Board of Registration in Embalming and Funeral Directing Board Meeting

Tuesday, April 16, 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: 291 319 430 735

Passcode: cWYEyX

Or call in (audio only)

<u>+1 857-327-9245,,545564319#</u> United States, Boston

Phone Conference ID: 545 564 319#

AGENDA

THIS MEETING WILL BE RECORDED

- 10:00am Meeting called to order:
 - o Discuss Housekeeping
- Board Business:
 - o Review Public Session Minutes for February 20, 2024.
 - o Review Public Session Minutes for March 19, 2024.
 - o Review Executive Session Minutes for March 19, 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 late filings, letter sent to licensees who did not submit timely, deadline April 12, 2024.
- Update on transition to new vendor, PSI, for Funeral applications and exams.
- Report from Board Counsel, Jenna Hentoff:
- Application Review:
- Correspondence Review:
- Investigative Update on Licensed Establishments:
- Discussion:
- 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):
- <u>Closed Session: Investigatory Conferences, Settlement Offers</u> <u>pursuant to G.L. c. 112, §65C:</u>
- Settlement Offers:

2023-207584-FI-ENF

- Investigations:
- o 2024-000090-IT-ENF
- o 2024-000091-IT-ENF

If you need reasonable accommodations to participate in the meeting, please 4reach 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.