

BOARD OF FUNERAL DIRECTORS/EMBALMERS

MINUTES OF MEETING

March 21, 2011

Open Session

The Open Session of the Board of Funeral Directors / Embalmers was called to order at 2:00 pm on the above date in Room 104, Cannon Building, 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:

Edward Murphy

Joan Retsinas

Raymond Butterfield, III

Mary Bray

Board Members not in attendance:

Elizabeth Feid

Staff members in attendance:

J. Michel Martineau

Chairman Murphy opened the Meeting noting we have a quorum.

Adjournment to Executive Session

On motion of Raymond Butterfield, seconded by Mary Bray, it was unanimously voted to adjourn to Executive Session pursuant to sections 42-46-4 and 42-46-5(1) of the Rhode Island General Laws, as Amended, in that confidential issues of fitness for licensure and investigative cases will be discussed. The Open Session adjourned at 2:05 pm.

Return to Open Session

The Open Session was called back to order at 4:05 pm. On motion of Joan Retsinas, seconded by Raymond Butterfield, it was unanimously voted to keep confidential all matters discussed in Closed Session and to seal those minutes inasmuch as fitness for licensure and ongoing disciplinary matters were addressed.

FD/EMB C10-307 Complaint Dismissed

FD/EMB 2011-01 Complaint Dismissed

Board Members express support for the proposal submitted by Mr. Craig Carpenter including support for the two recommendations to update the regulations. On motion by Raymond Butterfield, seconded by Mary Bray it was unanimously voted to pass.

The minutes of the open session held on January 10, 2011 were reviewed, on motion by Edward Murphy, seconded by Mary bray it was unanimously voted to accept the minutes. The minutes of the closed session held on January 10, 2011 were presented. On motion by Edward Murphy, seconded by Mary Bray, it was unanimously voted to accept the minutes.

Adjournment

Having no further business, on motion of Raymond Butterfield, seconded by Edward Murphy, it was unanimously voted to adjourn. The Open Session of the meeting was adjourned at 4:15 pm.

Respectfully submitted,

J. Michel Martineau

Health Policy Analyst