Meeting Notice

State Board of Embalmers and Funeral Directors

October 25, 2018

8:30a.m.

Missouri Dental Association
3340 American Ave
Jefferson City, Missouri  65109

Notification of special needs as addressed by the American with Disabilities Act should be forwarded to the 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 deaf or hard of hearing is (800) 735-2966 or (800) 735-2466 for the Voice Relay Missouri.

Except to the extent disclosure is otherwise required by law, the 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 Sections 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.

Open session is tentatively scheduled for 10:30a.m. October 25, 2018. The agenda will be posted as it becomes available.
OPEN AGENDA

October 25, 2018 – 8:30a.m.

1. Call to Order
2. Roll Call
3. Review and Approval of Agenda
4. CLOSED

10:30a.m. – The board will convene in open session

5. (Tab 1) Approval of Open Minutes (approval of the Financial Examination Committee Minutes ratifies its actions)
   - June 13-14, 2018 Board Meeting
   - July 11, 2018 Conference Call
   - August 6, 2018 Conference Call
   - August 7, 2018 Exam Meeting Call
   - August 8, 2018 Conference Call
   - August 22, 2018 Exam Meeting Call
   - September 12, 2018 Board Meeting Call

6. (Tab 2) Executive Director Report
   - Questions regarding board directive for office staff/procedures
   - Financial Report
   - Licensee Reports (new, disciplined-other, closed/ceased)
   - The Conference Annual Meeting
   - FARB Forum
   - Renewal Update
   - Rules
   - Rapback


8. Discussion of future meeting dates

9. Open Session/Discussion

10. CLOSED

12. Adjournment