

State Board of Embalmers and Funeral Directors

April 24-25, 2012
Division of Professional Registration
3605 Missouri Blvd
Jefferson City, MO 65109

OPEN AGENDA

April 24, 2012 – 8:30 am

1. Call to Order
2. Roll Call
3. (Tab 1) Approval of the Agenda
4. (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 call
 - March 2, 2012 board conference call
 - March 5, 2012 examination committee call
 - March 28, 2012 board conference call
 - April 4, 2012 examination committee call
 - April 9, 2012 examination committee call
 - April 11, 2012 board conference call
5. (Tab 3) Executive Director Report
 - *Update on “The Conference” conference*
 - *Expense account payment deadlines*
 - *License statistics (new, closed/ceased, disciplined)*
 - *Senate Bill 875*
6. Legal Counsel Report
7. 436 Task Force Update
8. Introduction of 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*
10. (Tab 4) Discussion regarding \$36 fee for preneed contracts entered into when qualifying for state assistance
 - Submitted by Darlene Russell for review/consideration by Board*
11. (Tab 7) Discussion on proposed rule: “Abandoned Preneed Funds”
 - Comments submitted by Don Otto for review/consideration by Board*
12. Ceased/closed seller licenses – notifications

13. (Tab 6) Inspection of funeral establishment updates/statistics

14. (Tab 5) Legislative Proposals for future sessions
 Previous proposed language
 Embalmer oral examination discussion

15. Discussion/Dialogue

LUNCH

CLOSED

16. Adjournment