

Notice of December 13, 2016 meeting for the Board of Funeral Directors and Embalmers was posted to the Board's website on December 8, 2016.



BOARD OF FUNERAL DIRECTORS AND EMBALMERS

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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, December 13, 2016

10:00 A.M. Call to Order – David Neal, President

- > Roll Call
- > Review/Adopt Meeting Agenda

Minutes – David Neal, President

- > Review/Approve October 11, 2016 Board Meeting Minutes

Legal Report –

- Allison Rattou, Assistant General Counsel, Regulatory Boards Division**
- Pamela Spicer, Assistant General Counsel, Regulatory Boards Division**
- > Complaint Review

Director's Report – Robert Gribble, Executive Director

- > Financial Data for FY15-16
- > Performance Audit Update
- > Legislative Update
- > Licensee Report
- > Closed Establishment Report
- > Disciplinary Action Report
- > Complaint Report

Approval of License Applications – Board Members

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

New Business

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 cancellations 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) 741-0481.

Election of Board Officers for 2017 – David Neal, President

- > President
- > Vice President

Continuing Education Liaison for 2017 – David Neal, President

- > Appointment of Board Member

Adjournment

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