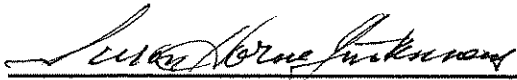


**VIRGINIA BOARD OF SOCIAL WORK
MINUTES
TELEPHONE CONFERENCE CALL**

- CALL TO ORDER:** On January 4, 2013, at 9:45 a.m., at the offices of the Department of Health Professions, Perimeter Center, 9960 Mayland Drive, Suite 300, Henrico, Virginia 23233, a panel of the Board met by telephone conference call pursuant to Va. Code Section 54.1-2400(13) in order to consider a Consent Order in the matter of Derek Findlay.
- MEMBERS PRESENT:** Susan Horne-Quatannens, Chair
Jennifer Blosser
Yvonne Haynes
Arthur Mayer
Joseph Walsh
Bernadette Winters
- STAFF PRESENT:** Catherine Chappell, Executive Director
Patricia L. Larimer, Deputy Executive Director
Charlotte Lenart, Administrative Assistant
- BOARD COUNSEL:** Howard M. Casway, Senior Assistant Attorney General
- OTHERS PRESENT:** James E. Schliessmann, Senior Assistant Attorney General
Stephen Rosenthal, attorney for Mr. Findlay
Peter Opper, Adjudication Specialist, APD
- MATTER CONSIDERED:** Derek R. Findlay
License No.: 0904-004351
Case No. 144319
- CLOSED SESSION:** Upon a motion by Ms. Haynes, and duly seconded by Ms. Blosser, the Board went into closed meeting pursuant to §2.2-3711(A)(27) of the *Code of Virginia* to deliberate to reach a decision as to the proposed Consent Order. Additionally, Ms. Haynes moved that Mr. Casway, Ms. Chappell, Ms. Larimer and Ms. Lenart attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Board in its deliberations.
- RECOVENE:** Having certified that the matter discussed in the preceding closed session met the requirements of §2.2-3712 of the Code, the Board re-convened in open session.
- DECISION:** Upon a motion by Ms. Blosser, and duly seconded by Ms. Haynes, the Board voted to reject the proposed Consent Order and offered a Consent Order with a modified sanction for continued suspension for not less than one year from the date of summary suspension.

VOTE: The vote was unanimous.

ADJOURNMENT: With all business concluded, the Board adjourned at 10:33 a.m.



Susan Horne-Quatannens, Chair

01/25/2013
Date



Catherine Chappell, Executive Director

1/29/13
Date