

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

**August 18-20, 2008  
Country Club Hotel and Spa  
HH & Carol Roads  
Lake Ozark, Missouri**

The Missouri State Board of Embalmers and Funeral Directors will be meeting on Monday, August 18, 2008 beginning at 8:00 a.m., Tuesday, August 19, 2008 beginning at 8:00 a.m., and Wednesday, August 20, 2008 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 and Reposted August 13, 2008 – 2:30 p.m.  
Revised and Reposted August 13, 2008 – 12:55 p.m.  
Posted July 29, 2008  
3:10 p.m.

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

**August 18-20, 2008  
Country Club Hotel and Spa  
HH & Carol Roads  
Lake Ozark, Missouri**

---

**Monday, August 18, 2008 – 8:00 a.m. – 8:01 a.m.**

---

**Call to Order  
Roll Call**

**1. Approval of Agenda**

**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.**

---

**Wednesday, August 20, 2008 – 9:00 a.m.**

---

**Call to Order  
Roll Call**

**2. Approval of Minutes**

- December 3-5, 2007 Open Meeting Minutes**

**3. Executive Director's Report**

Revised and Reposted August 13, 2008 – 2:30 p.m.  
Revised and Reposted August 13, 2008 – 12:55 p.m.  
Posted July 29, 2008  
3:10 p.m.

4. **Embalmer and Funeral Directors Renewal Update**
5. **End of the Year Report**
6. **Legal Counsel Report (Kim Grinston)**
7. **Federal Trade Commission**
8. **Rules and Regulations**
  - **New**
9. **Division of Professional Registration 2008 Legislative Summary**
10. **FY 2009 Legislative Proposals**
  - **Legal Counsel**
  - **Full Time Employee**
  - **Other**
11. **St. Louis County Health Medical Examiner – Death Certificates**
12. **Future Meeting Dates**
  - **December 2-4, 2008 – Kansas City**
  - **March 2009**
13. **Chapter 436 Review Committee Update**
14. **10:30 a.m.- Notice of Liquidation Plan and Hearing**  
<http://lincolnmemorallife.com>
15. **Open Discussion – Dialogue with General Public Attending Open Session**  
**Continuation and/or Completion of any Unfinished Open Session Business**

**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

Revised and Reposted August 13, 2008 – 2:30 p.m.  
Revised and Reposted August 13, 2008 – 12:55 p.m.  
Posted July 29, 2008  
3:10 p.m.

**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.**

**Adjournment**

Revised and Reposted August 13, 2008 – 2:30 p.m.  
Revised and Reposted August 13, 2008 – 12:55 p.m.  
Posted July 29, 2008  
3:10 p.m.