



**STATE OF TENNESSEE  
DEPARTMENT OF COMMERCE AND INSURANCE  
BOARD OF FUNERAL DIRECTORS AND EMBALMERS**

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*Board Meeting: August 13, 2013  
Meeting Location: Conference Room 1-B  
Davy Crockett Tower, 500 James Robertson Parkway, Nashville*

## **AGENDA**

- 10:00 A.M.**
- Call to Order – Tony Hysmith, President**
- > Roll Call
  - > Adopt Agenda for Meeting
  - > Review/Approve Minutes from July 9, 2013 Board Meeting
- Legal Report – Benton McDonough, Assistant General Counsel**
- > Complaint Review
- Administrative Matters – Robert Gribble, Executive Director**
- > Notification Options Are Now Available
    - New or Amended Statutes – New or Updated Rules
    - Changes to Fees – Rulemaking Hearings Related to Fees
    - Significant Changes Impacting the Licensee – Changes to Policies
  - > Licensee Report
  - > Closed Establishment Report
  - > Disciplinary Action Report
  - > Open Complaint Report
- Approval of License Applications – Board Members**
- > Individual(s)
  - > Establishment(s)
- Adjourn Board Meeting**
- 01:00 P.M.**
- Work Session for Discussion of Possible Rules**
- > Public Chapter 437 of the Public Acts of 2013 – Removal Service Registration

Board meetings will be conducted by permitting participation of the board members by electronic means of communication, if necessary. Any member participation by electronic means shall be audible to the public at the location specified above.

***Important: Please turn off or silence all cell phones and pagers upon entering the conference room.***