APPROVED MINUTES VIRGINIA BOARD OF FUNERAL DIRECTORS & EMBALMERS TELEPHONE CONFERENCE MEETING

The Virginia Board of Funeral Directors & Embalmers convened a telephone conference for a Summary Suspension on Wednesday, May 20, 2009 at 9:00 a.m.

MEMBERS PRESENT VIA TELEPHONE:

Michael Leonard, FSP Randolph T. Minter, FSP Barry Murphy, FSP Blair Nelsen, FSP Robert B. Burger, Jr., FSP Rev. Yvonne Jones Bibbs

MEMBERS ABSENT:

Willard D. Tharp, FSP Billie Watson Hughes, FSP Walter S. Ball

DHP STAFF PRESENT:

Lisa R. Hahn, Executive Director Peter Opper, Adjudication Specialist Missy Currier, Administrative Assistant

MEMBERS FROM THE ATTORNEY GENERAL'S OFFICE PRESENT:

James Schliessmann, Assistant Attorney General Amy Marschean, Senior Assistant Attorney General, Board Counsel

MATTER SCHEDULED

Respondent: Verdell A. White, FSP

License No: 0503-000461

Case Numbers: 118618 & 125746

INTRODUCTION

Ms. Hahn opened the telephone conference by thanking everyone for their time and introducing everyone present on the line.

CALLED TO ORDER

Mr. Minter called the tele-conference to order at 9:05 a.m.

ROLL CALL

A roll call was taken with six (6) members of the Board participating, a quorum was established. All those participating showed that a good faith effort to convene a regular meeting was not possible due to time constraints.

CONFERENCE

Mr. Schliessmann presented evidence that the continued practice of funeral directing & embalming by Mr. White, may present a substantial danger to the health and safety of the public.

Mr. Nelsen moved to summarily suspend the license of Verdell A. White and to offer a consent order for indefinite suspension of his license in lieu of a formal hearing. Mr. Burger seconded the motion.

The board members voting "yes" were: Michael Leonard, Randolph T. Minter, Barry Murphy, Blair Nelsen, Robert B. Burger, Jr., Rev. Yvonne Jones Bibbs.

The motion passed unanimously and there were no negative votes.

ADJOURNMENT

With no further business the meeting adjourned at 9:20 a.m.

Randolph T. Minter, FSP, President

Date

Lisa R. Hahn, Executive Director

9/22/05

Date