

**APPROVED MINUTES
VIRGINIA BOARD OF FUNERAL DIRECTORS & EMBALMERS
TELEPHONE CONFERENCE MEETING**

The Virginia Board of Funeral Directors & Embalmers convened a telephone conference for a Summary Suspension on Wednesday, September 9, 2009 at 11:00 a.m.

MEMBERS PRESENT VIA TELEPHONE:

Randolph T. Minter, FSP	Billie Hughes, FSP
Michael Leonard, FSP	Barry Murphy, FSP
Robert B. Burger, Jr., FSP	Blair Nelsen, FSP
Rev. Yvonne Jones Bibbs, FSP	Williard Tharp, FSP

MEMBERS ABSENT:

Walter Ball

DHP STAFF PRESENT:

Lisa R. Hahn, Executive Director
Rashaun K. Minor, Discipline Operations Manager
Kathy Truesdale, Compliance Case Manager
Peter Opper, Adjudication Specialist, Administrative Proceedings Division

MEMBERS FROM THE ATTORNEY GENERAL'S OFFICE PRESENT:

James Schliessmann, Assistant Attorney General, OAG
Amy Marschean, Senior Assistant Attorney General, Board Counsel

MATTER SCHEDULED

Respondent: Bailey Funeral Service
License No: 0501 000009
Case Numbers: 127114

INTRODUCTION

Ms. Hahn opened the telephone conference by thanking everyone for their time and introducing everyone present on the line.

CALLED TO ORDER

Mr. Minter called the tele-conference to order at 11:03 a.m.

ROLL CALL

A roll call was taken with eight (8) members of the Board participating, a quorum was established. All those participating showed that a good faith effort to convene a regular meeting was not possible due to time constraints.

CONFERENCE

Mr. Schliessmann presented evidence that the continued practice of funeral directing & embalming at Bailey Funeral Service, presented a substantial danger to the health and safety of the public.

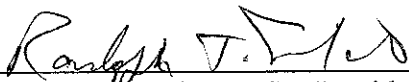
Mr. Tharp moved to summarily suspend the license of Bailey Funeral Service and to offer a consent order for indefinite suspension of his license in lieu of a formal hearing. Mr. Leonard seconded the motion.

The board members voting "yes" were: Robert. Burger, Jr., Rev. Yvonne Bibbs, Billie Hughes, Michael Leonard, Randolph Minter, Barry Murphy, Blair Nelsen, Williard Tharp.

The motion passed unanimously and there were no negative votes.

ADJOURNMENT

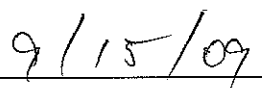
With no further business the meeting adjourned at 11:20 a.m.



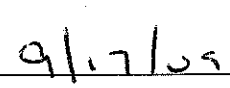
Randolph T. Minor, FSP, President



Lisa R. Hahn, Executive Director



Date



Date