

**RHODE ISLAND DEPARTMENT OF HEALTH
BOARD OF FUNERAL DIRECTORS/EMBALMERS**

An open meeting of the Board of Funeral Directors/Embalmers will be held on 27 June 2005 at 2:00 P.M. in Conference Room 104 of the Rhode Island Department of Health, pursuant to the applicable exceptions of the Rhode Island Open Meetings Law.

AGENDA

1. Establishment of Quorum

2. Presentation of the 25 April 2005 Open Session Minutes

3. Business

A.) Review of Application for Licensure as Funeral Director/Embalmer Intern

- Michaela A Branch

- Paul T Roy

- Carlos H Vega

- Joseph P DiBiase (requests extension of Internship)

B.) Review of Application for Licensure as Funeral Director/Embalmer

- None

C.) Review of Application for Licensure as a Funeral Establishment

- McAloon-Kelly Funeral Home**
- T Lauzon Funeral Home LLC**
- O'Neil Funeral Home/Branch Office**

4. Adjournment to Executive Session Pursuant to Sections 42-46-4 and 42-46-5 of the Rhode Island General Laws

5. Return to Open Session

6. Vote to Seal Minutes of Executive Session Pursuant to Sections 42-46-4, 42- 46-5 and 42-46-7 of the Rhode Island General Laws

7. Presentation of Final Actions from Executive Session

8. Adjournment