

**VIRGINIA BOARD OF FUNERAL DIRECTORS & EMBALMERS
SPECIAL CONFERENCE COMMITTEE
MINUTES**

October 16, 2018

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 3:36 p.m.
- MEMBERS PRESENT:** Thomas Slusser, FSL, Chair
Joseph Walton, FSL
- DHP STAFF PRESENT:** Lynne Helmick, Deputy Executive Director
Claire Foley, Adjudication Specialist
- MATTER:** **Henry Randall, FSL**
License # 0502-900597
Case # 187067
- DISCUSSION:** Mr. Randall appeared before the Committee in accordance with the Notice of Informal Conference, dated August 21, 2018. Mr. Randall was present and was represented by Peter Stackhouse, Attorney at Law.
- The Committee fully discussed the allegations as referenced in the August 21, 2018, Notice of Informal Conference.
- BREAK:** The committee took a break at 4:28 pm and returned at 4:35 pm.
- CLOSED SESSION:** Upon a motion by Mr. Walton, and duly seconded by Mr. Slusser, 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 Henry Randall, 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.
- 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 and announced its decision.

DECISION:

Upon a motion by Mr. Walton and duly seconded by Mr. Slusser, the Committee issued a reprimand to Mr. Randall and ordered a monetary penalty of \$1,300 to be paid within 60 days of the entry of the Order; one hour of continuing education in Virginia Laws and Regulations and one hour of continuing education in ethics to be completed within 120 days of entry of the Order; and within 30 days of the entry of the Order, Mr. Randall is to provide evidence he has come into compliance with §54.1-2806 (14).

The motion carried.

ADJOURNMENT:

The Committee adjourned at 5:10 p.m.


Thomas Slusser, FSL, Chair

February 25, 2019
Date


Corie Tillman Wolf, Executive Director

March 1, 2019
Date

