

# **BOARD OF FUNERAL DIRECTORS/EMBALMERS**

## **MINUTES OF MEETING**

**April 6, 2009**

**The Open Session of the State Board of Funeral Directors/Embalmers was called to order at 1:00 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**

**Joan Retsinas**

**Edward Murphy**

### **Staff members in attendance:**

**Gregory Madoian**

**Maureen Slowik**

**The minutes of the Open Meeting held on February 2, 2009 were presented. On motion of Elizabeth Feid, seconded by Edward Murphy, the board unanimously voted to accept the minutes as presented.**

### **Adjournment to Executive Session**

**The minutes of the Executive Session held on February 2, 2009 were presented. On motion of Raymond Butterfield, seconded by Elizabeth Feid, 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 3:30 p.m. The next meeting will be held on May 18, 2009 at 2:00 p.m.**

**Respectfully submitted,**

**Maureen Slowik**

**Board Administrator**

**Health Professionals Regulation**