

BOARD OF FUNERAL DIRECTORS/EMBALMERS

MINUTES OF MEETING

September 21, 2009

The Open Session of the State Board of Funeral Directors/Embalmers 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

Joan Retsinas

Member not in attendance:

Mary Bray

Staff members in attendance:

Gregory Madoian

Maureen Slowik

Open Minutes of the July 20, 2009 meeting were reviewed. Motion was made by Raymond Butterfield, seconded by Elizabeth Feid, to accept the July minutes.

Adjournment to Executive Session

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 2:58 p.m. The next meeting will be held on September 21, 2009 at 1:00 p.m.—please note special time.

Respectfully submitted,

Maureen Slowik

Board Administrator

Health Professionals Regulation