

Meeting Notice
Missouri State Board of Embalmers
and Funeral Directors

September 8-9, 2010
Division of Professional Registration
3605 Missouri Blvd.
Jefferson City, Missouri

The Missouri State Board of Embalmers and Funeral Directors will be meeting on Wednesday, September 8, 2010 beginning at 8:00 a.m and Thursday, September 9, 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

Revised and Reposted September 3, 2010
2:15 p.m.
Posted August 30, 2010
4: 35 p.m.

AMENDED OPEN AGENDA
Missouri State Board of Embalmers
and Funeral Directors

September 8-9, 2010
Division of Professional Registration
3605 Missouri Blvd.
Jefferson City, Missouri

Wednesday, September 8, 2010 – 8:00 – 8:01 a.m. - OPEN MEETING

Call to Order
Roll Call

- 1. Approval of Agenda**
- 2. Legal Counsel Update (Introduction of new division counsel)**

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.

Thursday, September 9, 2010 – 9:15 a.m. OPEN MEETING

Call to Order
Roll Call

- 3. Approval of Minutes**
- 4. Executive Director Report**
- 5. Year End Statistics (July 1, 2009 – June 30, 2010)**

Revised and Reposted September 3, 2010
2:15 p.m.
Posted August 30, 2010
4: 35 p.m.

6. Rules
7. Legislation
8. Preneed Provider, Preneed Seller, Preneed Funeral Director, Preneed Agent renewal status
9. Preneed Provider and Preneed Seller Self Reporting Forms Update
10. Dept. of Health and Senior Services - Electronic Registration System Update
11. American Veterans STLA
12. Location of December board meeting
13. Open Discussion/Dialogue
14. Other

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