

**VIRGINIA BOARD OF FUNERAL DIRECTORS AND EMBALMERS
SPECIAL CONFERENCE COMMITTEE**

*Department of Health Professions
Perimeter Center
9960 Mayland Drive, Suite 201
Henrico, VA*

CALL TO ORDER: A Special Conference Committee of the Board was called to order at 1 :00 p.m.

MEMBERS PRESENT: Mia Mimms, FSL, JD, Chair
Blair Nelsen, FSL

STAFF PRESENT: Melanie Pagano, JD, Deputy Executive Director
Florence Venable, Discipline Operations Supervisor
Anne Joseph, Adjudication Consultant

MATTER: **Mark Fisher, FSL** License No.: **0502-900184**
Case No.: 220826, 220810,
221058, 221070, 221071

DISCUSSION: Mr. Fisher appeared before the Committee in person in accordance with a Notice of the Board dated February 27, 2023, and the Board's Rescheduling letter dated April 21, 2023. Mr. Fisher was represented by Lee T. Parker, II, Esq.

The Committee fully discussed the allegations in the Notice with Mr. Fisher.


CLOSED SESSION: Upon a motion by Mr. Nelsen, and duly seconded by Ms. Mimms, 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 Mark Fisher, FSL. Additionally, Mr. Nelsen moved that Ms. Pagano and Ms. Venable attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Committee in its deliberations.

RECONVENE: Having certified that the matters discussed in the preceding closed session met the requirements of §2.2-3712 of The Code of Virginia, the Committee re-convened in open session and announced its decision.

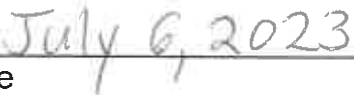
DECISION: Upon a motion by Mr. Nelsen, and duly seconded by Ms. Mimms, the Committee voted to refer the matter regarding Mr. Fisher to a Formal Hearing of the Board of Funeral Directors and Embalmers.

VOTE: The vote was unanimous.

ADJOURNMENT: The Committee adjourned at 2:06 p.m.



Melanie Pagano, JD



Date