## VIRGINIA BOARD OF FUNERAL DIRECTORS & EMBALMERS SPECIAL CONFERENCE COMMITTEE MINUTES

September 29, 2016 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 10:04 a.m.

MEMBERS PRESENT: Blair Nelsen, FSL, Chair

Connie Steele, FSL

DHP STAFF PRESENT: Lynne Helmick, Deputy Executive Director

Emily Tatum, Adjudication Specialist

OTHERS PRESENT: Elwood Jordan, III

Albert White Eureline D. Lee Orga Boone James Claude Albert White

James S. Congleton, Jr.

MATTER: Vanessa L. Harris, FSL

License # 0502-800006

Case # 172037

**DISCUSSION:** Ms. Harris appeared before the Committee in accordance with

the Notice of the Board dated August 25, 2016. Ms. Harris was

present and was represented by Cherie A. Parson, Esq.

The Committee fully discussed the allegations as referenced in

the August 25, 2016, Notice of Informal Conference.

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

Nelsen, 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 Vanessa Harris. Additionally, she moved that Ms. Helmick, 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 10:29 a.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 10:41 a.m.

**DECISION:** 

Upon a motion by Ms. Steele and duly seconded by Mr. Nelsen, the Committee issued Ms. Harris a reprimand and ordered her to obtain one hour of Board-approved continuing education on Virginia laws and regulations.

The motion carried.

ADJOURNMENT:

The Committee adjourned at 10:45 a.m.

Blair Nelsen, FSL, Chair

Corie Tillman Wolf, Executive Director

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Date