

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

December 19, 2023

Department of Health Professions

Perimeter Center

9960 Mayland Drive, Suite 201

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- CALL TO ORDER:** A Special Conference Committee of the Board was called to order at 10:01 a.m.
- MEMBERS PRESENT:** Lacyn Barton, FSL, Chair
R. Thomas Slusser, FSL
- DHP STAFF PRESENT:** Melanie Pagano, Deputy Executive Director
Florence Venable, Discipline Operations Manager
Christine Corey, Adjudication Specialist
- MATTER:** **Kimberly Redmond- Cosby, FSL Rein. Applicant**
Case No.: 228508
- DISCUSSION:** Ms. Redmond Cosby appeared in person before the Committee in accordance with the Board's Notice of Informal Conference dated November 6, 2023.
- The Committee fully discussed Ms. Redmond-Cosby's petition for reinstatement and discussed the allegations in the Notice with Ms. Redmond-Cosby.
- CLOSED SESSION:** Upon a motion by Mr. Slusser and duly seconded by Ms. Barton, 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, FSL, Reinstatement Applicant. Additionally, Mr. Slusser 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 discussions.
- 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 reconvened in open session and announced its decision

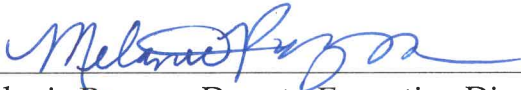
DECISION:

Upon a motion by Mr. Slusser and duly seconded by Ms. Barton, the Board made certain findings of fact and conclusions of law and voted to reinstate Ms. Redmond-Cosby's license on probation and subject to certain terms and conditions.

The vote was unanimous.

AJOURNMENT:

The Committee adjourned at 11:20 a.m.



Melanie Pagano, Deputy Executive Director

December 28, 2023

Date