

**State Board of Embalmers and Funeral Directors**

March 20-21, 2012  
Division of Professional Registration  
3605 Missouri Blvd  
Jefferson City, MO 65109

**CANCELLED DUE TO LACK OF QUORUM**  
**AMENDED OPEN AGENDA**

**March 20, 2012 – 2:00 p.m.**

1. Call to Order
2. Roll Call
3. (Tab 1) Approval of the Agenda

CLOSED

**March 21, 2012 – 8:30 a.m.**

5. (Tab 2) Approval of Open Minutes
  - December 7, 2011 board meeting
  - December 27, 2011 board conference call
  - January 25, 2012 board meeting
  - February 8, 2012 examination committee meeting (handout)
  - March 2, 2012 board conference call (handout)
  - March 5, 2012 examination committee meeting (handout)
4. Election of Officers
5. (Tab 3) Executive Director Report
  - *Update on “The Conference” conference*
  - *Expense account payment deadlines*
  - *License statistics (new, closed/ceased, disciplined)*
  - *Senate Bill 875 (handout)*
6. Legal Counsel Report
7. 436 Task Force Update
8. Introduction for Craig Ward, State Registrar, Bureau of Vital Statistics
  - Update regarding electronic death certificate system

CLOSED

9. Discussion regarding final expense insurance policies
  - Mark Stahlhuth – Department of Insurance, Financial Institutions & Professional Registration*
  - Discussion regarding \$36 fee for preneed contracts entered into when qualifying for state assistance (handout)
10. (Tab 7) Discussion on proposed rule “Abandoned Preneed Funds”

- 11. Ceased/closed seller licenses – notifications
- 12. (Tab 6) Inspection of funeral establishments updates/statistics
- 13. Discussion/Dialogue

LUNCH

- 14. (Tab 4) Probation Violation Hearing - 1:00p.m.
  - Case EMB 12-005-PV
  - George H. Treaster, White Funeral Home Hearing
  - Preneed Seller license 201000343/Preneed Provider license 2010003432*

- ~~15. (Tab 5) Probation Violation Hearing - 2:00p.m. HEARING CONTINUED~~
  - ~~Case EMB 12-004-PV~~
  - ~~Shelby Funeral Homes, Inc.~~
  - ~~*Funeral Establishment license 001576*~~

CLOSED

- 16. Adjournment