

**VIRGINIA BOARD OF SOCIAL WORK  
MINUTES  
TELEPHONE CONFERENCE CALL**

- CALL TO ORDER:** On January 4, 2013, at 9:45 a.m., at the offices of the Department of Health Professions, Perimeter Center, 9960 Mayland Drive, Suite 300, Henrico, Virginia 23233, a panel of the Board met by telephone conference call pursuant to Va. Code Section 54.1-2400(13) in order to consider a Consent Order in the matter of Derek Findlay.
- MEMBERS PRESENT:** Susan Horne-Quatannens, Chair  
Jennifer Blosser  
Yvonne Haynes  
Arthur Mayer  
Joseph Walsh  
Bernadette Winters
- STAFF PRESENT:** Catherine Chappell, Executive Director  
Patricia L. Larimer, Deputy Executive Director  
Charlotte Lenart, Administrative Assistant
- BOARD COUNSEL:** Howard M. Casway, Senior Assistant Attorney General
- OTHERS PRESENT:** James E. Schliessmann, Senior Assistant Attorney General  
Stephen Rosenthal, attorney for Mr. Findlay  
Peter Opper, Adjudication Specialist, APD
- MATTER CONSIDERED:** Derek R. Findlay  
License No.: 0904-004351  
Case No. 144319
- CLOSED SESSION:** Upon a motion by Ms. Haynes, and duly seconded by Ms. Blosser, the Board went into closed meeting pursuant to §2.2-3711(A)(27) of the *Code of Virginia* to deliberate to reach a decision as to the proposed Consent Order. Additionally, Ms. Haynes moved that Mr. Casway, Ms. Chappell, Ms. Larimer and Ms. Lenart attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Board in its deliberations.
- RECOVENE:** Having certified that the matter discussed in the preceding closed session met the requirements of §2.2-3712 of the Code, the Board re-convened in open session.
- DECISION:** Upon a motion by Ms. Blosser, and duly seconded by Ms. Haynes, the Board voted to reject the proposed Consent Order and offered a Consent Order with a modified sanction for continued suspension for not less than one year from the date of summary suspension.

**VOTE:** The vote was unanimous.

**ADJOURNMENT:** With all business concluded, the Board adjourned at 10:33 a.m.

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Susan Horne-Quatannens, Chair

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Catherine Chappell, Executive Director

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Date

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Date