UNAPPROVED

VIRGINIA BOARD OF FUNERAL DIRECTORS & EMBALMERS SPECIAL CONFERENCE COMMITTEE MINUTES

July 13, 2017 Department of Health Professions

Perimeter Center

9960 Mayland Drive, Suite #300

Henrico, Virginia 23233

CALL TO ORDER: A Special Conference Committee of the Board was called to

order at 1:04 p.m.

MEMBERS PRESENT: Frank Walton, FSL, Chair

Tommy Slusser, FSL

DHP STAFF PRESENT: Lynne Helmick, Deputy Executive Director

Alina Kilpatrick, Adjudication Specialist

Asia Pham, Intern

OTHERS PRESENT: Rob Lauer

Nancy Forrest

MATTER: Carey Whitley, FSL

License # 0502-900096 Case # 173353, 173680

DISCUSSION: Mr. Whitley appeared before the Committee in accordance with

the Amended Notice of the Board, dated July 6, 2017. Mr. Whitley was present and was not represented by an attorney.

CLOSED SESSION: Upon a motion by Mr. Slusser, and duly seconded by Mr.

Walton, 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 Carey Whitley, FSL. Additionally, he moved that Ms. Helmick attend the closed meeting because her presence in the closed meeting was deemed necessary and would aid the Committee in its discussions. The Committee entered into closed session at 2:05

p.m.

RECONVENE: Having certified that the matters discussed in the preceding

closed session met the requirements of §2.2-3712 of the Code, the

Committee re-convened in open session at 2:34 p.m.

DISCUSSION: The Committee fully discussed the allegations as referenced in

the July 6, 2017, Amended Notice of Informal Conference.

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Upon a motion by Mr. Slusser and duly seconded by Mr. Walton, the Committee moved to issue Mr. Whitley a REPRIMAND and order him to take 1 hour of Continuing Education in Virginia Laws and Regulations.

Corie Tillman Wolf, Executive Director

The motion carried.

ADJOURNMENT:

The Committee adjourned at 2:45 p.m.

Frank Walton, FSL, Chair

Date Date

Date