APPROVED

VIRGINIA BOARD OF FUNERAL DIRECTORS AND EMBALMERS

Regulatory/Legislative Committee Meeting Minutes

The Committee of the Virginia Board of Funeral Directors and Embalmers convened for a meeting on Friday, May 9,, 2014 at the Department of Health Professions, Perimeter Center, 9960 Mayland Drive, 2nd Floor, Training Rooms 1A, B, C, Henrico, Virginia.

COMMITEE MEMBERS PRESENT

Christopher P. Vincent, FSL, Committee Chair Connie Steele, FSL

COMMITTEE MEMBER ABSENT

Eric V. Wray, II, 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 Jaimie Hoyle, Agency Deputy Executive Director Missy Currier, Board Operations Manager

GUESTS PRESENT

Paul Harris, Regulatory Support Services Bruce Keeney, IFHV Bo Keeney, IFHV

CALL TO ORDER

Mr. Vincent called the Committee meeting of the Virginia Board of Funeral Directors and Embalmers to order at 8:35 a.m.

DISCUSSION

The committee discussed at length the issues regarding Surface Transportation and Virtual Funeral Homes and agreed to make the following recommendations to the full board:

1) Surface Transportation

- a. Staff will come up with draft verbiage in the regulations
- b. Bob Oman will draft an article on the subject for a future newsletter

c. A follow up meeting will be scheduled for the fall of 2014.

2) Virtual Funeral Homesa. The staff and the Committee will continue to monitor what other States are doing and will keep the board posted.

ADJOURNMENT:	
With no further business before the E	Board, the meeting adjourned at 10:05 a.m.
Christopher P. Vincent, Chair	Lisa R. Hahn, Executive Director
Date	Date