

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

**June 14-16, 2010
Division of Professional Registration
3605 Missouri Blvd.
Jefferson City, Missouri**

The Missouri State Board of Embalmers and Funeral Directors will be meeting on Monday, June 14 beginning at 6:00 p.m., Tuesday June 15, 2010 beginning at 7:30 a.m. and Wednesday, June 16, 2010 beginning at 8:00 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

June 14-16, 2010
Division of Professional Registration
3605 Missouri Blvd.
Jefferson City, Missouri

Monday, June 14, 2010 – 6:00 p.m. – 6:31 p.m.

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 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.

Tuesday, June 15, 2010 – 9:30 a.m. – 12:00 p.m. – OPEN MEETING

Tuesday, June 15, 2010 – 1:00 p.m. – 5:00 p.m. – OPEN MEETING

Call to Order
Roll Call

- 2. Approval of Minutes**
- 3. Financial Overview**
- 4. SB 1 Implementation Update**
- 5. Legislative Proposals**

6. Funeral Establishment/Preneed Seller/Provider/Funeral Director Agent/Agent - Licensure and Registration update (Lori Hayes)
7. Funeral Director/Embalmer Renewals (Tabatha Lenzini)
8. **Preneed Seller Self Reporting Document**
9. **Preneed Seller/Provider Annual Reporting Renewal Document**
10. Open Discussion – Dialogue with General Public Attending Open Session Continuation and/or Completion of any Unfinished Open Session Business

Wednesday, June 16, 2010 (9:00 am if needed) – OPEN MEETING

Call to Order
Roll Call

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 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