

# **HEALTH PROFESSIONS REGULATION**

## **MEETING NOTICE**

**May 21, 2012**

**A MEETING OF THE BOARD OF FUNERAL DIRECTORS / EMBALMERS WILL BE HELD ON THE ABOVE DATE AT 2:00 PM IN ROOM 104 OF THE RHODE ISLAND DEPARTMENT OF HEALTH. THIS MEETING WILL BE HELD IN ACCORDANCE WITH THE PROVISIONS OF THE RHODE ISLAND OPEN MEETINGS LAW.**

### **A G E N D A**

**1. ESTABLISHMENT OF A QUORUM**

**2. VOTE (IF NECESSARY) TO SEAL MINUTES OF CLOSED SESSION OF PRIOR MEETING PURSUANT TO SECTION 42-46-7.**

**3. PRESENTATION OF THE MINUTES OF THE OPEN SESSION OF THE PREVIOUS MEETING.**

**4. TOPICS FOR DISCUSSION IN OPEN SESSION:**

- A. Review of communications received.**
- B. Inquiry regarding security of funds paid for a pre need contract.**
- C. Review need to update regs.**

**5. OLD BUSINESS**

**6. NEW BUSINESS**

**A. ADJOURNMENT TO EXECUTIVE SESSION PURSUANT TO SECTIONS 42-46-4 AND 42-46-5 OF THE RHODE ISLAND GENERAL LAWS FOR THE PURPOSE OF DISCUSSING JOB PERFORMANCE, CHARACTER, PHYSICAL OR MENTAL HEALTH OF APPLICANTS FOR LICENSURE AND LICENSEES AND FOR THE PURPOSE OF DISCUSSING INVESTIGATORY PROCEEDINGS RELATING TO MISCONDUCT BY APPLICANTS FOR LICENSURE AND LICENSEES.**