# Commonwealth of Massachusetts Board of Registration in Embalming and Funeral Directing

## **Board Meeting**

### Wednesday, December 18, 2024, at 10:00 AM

### <u>This meeting will be held both IN-PERSON and VIRTUALLY at</u> <u>the address and/or link below:</u>

1000 Washington Street, Boston, MA 02118

## **AGENDA**

# THIS MEETING WILL BE RECORDED

# Microsoft Teams <u>Need help?</u>

### Join the meeting now

Meeting ID: 299 198 425 711

Passcode: VS9FS9kK

#### Dial in by phone

+1 857-327-9245,,87079998# United States, Boston

Find a local number

Phone conference ID: 870 799 98#

For organizers: Meeting options

#### • Read and Approve Minutes

• Minutes from the Open Meeting of the Embalming and Funeral Directing Board held on November 19, 2024

#### • Executive Director Report

• Report on Administratively Approved License Registrations

- Report on Administratively Approved Continuing Education Course Providers
- Voting for Board Member Officers
- Board Counsel Report
- Discussion Items
  - Posting on Website: change in the swearing-in and licensing approval process
  - Draft of Regulation Change for CE requirements: for Apprentices and Funeral Assistants 239 Code Mass. Regs. § 5.00
- License Application Review
  - Conditional FE license request Shaw Majercik: from Robert Fournier
- Investigative Update on Licensed Establishments
- Topics not reasonably anticipated 48 hours in advance of meeting
- Public Comment
- Executive Session: closed pursuant to M.G.L. c. 30A, sec. 21(a)(1) to review reputation or character rather than professional competence:

### **Closed Sessions**

- Quasi-Judicial Session, CLOSED per M.G.L. c. 30A, sec. 18
- Investigative Conference, CLOSED per M.G.L. c. 112, sec. 65C
  - Settlements
  - Cases
- Adjournment

If you need reasonable accommodation to participate in the meeting, please reach out to Cheryl Yebba at 617-701-8711. While the Board will do its best to accommodate you, certain accommodation may not be available if requested immediately before the meeting.