Notice of May 6, 2014 meeting of the Board of Funeral Directors and Embalmers was posted to the Board's website on May 1, 2014.



# 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
Website: http://funeral.tn.gov

### **AGENDA**

#### NOTICE OF BOARD OF FUNERAL DIRECTORS AND EMBALMERS MEETING

Davy Crockett Tower – Conference Room 1-B 500 James Robertson Parkway Nashville, Tennessee 37243

Tuesday, May 6, 2014

10:00 A.M. Call to Order – Robert O. Starkey, III, President

- > Roll Call
- > Adopt Agenda for Meeting

#### Minutes - Robert O. Starkey, III, President

- > Review/Approve Minutes from March 11, 2014 Board Meeting
- > Review/Approve Minutes from April 8, 2014 Board Meeting

Sunshine Law Presentation - Damon Romano, Regulatory Boards Legal Division

Presentation of Agreed Final Order – Adrian Chick, Assistant General Counsel Docket No. 12.21-125328A – Complaint No. 2014005691

> Respondent: Melicent K. Clinkenbeard, Spring Hill, Tennessee Funeral Director License No. 5611

### Legal Report – Ellery Richardson, Assistant General Counsel

> Complaint Review

#### Administrative Matters - Robert Gribble, Executive Director

- > Financial Information
- > Licensee Report
- > Closed Establishment Report
- > Disciplinary Action Report
- > Open Complaint Report

The listed order of items and times on the agenda are subject to change, as the Board reserves the right to move to the next agenda items due to cancelations or deferrals.

Board meetings will be conducted by permitting participation of the Board members by electronic or other means of communication if necessary. Any member participation by electronic means shall be audible to the public at the location specified above. The Department of Commerce and Insurance is committed to principles of equal access. If you need assistance with attending this meeting due to a disability please contact the Department's ADA Coordinator at (615) 741-8307.

## Approval of License Applications – Board Members

- > Individual(s)
- > Establishment(s)

# Military Rules - Ellery Richardson, Assistant General Counsel

> Public Chapter 122 of the Public Acts of 2013

Adoption of Establishment Inspection Form(s) – Ellery Richardson, Assistant General Counsel > Public Chapter 690 of the Public Acts of 2014

**New Business** 

Adjournment

The listed order of items and times on the agenda are subject to change, as the Board reserves the right to move to the next agenda items due to cancelations or deferrals.

Board meetings will be conducted by permitting participation of the Board members by electronic or other means of communication if necessary. Any member participation by electronic means shall be audible to the public at the location specified above. The Department of Commerce and Insurance is committed to principles of equal access. If you need assistance with attending this meeting due to a disability please contact the Department's ADA Coordinator at (615) 741-8307.