## Board of Registration in Embalming and Funeral Directing Board Meeting

## Tuesday, February 20, 2024, at 10:00 AM - 1:00 PM (EST)

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

1000 Washington Street, Room - 1D Boston, MA 02118

### AGENDA

## THIS MEETING WILL BE RECORDED

Microsoft Teams meeting

Click here to join the meeting

Meeting ID: 288 687 056 282 Passcode: GRMADx

## Or call in (audio only)

+ 1 857-327-9245,,122459455# United States, Boston

### Phone Conference ID: 122 459 455#

#### • <u>10:00am – Meeting called to order:</u>

• Discuss Housekeeping

#### • **Board Business:**

- Review Public Session Minutes for January 16, 2024
- o Review Executive Session Minutes for January 16, 2024

### • <u>Executive Director Report:</u>

- Report on Administratively Approved License Registrations.
- Report on Administratively Approved Continuing Education Course Providers.
- Calendar Year 2023 Pre-Need Status Report.
- Report on New Licensing Vendor for Funeral Board applications.

- Report/List of Funeral Homes closed/no longer operating in 2024.
- <u>Report from Board Counsel, Jenna Hentoff:</u>
  - Robert J. Miller Funeral Establishment
- Application Review:
- <u>Correspondence Review:</u>
- Investigative Update on Licensed Establishments:
- **Discussion:** 
  - Draft templates for Pre-Need letter to consumers when FE is closed or sold.
  - CEU Requirements for funeral assistant licensees and apprentice licensees still attending mortuary school
- <u>Open session for topics not reasonably anticipated 48 hours in advance</u> <u>of meeting:</u>
- <u>Executive Session: closed pursuant to G. L. c. 30A, § 21(a)(1) to review</u> reputation or character rather than professional competence:
- Quasi-Judicial Session: closed pursuant to G.L. c. 30A, §18, ¶ 5 (d):
  - o 2022-000563-IT-ENF
- <u>Closed Session: Investigatory Conferences, Settlement Offers pursuant</u> to G.L. c. 112, §65C:
  - Investigations:
    - o 2023-000731-IT-ENF
    - o 2023-000843-IT-ENF
    - 2023-000844-IT-ENF
    - 2023-207584-FI-ENF
    - o 2023-207586-FI-ENF
    - 2023-207587-FI-ENF
    - 2023-207588-FI-ENF
    - 2023-207589-FI-ENF

If you need reasonable accommodations 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 accommodations may not be available if requested immediately before the meeting.