

**BOARD OF FUNERAL DIRECTORS/EMBALMERS**

**MINUTES OF MEETING**

**MARCH 24, 2008**

**The Open Session of the State Board of Funeral Directors/Embalmers (Board) was called to order at 2:00 p.m. on the above date in Room 104, Rhode Island Department of Health, Three Capitol Hill, Providence, Rhode Island, pursuant to the applicable provisions of the Open Meeting Law, so called, and other applicable provisions of the General Laws of the State of Rhode Island, as amended. A quorum was established.**

**Board members in attendance:**

**Raymond Butterfield**

**Elizabeth Feid**

**Edward Murphy**

**Staff members in attendance:**

**Maureen Slowik**

**Elizabeth Shelov**

**The minutes of the Open Meeting held on February 4, 2008 were presented. On motion of Elizabeth Feid, seconded by Raymond**

**Butterfield, the board unanimously voted to accept the minutes as presented.**

**Elizabeth Shelov again met with the Board to revise the rules and regulations pursuant to the legislative changes made in 2007. Board will continue to work on the language for regulating crematories throughout the summer.**

**Board received a request from Ginnie Teed, Program Manager of Tissue Development of the New England Organ Bank to appear before the board. Board approved her request. She will appear at 2:00 on May 19, 2008.**

### **Adjournment to Executive Session**

**The minutes of the Executive Session held on February 4, 2008 were presented. On motion of Elizabeth Feid, seconded by Raymond Butterfield, the board unanimously voted to accept the minutes as presented.**

### **Return to Open Session**

**The Open Session was called back to order. On motion of Edward Murphy, seconded by Raymond Butterfield, it was unanimously voted to keep confidential matters discussed in Executive Session and to seal those minutes inasmuch as fitness for licensure and ongoing**

**disciplinary matters were addressed.**

## **Adjournment**

**On motion of Elizabeth Feid, seconded by Edward Murphy, it was unanimously voted to adjourn at 3:45 p.m. The next meeting will be held on May 19, 2008 at 2:00 p.m.**

**Respectfully submitted,**

**Maureen Slowik**

**Board Administrator**

**Health Professions Regulation**