APPROVED

VIRGINIA BOARD OF FUNERAL DIRECTORS AND EMBALMERS FORMAL ADMINISTRATIVE HEARING

May 2, 2016

Department of Health Professions 9960 Mayland Drive, Suite #300

Henrico, Virginia

CALL TO ORDER:

A panel of the Board was called to order at 9:51 a.m.

MEMBERS PRESENT:

Frank Walton, FSL, Chair

Tommy Slusser, FSL Louis Iones, FSL Larry Omps, FSL Paul Welch, FSL

MEMBERS ABSENT:

Junius Williams, Citizen Member

Ibrahim Moiz, Citizen Member

Blair Nelsen, FSL Connie Steele, FSL

BOARD COUNSEL:

Erin Barrett, Assistant Attorney General

DHP STAFF PRESENT:

Lisa R. Hahn, Executive Director

Missy Currier, Deputy Executive Director Kathy Petersen, Discipline Manager

Jennifer Challis, Senior Investigator

OTHERS PRESENT:

Maranda Barbour

COURT REPORTER:

Andrea Pegram, Certified Court Reporter

PARTIES ON BEHALF OF

COMMONWEALTH:

Emily Tatum, Adjudication Specialist

MATTER SCHEDULED:

Doris A. McClenny, FSL License No.: 0502-000693

Case No.: 158026

ESTABLISHMENT OF A

QUORUM:

With five (5) members of the Board present, a quorum was

established.

DISCUSSION:

Ms. McClenny appeared before the Board in accordance with the Board's Amended Notice of Formal Hearing dated March 29, 2016.

The Board received evidence and sworn testimony from the parties called by the Commonwealth and Ms. McClenny, regarding the matters as set forth in the Statement of Particulars.

CLOSED SESSION:

Upon a motion by Tommy Slusser, and duly seconded by Larry Omps, the Board voted to convene a closed meeting at 11:03 a.m., 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 Doris McClenny, FSL. Additionally, he moved that Ms. Hahn, Ms. Barrett, Ms. Currier, and Ms. Petersen attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Board in its deliberations.

RECONVENE:

Upon a motion by Louis Jones, and duly seconded by Paul Welch, the Board voted to re-convene at 12:13 p.m.

CERTIFICATION:

Mr. Slusser certified that the matters discussed in the preceding closed session met the requirements of §2.2-3712 of the Code of Virginia, the Board reconvened in open session.

DECISION:

Upon a motion by Mr. Slusser, and duly seconded by Mr. Omps, the Board moved to place Ms. McClenny's license on PROBATION for one year with certain terms and conditions.

VOTE:

The vote was unanimous.

ADJOURNMENT:

The Board adjourned at 12:18 p.m.

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

Frank Walton, Chair	
10-18-16	10/18/16
Date	Date