committee adjourned at 11:17 a.m.
Kelley W. Palmatier J.D., Deput Corie E. Tillman Wolf,	y Executive Director
05/05/2023 Date	