

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

June 24, 2015

**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 1:05 p.m.

MEMBERS PRESENT: Bob Oman, FSL, Chair
Chris Vincent, FSL

DHP STAFF PRESENT: Lisa Hahn, Executive Director
Emily Tatum, Adjudication Specialist
Peggy Wood, HPMP Program Manager

MATTER: Roland V. Wyatt, FSL
License # 0502-900107
Case # 159263

DISCUSSION: Mr. Wyatt appeared before the Committee in accordance with the Notice of the Board dated May 18, 2015. Mr. Wyatt was present and was not represented by counsel.

The Committee fully discussed the allegations as referenced in the May 18, 2015, Notice of Informal Conference.

CLOSED SESSION: Upon a motion by Mr. Vincent, and duly seconded by Mr. Oman, 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 Roland V. Wyatt. Additionally, he moved that Ms. Hahn, Ms. Wood 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 1:55 p.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 2:26 p.m.

DECISION:

Upon a motion by Mr. Vincent and duly seconded by Mr. Oman, the Committee moved to place Mr. Wyatt on Probation for no less than 3 years with terms and conditions. The motion carried.

ADJOURNMENT:

The Committee adjourned at 2:30 p.m.

Bob Oman, FSL, Chair

Lisa R. Hahn, Executive Director

Date

Date
