UNAPPROVED

VIRGINIA BOARD OF FUNERAL DIRECTORS AND EMBALMERS

Adhoc Committee Meeting Minutes
Virtual Funeral Homes

The Adhoc Committee of the Virginia Board of Funeral Directors and Embalmers convened for a meeting on Tuesday, January 14, 2014 at the Department of Health Professions, Perimeter Center, 9960 Mayland Drive, 2nd Floor, Hearing Room #1, Henrico, Virginia.

COMMITEE MEMBERS PRESENT
Christopher P. Vincent, FSL, Committee Chair
Blair Nelsen, FSL

BOARD MEMBERS PRESENT
Junius H. Williams, President
Robert "Bob" Oman, FSL
Louis R. Jones, FSL

DHP STAFF PRESENT
Lisa R. Hahn, Executive Director
Lynne Helmick, Deputy Executive Director
Missy Currier, Board Operations Manager

GUESTS PRESENT
Paul Harris, Regulatory Support Services

CALL TO ORDER

Mr. Vincent called the Adhoc Committee meeting of the Virginia Board of Funeral Directors and Embalmers to order at 9:05 a.m.

DISCUSSION

The Committee discussed "Virtual Funeral Homes" and how it may affect Funeral Service Licensees and agreed that the board needs to be proactive with the age of the internet and continue with research and work.

The Committee and Staff will work on the following in order to bring the information to the next committee meeting:

1) Work on draft definition for "Virtual Funeral Homes".
2) Ms. Hahn will contact California to get specific information on what they have done and what they have learned
3) Continue to contact other states
4) Look into redefining "Branch Establishments"

5) Missy Currier will schedule a meeting toward the end of March for the committee to meet again.

ADJOURNMENT:

With no further business before the Board, the meeting adjourned at 9:40 a.m.

_____	_____
Christopher P. Vincent, Chair	Lisa R. Hahn, Executive Director
_____	_____
Date	Date