

VIRGINIA BOARD OF FUNERAL DIRECTORS AND EMBALMERS

**Department of Health Professions
Perimeter Center
9960 Mayland Drive, Henrico, VA 23233-1463
Board Room #4, Second Floor
June 1, 2009
9:00 a.m.**

AGENDA

CALL TO ORDER

ORDERING OF AGENDA

ACCEPTANCE OF MINUTES – Tab 1

- Board Meeting Minutes – March 24, 2009

PUBLIC COMMENT PERIOD

AGENCY DIRECTOR'S REPORT - SANDRA WHITLEY RYALS

EXECUTIVE DIRECTOR'S REPORT – Tab 2

NEW BUSINESS

- Legislative Proposals – **Tab 3**
 - Positive ID proposal
 - Courtesy Card Issue
 - Release of information to FSP related to Section 38.2-612.1
- Review Appendices 1-3 & Cremation Form– **Tab 4**
- Out of State CE Courses – Amy Marschean – **Tab 5**
- Regulatory Status Report – Elaine Yeatts – **Tab 6**
- New regulatory considerations regarding the proper handling of dead human bodies – **Tab 7**
- Discussion on Animal Transportation and Refrigeration
- Election of Officers

ADJOURNMENT