

State Board of Embalmers and Funeral Directors

May 18, 2011
Division of Professional Registration
3605 MO Blvd
Jefferson City, Missouri 65109

OPEN MEETING MINUTES

The meeting of the State Board of Embalmers and Funeral Directors was called to order by D. Todd Mahn, Chairman at 1:10 p.m. on May 18, 2011.

Roll Call

Board Members Present

D. Todd Mahn, Vice Chairman
John McCulloch, Secretary by Conference Call
Martin Vernon, Member
Archie Camden, Public Member
James Reinhard, Member

Staff Present

Sandy Sebastian, Executive Director
Lori Hayes, Inspector
Tabatha Lenzini, Administrative Assistant
Lisa Wildhaber, Examiner Supervisor
Randall Jennings, Examiner
Michelle Hankinson, Examiner
Sharon Euler, Division Legal Counsel

A motion was made by Gary Fraker and seconded by John McCulloch to move into closed session. Motion carried with Gary Fraker, John McCulloch, Martin Vernon, James Reinhard and Archie Camden voting in favor with no votes in opposition.

The Board reconvened in Open Session at 1:40 p.m. on May 18, 2011.

A motion was made by Gary Fraker and seconded by Martin Vernon to approve the open agenda. Motion carried with Gary Fraker, John McCulloch, Martin Vernon, James Reinhard and Archie Camden voting in favor with no votes in opposition.

SB 325

Discussion was held in regard to legislation proposed by the division which would notify an employer of changes in a licensee's status. This legislation has not yet been signed. Should it be signed it would be implemented in the fall.

Discussion Regarding Legislative Proposals for 2012

There was discussion held by the Board and the public in attendance regarding the following (Attachment A):

333.310
333.325
436.410
436.430
436.435

The Board has tabled these items to allow the public to get concerns in to the Board office in order to discuss further at the June, 2011 meeting.

Rule Review and Discussion

The Board reviewed and discussed the following proposed new rules, amendments and rescissions (Attachment B):

- 20 CSR 2120 1.010
- 20 CSR 2120 1.040
- 20 CSR 2120 2.020
- 20 CSR 2120 2.030
- 20 CSR 2120 2.040
- 20 CSR 2120 2.060
- 20 CSR 2120 2.070
- 20 CSR 2120 2.071
- 20 CSR 2120 2.080
- 20 CSR 2120 2.090
- 20 CSR 2120 2.160
- 20 CSR 2120 3.010
- 20 CSR 2120 3.020
- 20 CSR 2120 3.030
- 20 CSR 2120 3.205
- 20 CSR 2120 3.520

The Board has tabled these items to allow the public to get concerns in to the Board office in order to discuss further at the June, 2011 meeting.

Determination of Sub-Committees

John McCulloch and Martin Vernon were appointed by the chairman to a sub committee to look at establishments and providers.

James Reinhard and Archie Camden were appointed by the chairman to a sub committee to look into posting discipline on the website.

A motion was made by Gary Fraker and seconded by James Reinhard to move into closed session for legal advice. Motion carried with Gary Fraker, John McCulloch, Martin Vernon, James Reinhard and Archie Camden voting in favor with no votes in opposition.

A motion was made by Gary Fraker and seconded by Archie Camden to adjourn the meeting at 5:15 p.m. Motion carried with Gary Fraker, John McCulloch, Martin Vernon, James Reinhard and Archie Camden voting in favor with no votes in opposition.

Executive Director Sandy Sebastian

Approved by the Board 12-7-2011