



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

DAVY CROCKETT TOWER  
500 JAMES ROBERTSON PARKWAY  
NASHVILLE, TENNESSEE 37243-1144  
PHONE (615) 741-5062  
FAX (615) 532-1903  
<http://funeral.tn.gov>

*Board Meeting: March 12, 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
  - > Welcome new board member
  - > Adopt Agenda for Meeting
  - > Review/Approve Minutes from February 12, 2013 Board Meeting
- Legal Report – Benton McDonough, Assistant General Counsel**
- > Complaint Review
- Administrative Matters – Robert Gribble, Executive Director**
- > Licensee Report
  - > Closed Establishment Report
  - > Disciplinary Action Report
  - > Open Complaint Report
  - > Legislative Update
- Approval of License Applications – Board Members**
- > Individual(s)
  - > Establishment(s)
- Alkaline Hydrolysis Presentation to the Board**
- > Shawn Hays, Ty O'Grady, and Kimberly Teal
  - > David Murphy or Designee
- Adjourn Board Meeting**

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 cellular phones and pagers upon entering the meeting.***