

OPEN AGENDA
Missouri State Board of Embalmers
and Funeral Directors

February 4, 2010
Division of Professional Registration
3605 Missouri Blvd.
Jefferson City, Missouri

Thursday, February 4, 2010 – 10:00 a.m. – OPEN MEETING

Call to Order
Roll Call

1. Approval of Agenda
2. **SB 1 Implementation (Examination of Books and Records)**
3. SB 1 Open Discussion
4. Rules – Effective January 30, 2010
 - 20 CSR 2120-1.040 Definitions
 - 20 CSR 2120-2.010 Embalmer's Registration and Apprenticeship
 - 20 CSR 2120-2.040 Licensure by Reciprocity
 - 20 CSR 2120-2.060 Funeral Directing
5. Future Board Meeting
 - March 31, 2010 – 9:00 a.m., Best Western, 1200 W. Gannon Drive, Festus, MO
6. Emily Rowe, Unit Manager, MO HealthNet Program & Policy Unit, Family Services Division
7. Open Discussion - Dialogue with General Public Attending Open Session Continuation and/or Completion of any Unfinished Open Session Business

Closed Meeting. The Board will move into closed session pursuant to Section 610.021 Subsection (14) and Section 324.001.8 RSMo for discussing educational transcripts and/or test scores and/or complaints and/or audits and/or investigative reports and/or other information pertaining to the licensee or applicant for licensure; Section 610.021 Subsection (1) RSMo for discussing general legal actions, causes of action or litigation and any confidential or privileged communications between this agency and its attorney; Section 610.021 Subsection (1) RSMo and 324.001.9 RSMo for deliberation on discipline; Section 610.021 Subsection (3) RSMo discussing hiring, firing, disciplining or promoting an employee of this agency; Section 610.021 Subsection (13) RSMo for making performance ratings pertaining to individual employees; Section 610.021 Subsection (7) RSMo for reviewing testing and examination materials; Section

610.021 Subsection (14) and Section 324.001.8 RSMo. for proceedings required pursuant to a disciplinary order concerning medical, psychiatric, psychological, or alcoholism or drug dependency diagnosis or treatment of specific licensees; and Subsection of 610.021 RSMo for the purpose of reviewing and approving the closed minutes of previous meetings.

Adjournment