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

March 6, 2019 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 10:07 a.m.

**MEMBERS PRESENT:** Louis Jones, FSL, Chair

Blair Nelsen, FSL

**DHP STAFF PRESENT:** Lynne Helmick, Deputy Executive Director

Angela Pearson, Discipline Operations Manager

Jess Kelley, Adjudication Specialist

OTHERS PRESENT: Kristi M. Caturano

Jatinder Khokhar

MATTER: Reid Funeral Home

License # 0501-000830

Case # 190450

**DISCUSSION:** No one appeared before the Committee to represent Reid

Funeral Home in accordance with the Notice of Informal

Conference, dated January 31, 2019.

The Committee fully discussed the allegations as referenced in

the January 31, 2019, Notice of Informal Conference.

**CLOSED SESSION:** Upon a motion by Mr. Nelsen, and duly seconded by Mr. Jones,

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 Reid Funeral Home. Additionally, he moved that Ms. Helmick and Ms. Pearson attend the closed meeting because their 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 and announced its decision.

**DECISION:** 

Upon a motion by Mr. Nelsen and duly seconded by Mr. Jones, the Committee voted to refer this case to a Formal Hearing.

The motion carried.

ADJOURNMENT:

The Committee adjourned at 10:14 a.m.

Louis Jones, FSU, Chair

Corie Tillman Wolf, Executive Director

3/6/19 Data

Date