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

### Tuesday, May 21, 2024, at 10:00 AM - 1:00 PM (EST)

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

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

### **Microsoft Teams**

## Join the meeting now

Meeting ID: 240 044 353 884

Passcode: gK4v9n

### **Dial-in by Phone:**

<u>+1 857-327-9245, 901898720#</u> United States, Boston

Phone conference ID: 901 898 720#

# AGENDA

## THIS MEETING WILL BE RECORDED

- <u>10:00am Meeting called to order:</u>
  - Discuss Housekeeping
- Board Business:
  - Review Public Session Minutes for February 20, 2024, Public Meeting
  - Review Public Session Minutes for April 16, 2024, Public Meeting
  - Review Executive Session Minutes for April 16. 2024.

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

- Report on Administratively Approved License Registrations.
- Report on Administratively Approved Continuing Education Course Providers.

- Update on Calendar Year 2023 Pre-Need Reports
- Update on PSI, the new vendor for funeral applications and exams.
- Introduction of new Executive Director
- <u>Report from Board Counsel, Jenna Hentoff:</u>

### • Application Review:

- Reinstatement Request M.C.
- <u>Correspondence Review:</u>

• MacKinnon Funeral Home Request regarding renovations of funeral home building

- Investigative Update on Licensed Establishments:
  - Closings of Perez Funeral and Cremation Services and Kirby Rapino Funeral Home
- **Discussion:**

• Policy on continuing education requirements for licensed funeral home assistants and apprentice licensees enrolled in school

- <u>Open session for topics not reasonably anticipated 48 hours in</u> <u>advance of meeting:</u>
- Executive Session: closed pursuant to G. L. c. 30A, § 21(a)(1) to review reputation or character rather than professional competence and/or pursuant to G.L. c. 30A, § 21(a)(7) to comply with the public records law pursuant to G.L. c. 66, § 10 and G.L. c. 4, § 7, ¶ 26(c) to protect highly personal information relating to a named individual:
- 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>
- <u>Settlement offers or discussion prior to issuance of an Order to</u> <u>Show Cause:</u>
  - 2023-207587-FI-ENF
  - 2023-000628-IT-ENF
- Investigations:
  - 2024-000320-IT-ENF

#### • 2024-000322-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.