Board of Registration in Embalming and Funeral Directing Board Meeting

Tuesday, March 19, 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

Microsoft Teams meeting

Click here to join the meeting

Meeting ID: 290 340 198 947 Passcode: 5hmjqa

Or call in (audio only)

+1 857-327-9245,,897707125# United States, Boston

Phone Conference ID: 897 707 125#

AGENDA

THIS MEETING WILL BE RECORDED

- <u>10:00am Meeting called to order:</u>
 - Discuss Housekeeping
- Board Business:
 - o Review Public Session Minutes for February 20, 2024
- Executive Director Report:
 - o Report on Administratively Approved License Registrations.
 - Report on Administratively Approved Continuing Education Course Providers.
 - Update on Calendar Year 2023 Pre-Need Report filings.

- Report on transition process to new licensing vendor for Funeral Board applications, and timing of funeral director exam.
- Report from Board Counsel, Jenna Hentoff:
- Application Review:
- Correspondence Review:
- Investigative Update on Licensed Establishments:
- Discussion:
 - Draft templates for Pre-Need letters to consumers when FE is closed or sold.
 - o CEU Requirements for funeral assistant licensees; and apprentice licensees still attending mortuary school.
- Open session for topics not reasonably anticipated 48 hours in advance of meeting:
- Executive Session: closed pursuant to G. L. c. 30A, § 21(a)(1) to review 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</u> <u>pursuant to G.L. c. 112, §65C:</u>
 - o **Investigations:**
 - o 2023-000843-IT-ENF
 - o 2023-000844-IT-ENF
 - o 2024-000010-IT-ENF
 - o 2023-000800-IT-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.