

# **VIRGINIA BOARD OF FUNERAL DIRECTORS AND EMBALMERS**

**Department of Health Professions  
Perimeter Center  
9960 Mayland Drive, Richmond, VA 23233-1463  
Board Room 4, Second Floor  
January 12, 2010 at 9:00 a.m.**

## **AGENDA**

### **CALL TO ORDER**

### **ORDERING OF AGENDA**

### **ACCEPTANCE OF MINUTES – Tab 1**

- Board Meeting Minutes –September 15, 2009
- Special Conference Committee-December 8, 2009

### **PUBLIC COMMENT PERIOD**

### **AGENCY DIRECTOR’S REPORT - SANDRA WHITLEY RYALS**

### **EXECUTIVE DIRECTOR’S REPORT – Tab 2**

### **NEW BUSINESS**

- Revenue and Expenditure Analysis – Charles Giles – **Tab 3**
- Mortuary Science Student Clinical Experience – Frank Walton
- Discussion Regarding Refunds on Irrevocable Trusts –Skip Tharp
- NOIRA and Public Comment Received – **Tab 4**
- Legislative and Regulatory Update – **Tab 5**
- Discussion with Inspectors – **Tab 6**