## Unapproved

## VIRGINIA BOARD OF FUNERAL DIRECTORS & EMBALMERS FORMAL ADMINISTRATIVE HEARING MINUTES

Friday, January 12, 2024 Department of Health Professions

Perimeter Center 9960 Mayland Drive Henrico, Virginia 23233

**CALL TO ORDER:** The formal hearing of the Board was called to order at

1:10 p.m.

**MEMBERS PRESENT:** Jason Graves, FSL, President (Chair)

R. Thomas Slusser, FSL Eric Wray II, FSL

Jonathan Hines, FSL

Muhammed Hanif, Citizen Member

BOARD COUNSEL: M. Brent Saunders, Senior Assistant Attorney General

**DHP STAFF PRESENT:** Corie Tillman Wolf, Executive Director

Sarah Georgen, Licensing and Operations Manager

**COURT REPORTER:** Juan Ortega, Freelance Court Reporter

PARTIES ON BEHALF OF

**COMMONWEALTH:** Claire Foley, Adjudication Specialist, Administrative

**Proceedings Division** 

**COMMONWEALTH'S** 

WITNESS: Gale Miller, Senior Investigator, DHP

Glenna Young

MATTER: Nancy Province, FD

License No.: 0503-000353 Case Numbers: 214082, 217167

ESTABLISHMENT OF A

**QUOROM:** With five (5) members present, a quorum was

established.

**DISCUSSION:** 

Nancy S. Province, FD, did not appear before the Board in accordance with the Notice dated December 5, 2023 and Amended Notice of Formal Hearing dated December 18, 2023, nor was she represented by counsel at the Formal Hearing.

The Board received evidence and sworn testimony on behalf of the Commonwealth regarding the allegations in the Notice.

**CLOSED SESSION:** 

Upon a motion by Jonathan Hines, FSL, and duly seconded by Muhammed Hanif, 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 Nancy S. Province, FD.

Additionally, Mr. Hines moved that Mr. Saunders, Ms. Tillman Wolf, and Ms. Georgen attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Board in its deliberations.

**RECONVENE:** 

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

**DECISION:** 

Upon a motion by Jonathan Hines, FSL, and duly seconded by Eric Wray, FSL, the Board voted to issue an order to Indefinitely Suspend Nancy Province's right to renew her license.

The motion carried.

**VOTE:** 

The vote was unanimous. (5-0)

**ADJOURNMENT:** 

The Board adjourned at 2:17 p.m.

| For the Board:                             |      |
|--------------------------------------------|------|
|                                            |      |
| Corie Tillman Wolf, JD, Executive Director | Date |