APPROVED VIRGINIA BOARD OF FUNERAL DIRECTORS AND EMBALMERS FORMAL HEARING JANUARY 18, 2011

The Virginia Board of Funeral Directors and Embalmers convened on January 18, 2011, at the Department of Health Professions, 9960 Mayland Drive, 2nd Floor, Board Room 2, Henrico, Virginia.

BOARD MEMBERS

PRESENT:

Robert B. Burger, Jr., FSP, Vice-President Blair Nelsen, FSP, Secretary-Treasurer

Billie Watson Hughes, FSP Randy T. Minter, FSP Willard D. Tharp, FSP

Walter S. Bell, Citizen Member

Junius H. Williams, Jr., Citizen Member

DHP STAFF

PRESENT:

Lisa R. Hahn, Executive Director

Lynne Helmick, Executive Deputy Director Missy Currier, Board Operations Manager Cynthia Gaines, Adjudication Specialist

Kathy Truesdale, Discipline Operations Manager

Marta Ishmael, Senior Investigator

MEMBERS FROM

THE OFFICE OF

THE ATTORNEY

GENERAL PRESENT:

Amy Marschean, Senior Assistant Attorney General, Board Counsel

Corie E. Tillman-Wolf, Assistant Attorney General

OTHERS PRESENT:

Elizabeth Boggan, Office Administrator, Lewis Funeral Home

Shaye Nelson, Manager of Record, Lewis Funeral Home Cordell Credit, Funeral Assistant, Lewis Funeral Home Barry Hanna, Funeral Assistant, Lewis Funeral Home Jessie Parker, Funeral Assistant, Lewis Funeral Home

COURT REPORTER:

Lynn R. Taylor, Farnsworth & Taylor Reporting, LLC

CALL TO ORDER

The Formal Administrative Hearing of the Board was called to order

at 4:05 p.m.

ESTABLISHMENT

OF A QUORUM:

With seven (7) members of the Board present, a quorum was

established.

MATTER

SCHEDULED:

Norman Northern, FSP

License Number: 0502-900167

Case Number: 130896

DISCUSSION:

Mr. Northern appe ared before the Board in accordance with the Notice and Statement of Particulars dated October 18, 2010. Mr. Northern was not represented by counsel and agreed to proceed with the Formal Administrative Hearing.

The Board received evidence and sworn testimony regarding the matters as set forth in the Statement of Particulars.

CLOSED SESSION:

Upon a motion by Mr. Nelsen, and duly seconded by Ms. Hughes, the Board 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 Mr. Northern. Additionally, Mr. Nelsen moved that Ms. Hahn, Ms. Helmick, Ms. Marschean, and Ms. Currier attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Board in its deliberations.

OPEN SESSION:

Having certified that the matters discussed in the preceding closed session met the requirements of 2.2.-3712 of the *Code of Virginia*, the Board re-convened open session at 7:10 p.m. and announced its decision. The Chair noted that the time was 7:10 p.m. and the respondent, Mr. Northern had left the premises and was not present to hear the sanctions.

ACTION:

Upon a motion by Mr. Tharp, and duly seconded by Mr. Williams, the Board voted to REVOKE the funeral service provider license of Mr. Northern. The motion was carried.

VOTE:

The vote was unanimous, with seven (7) yes votes.

ADJOURNMENT:

The Board adjourned at 7:14 p.m.

The decision shall be effective upon the entry by the Board of a written Order stating the findings, conclusions, and decision of this formal hearing panel.

Michael Leonard, FSP, President

Elsa R. Haim, Executive Directo.

Date