

## State Board of Embalmers and Funeral Directors

December 7, 2011  
Hampton Inn & Suites  
4600 Summit  
Kansas City, MO 64112

### **AMENDED OPEN AGENDA**

#### **December 7, 2011 – 9:00 a.m.**

1. Call to Order
2. Roll Call
3. Approval of Open Agenda
4. (Tab 1) Approval of Open Minutes
  - June 14-16, 2010 Board Meeting
  - May 18, 2011 Board Meeting
  - November 4, 2011 Conference Call
  - November 21, 2011 Examination Committee
  - September 27-29, 2011 Board Meeting
  - October 6, 2011 Mail Ballot
5. (Tab 2) Executive Director Report
  - *Update on Preneed Renewals*
  - *Update on Funeral Establishment Renewals*
  - *New licensees issued*
  - *Ceased/closed licenses*
  - *Disciplinary actions*
6. Legal Counsel Report
7. Update on death certificates (John McCulloch)
8. Update on Web Casting
9. Discussion regarding Alkaline Hydrolysis – 10:00am-12:00p.m.
  - Presenter:  
Dean Fisher, Director of the David Geffen School of Medicine at UCLA, Donated Body Program

#### LUNCH

10. (Tab 3) Review and discussion of draft rule – “What constitutes a preneed contract”
11. Discussion/Dialogue

#### CLOSED

12. Adjournment