

November 14, 2014

**DIVISION OF HEALTH SERVICES REGULATION
RHODE ISLAND BOARD OF FUNERAL DIRECTORS AND
EMBALMERS**

**3 CAPITOL HILL
CONFERENCE ROOM 104
PROVIDENCE, RHODE ISLAND**

**MONDAY, NOVEMBER 17, 2014
2:00PM**

OPEN SESSION AGENDA

1. Establishment of a quorum

**2. Presentation of the September 15, 2014 Open Session Meeting
Minutes**

3. Board Manager Report

- Appointment of Andrew J. Correia, MBIE.**

4. New Business

- **Cremation Inspection Form.**
- **Massachusetts Board of Embalming and Funeral Director request.**
- **Out of state retail funeral merchandise business.**
- **Letter on Invalidation of National Board Scores**

5. Motion to adjourn to Closed Session

Pursuant to Sections 42-46-4 and 42-46-5(a)(1) of the Rhode Island General Laws, for the purpose of discussing job performance, character, physical or mental health of applicants for licensure. Said individuals have been notified in advance by writing that they may request that the discussion be held at an open meeting. Also, pursuant to Sections 42-46-4 and 42-46-5(a)(4) of the Rhode Island General Laws, for investigatory proceedings regarding allegations of civil or criminal misconduct. Pursuant to Section 42-46-5 (2) of the Rhode Island General Laws, for the purpose of discussing pending litigation.

4. Return to Open Session

Vote to seal minutes of the Closed Session pursuant to Sections 42-46-4, 42-46-5 and 42-46-7 of the Rhode Island General Laws.

5. Final Actions on all votes taken in Closed Session

6. Adjournment