

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

March 2, 2021

**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 11:00 a.m.

MEMBERS PRESENT:

Louis Jones, FSL, Chair
Blair Nelsen, FSL

DHP STAFF PRESENT:

Kelley Palmatier, Deputy Director
Angela Pearson, Senior Discipline Manager
Claire Foley, Administrative Proceedings Division

OTHERS PRESENT:

Shawn Baker
Molly Newton

MATTER:

Tyra La’Nise Baker, FSL
License No.: 0502-901586
Case Number: 205638

DISCUSSION:

Ms. Baker appeared before the Committee in accordance with the Board’s Notice of Informal Conference dated October 28, 2020 and was represented by counsel, Michael L. Daniels, Esquire.

The Committee fully discussed the allegations as referenced in the October 28, 2020 Notice of Informal Conference with Ms. Baker.

CLOSED SESSION:

Upon a motion by Blair Nelsen and duly seconded by Louis 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 Tyra La’Nise Baker, FSL. Additionally, he moved that Ms. Palmatier 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.

DECISION:

Upon a motion by Blair Nelsen and duly seconded by Louis Jones, the Committee voted to refer this matter to a Formal Administrative Hearing. The motion carried.

ADJOURNMENT:

The Committee adjourned at 12:03 p.m.



Louis Jones, ISL Chair



Corie Tillman Wolf, JD, Executive Director

4/16/21
Date

04-22-2021
Date



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

March 2, 2021

**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 1:50 p.m.

MEMBERS PRESENT:

Louis Jones, FSL, Chair
Blair Nelsen, FSL

DHP STAFF PRESENT:

Kelley Palmatier, Deputy Director
Angela Pearson, Senior Discipline Manager
Grace Stewart, Administrative Proceedings Division

MATTER:

**J.K. Redmond Funeral Home
License No.: 0501-000504
Case Number: 196971**

DISCUSSION:

Kimberly Redmond-Cosby did not appear before the Committee in accordance with the Board's Notice of Informal Conference dated December 15, 2020 and she was is not represented by counsel. There was not another representative present from J.K. Redmond Funeral Home.

The Committee Chair concluded that adequate notice was provided to J.K.Redmond Funeral Home and the informal conference proceeded in their absence.

The Committee fully discussed the allegations as referenced in the December 15, 2020, Notice of Informal Conference.

CLOSED SESSION:

Upon a motion by Blair Nelsen and duly seconded by Louis 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 J.K. Redmond Funeral

Home. Additionally, he moved that Ms. Palmatier 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.

DECISION:

Upon a motion by Blair Nelsen and duly seconded by Louis Jones, the Committee voted to refer this matter to a Formal Administrative Hearing. The motion carried.

ADJOURNMENT:

The Committee adjourned at 2:07 p.m.



Louis Jones, FSL Chair



Corie Tillman Wolf, JD, Executive Director

4/16/21
Date

04-22-2021
Date



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

March 2, 2021

**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 2:08 p.m.

MEMBERS PRESENT:

Louis Jones, FSL, Chair
Blair Nelsen, FSL

DHP STAFF PRESENT:

Kelley Palmatier, Deputy Director
Angela Pearson, Senior Discipline Manager
Grace Stewart, Administrative Proceedings Division

MATTER:

**Kimberly Redmond-Cosby
License No.: 0502-900388
Case Number: 196967**

DISCUSSION:

Kimberly Redmond-Cosby did not appear before the Committee in accordance with the Board's Notice of Informal Conference dated December 15, 2020 and she was is not represented by counsel.

The Committee Chair concluded that adequate notice was provided to Ms. Redmond Cosby and the informal conference proceeded in her absence.

The Committee fully discussed the allegations as referenced in the December 15, 2020, Notice of Informal Conference.

CLOSED SESSION:

Upon a motion by Blair Nelsen and duly seconded by Louis 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 Kimberly Redmond-Cosby. Additionally, he moved that Ms. Palmatier 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.

DECISION:

Upon a motion by Blair Nelsen and duly seconded by Louis Jones, the Committee voted to refer this matter to a Formal Administrative Hearing. The motion carried.

ADJOURNMENT:

The Committee adjourned at 2:10 p.m.



Louis Jones, ESL Chair



Corie Tillman Wolf, JD, Executive Director

4/16/21

Date

04-22-2021

Date

