Notice of July 11, 2017 meeting for the Board of Funeral Directors and Embalmers was posted to the Board's website on July 6, 2017.



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, July 11, 2017

10:00 A.M. Call to Order – Robert P. Helms, President

> Roll Call

> Review/Adopt Meeting Agenda

Minutes - Robert P. Helms, President

> Review/Approve June 13, 2017 Board Meeting Minutes

Informal Conference Regarding Summary Suspensions Complaint Nos. FUN-2017036711, FUN-2017036741, and FUN-2017036761

> Respondent: Thomas Henry North, Jr., Winchester, TN Funeral Director License No. 4635 Embalmer License No. 4636

Legal Report -

Allison Renfro, Assistant General Counsel, Regulatory Boards Division Pamela Spicer, Assistant General Counsel, Regulatory Boards Division > Complaint Review

Director's Report – Robert Gribble, Executive Director

- > Performance Audit Update
- > Legislative Update
- > Exam Testing Contract
- > Licensee Report
- > Closed Establishment Report
- > Disciplinary Action Report
- > 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 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.

Proposed Rulemaking Update – Cherrelle Hooper, Assistant General Counsel, Regulatory Boards Division

Adopt Board Meeting Dates for 2018 – Robert P. Helms, President

Approval of License Applications – Board Members

> Individual(s)

> Establishment(s)

New Business

> Live Streaming of Board Meetings - Public Meeting Information / "Watch"

Adjournment

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