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

January 16, 2018 **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 3:01 p.m.

MEMBERS PRESENT:

Blair Nelsen, FSL, Chair

Tommy Slusser, FSL

DHP STAFF PRESENT:

Lynne Helmick, Deputy Executive Director

Emily Tatum, Adjudication Specialist

OTHERS PRESENT:

B. Spangler

MATTER:

Spangler Transport Specialty Service

License # 0509-000009

Case # 174577

DISCUSSION:

Barbara Spangler owner and manager of Spangler Transport Specialty Service appeared before the Committee in accordance with the Notice of the Board dated December 13, 2017. Spangler Transport Specialty Service was not represented by council.

The Committee fully discussed the allegations as referenced in the December 13, 2017 Notice of Informal Conference.

CLOSED SESSION:

Upon a motion by Mr. Slusser, 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 Spangler Transport Specialty Service. Additionally, he moved that Ms. Helmick attend the closed meeting because her presence in the closed meeting was deemed necessary and would aid the Committee in its discussions. The Committee entered into closed session at 3:11 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 3:30 p.m.

DECISION:

Upon a motion by Mr. Slusser and duly seconded by Mr. Nelsen, the Committee moved to Order Spangler Transport Specialty Service a reprimand and \$250 monetary penalty.

ADJOURNMENT:

The Committee adjourned at 3:35 p.m.

Blair Welsen, FSL, Chair

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Corie Tillman Wolf, JD, Executive Director

Date