

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

**December 3-5, 2007  
InterContinental Kansas City at the Plaza  
401 Ward Parkway  
Kansas City, Missouri**

The Missouri State Board of Embalmers and Funeral Directors will be meeting on Monday, December 3, 2007 beginning at 8:30a.m., Tuesday, December 4, 2007 beginning at 8:30 a.m., and Wednesday, December 5, 2007 beginning at 8:30 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 Section 620.010.14(7) 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: David Broeker and Janice Sloca

Revised & Posted November 28, 2007 – 11:10 am  
Posted November 16, 2007  
9:30 a.m.

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

**December 3-5, 2007  
InterContinental Kansas City at the Plaza  
401 Ward Parkway  
Kansas City, Missouri**

**Monday, December 3, 2007 – 8:30 a.m.**

**Call to Order**

**Roll Call**

- 1. Approval of Agenda**
- 2. Election of Officers**

**Closed Meeting.** The Board may move into closed session pursuant to Section 610.021 Subsection (14) and 620.010.14 Subsection (7) 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 620.010.14 Subsection (8) 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 open minutes of previous meetings.

- ~~**3. 1:30 – Charles Sheldon & Deborah Sheldon dba/Sheldon-Goodrich Funeral Home – Probation Violation Hearing – CONTINUED pursuant to motion and the Chair’s order**~~
- ~~**4. 2:00 – Charles R. Sheldon – Probation Violation Hearing - CONTINUED pursuant to motion and the Chair’s order**~~

Revised & Posted November 28, 2007 – 11:10 am  
Posted November 16, 2007  
9:30 a.m.

**Wednesday, December 5, 2007 – 9:00 a.m.**

**Call to Order**

**Roll Call**

**5. Approval of Minutes**

- March 27-29, 2007 Open Meeting Minutes
- April 24, 2007 Open Mail Ballot Meeting Minutes
- May 2, 2007 Open Mail Ballot Meeting Minutes
- May 10, 2007 Open Mail Ballot Meeting Minutes
- May 21, 2007 Open Mail Ballot Meeting Minutes
- June 5, 2007 Open Mail Ballot Meeting Minutes
- June 12, 2007 Open Mail Ballot Meeting Minutes
- June 14, 2007 Open Mail Ballot Meeting Minutes
- June 20, 2007 Open Mail Ballot Meeting Minutes
- June 27, 2007 Open Mail Ballot Meeting Minutes
- June 29, 2007 Open Mail Ballot Meeting Minutes
- July 3, 2007 Open Mail Ballot Meeting Minutes
- July 16, 2007 Open Mail Ballot Meeting Minutes
- July 17, 2007 Open Conference Call Meeting Minutes
- August 1, 2007 Open Mail Ballot Meeting Minutes
- August 6, 2007 Open Mail Ballot Meeting Minutes
- August 14, 2007 Open Mail Ballot Meeting Minutes
- August 27-29, 2007 Open Meeting Minutes
- August 31, 2007 Open Mail Ballot Meeting Minutes
- September 11, 2007 Open Mail Ballot Meeting Minutes
- September 27, 2007 Open Meeting Minutes
- October 10, 2007 Open Mail Ballot Meeting Minutes
- October 18, 2007 Open Mail Ballot Meeting Minutes
- October 26, 2007 Open Mail Ballot Meeting Minutes
- November 1, 2007 Open Mail Ballot Meeting Minutes

**6. Executive Director's Report**

**7. Proposed Rule 20-CSR 2120-2.070 Funeral Establishments**

- (1)(B) Tabled 8/27/2007– revisions in green
- (4) Tabled 8/27/2007 – revisions in green

**New Language to be considered**

**Proposed Rule 20-CSR 2120-2.070(9) Funeral Establishments**

**8. Chapter 436.021 Seller Trust**

**9. Other Statutes/Rules/Regulations**

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10. Proposed Legislation
11. Provider and Seller Registration Report
12. Future Board Meetings
13. Open Discussion – Dialogue with General Public Attending Open Session  
Continuation and/or Completion of any Unfinished Open Session Business

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**Adjournment**