

**Meeting Notice**  
**Missouri State Board of Embalmers**  
**and Funeral Directors**

**July 29-30, 2009**  
**Division of Professional Registration**  
**3605 Missouri Blvd.**  
**Jefferson City, Missouri**

The Missouri State Board of Embalmers and Funeral Directors will be meeting on Wednesday, July 29, 2009 beginning at 12:00 p.m. and Thursday, July 30, 2009 beginning at 7:30 a.m.. Notification of special needs as addressed by the American with Disabilities Act should be forwarded to the Missouri State Board of Embalmers and Funeral Directors, P.O. Box 423, 3605 Missouri Boulevard, Jefferson City, Missouri 65102 or by calling (573) 751-0813 to ensure available accommodations. The text telephone for the hearing impaired is (800) 735-2966.

Except to the extent disclosure is otherwise required by law, the Missouri State Board of Embalmers and Funeral Directors is authorized to close meetings, records and votes, to the extent they relate to the following: Sections 610.021(1), (3), (5), (7), (13) and (14), RSMo, and Chapter 324.001.8 and 324.001.9 RSMo.

The Board may go into closed session at any time during the meeting. If the meeting is closed the appropriate section will be announced to the public with the motion and vote recorded in open session minutes.

Please see attached tentative agenda for this meeting.

Attachment

cc: Jane Rackers and OA News

**OPEN AGENDA**  
**Missouri State Board of Embalmers**  
**and Funeral Directors**

**July 29 –July 30, 2009**  
**Division of Professional Registration**  
**3605 Missouri Blvd.**  
**Jefferson City, Missouri**

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**Wednesday, July 29, 2009 – 12:00 p.m. – 12:01 p.m.**

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**Call to Order**  
**Roll Call**

**1. Approval of Agenda**

**Closed Meeting. The Board will move into closed session pursuant to Section 610.021 Subsection (14) and 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 620.010.14 Subsection (5) 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.**

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**Wednesday July 29, 2009 12:01 - CLOSED MEETING**

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**Thursday July 30, 2009 – 9:00 a.m. – OPEN MEETING**

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**Call to Order**  
**Roll Call**

**1. Approval of Agenda**

**2. Approval of Minutes**

- **August 18-20, 2008 Open Meeting Minutes**
- **October 28, 2008 Open Mail Ballot Meeting Minutes**
- **October 31, 2008 Open Mail Ballot Meeting Minutes**

- **December 23, 2008 Open Mail Ballot Meeting Minutes**
- **January 28, 2009 Open Mail Ballot Meeting Minutes**
- **February 18, 2009 Open Mail Ballot Meeting Minutes**
- **March 9, 2009 Open Mail Ballot Meeting Minutes**
- **April 28, 2009 Open Mail Ballot Meeting Minutes**
- **June 3, 2009 Open Mail Ballot Meeting Minutes**

**3. Executive Director's Report**

**4. Future Meeting Dates**

**5. Legislation**

**6. SB 1 Implementation Process:**

Meeting 1 (July 30, 2009) Tentative Agenda

1. Time, place, method for remaining meetings  
Submit written comments, by statute number
2. Implementation of SB 1 – process and procedures
  - a. First priority emergency rules for transition
    - i. Licenses/Registrations
    - ii. Annual Reports
    - iii. Trust provisions
3. Educating licensees

Meeting 2 – (August 5, 2009) Tentative Date and Agenda

1. SB 1 Implementation – Group I
 

333.11	Definitions
333.91	Display of licenses
333.101	Board may enter premises to inspect
333.151	Board membership and appointment
333.221	Board compensation and employees
333.251	Retail exception
333.310	Cemetery exception
333.315	Provider licenses
333.320	Seller licenses
333.325	Agent registration

- 333.330 Authority to deny/discipline
- 333.335 Injunctive authority
- 333.336 Rulemaking authority

2. Emergency Rules review

Meeting 3 (August 11, 2009) Tentative Date and Agenda

1. SB1 Implementation – Group II

- 436.400 Title of Act
- 436.405 Definitions
- 436.406 Cemetery exception
- 436.412 Grandfather clause for trust disbursements
- 436.415 Provider/Seller obligations
- 436.420 Provider/Seller contract
- 436.425 Consumer contract requirements
- 436.430 Trust funded contract requirements
- 436.435 Trustee duties
- 436.440 Trustee delegation to agent
- 436.445 Trustee investment restrictions
- 436.450 Insurance funded contracts
- 436.455 Joint accounts

2. Emergency Rule Approval for filing

3. Review of proposed Group I Rules

Meeting 4 (August 19, 2009) Tentative Date and Agenda

1. SB1 Implementation – Group III

- 436.456 Purchaser cancellation
- 436.457 Seller cancellation
- 436.458 Purchaser change of provider
- 436.459 Seller annual reports
- 436.465 Record retention
- 436.470 Complaints/Inspections/Subpoenas/AG
- 436.480 Purchaser's death/incapacity
- 436.485 Criminal penalties/Ch. 407 violation
- 436.490 Provider cease business

436.500	Seller cease business
436.505	Credit life
436.510	Provider may demand payment from trustee
436.520	Rulemaking authority
Section 1	Closed records

2. Review of proposed Group II Rules

Meeting 5 (August 27, 2009) Tentative Date and Agenda

1. Review of proposed Group III rules
2. Final questions/ comments

Regular meeting – approve Group I, II, and III Rules

**7. Open Discussion – Dialogue with General Public Attending Open Session  
Continuation and/or Completion of any Unfinished Open Session Business**

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**Adjournment**