

VIRGINIA BOARD OF FUNERAL DIRECTORS AND EMBALMERS

6603 West Broad Street, 5th Floor

Richmond, Virginia

Conference Room 1

AGENDA

September 13, 2005

9:00 a.m.

CALL TO ORDER

ORDERING OF AGENDA

ACCEPTANCE OF MINUTES

Special Conference Committee meeting of November 17, 2004- pgs. 1-5

Special Conference Committee meeting of December 14, 2005- pgs. 6-8

Board Meeting of June 7, 2005- pgs. 9-14

Board Meeting of June 12, 2005- pgs. 15-17

Legislative/Regulatory Committee Meeting of June 12, 2005- pgs. 18-21

Legislative/Regulatory Committee Meeting of August 17, 2005- pgs. 22-26

PUBLIC COMMENT PERIOD

NEW BUSINESS

Examination Committee

- Donna Shropshire, Agency Contracts & Records Manager
(to be discussed at the meeting)

Continuing Education Committee

- Audit Report
(to be discussed at the meeting)

FOIA Request for Interpretation-

- Next of Kin Definition (mailed under a separate cover)

Board of Health Professions Meeting of July 14, 2005

- Regular Board Meeting- pgs. 27-57
- Executive Committee Meeting- pgs. 58-59
- Regulatory Research Meeting- pgs. 60-62
- Public Hearing- pgs. 63-64
- Executive Committee Meeting of August 25, 2005- pgs. 65-67

Cemetery Board

- Board Meeting of June 8, 2005- pgs. 68-73

Mass Fatalities Management Task Force

- Draft Final Report – pgs. 74-92

International Conference

- Update by Ms. Hughes

OLD BUSINESS

Legislative/Regulatory Committee

- NOIRA for Fee Proposal- pgs. 93-98
- Adoption of Proposed Regulations- Resident Trainee- pgs. 99-103
- NOIRA for General Regulations- pgs. 104-108
- Final 2006 Legislative Proposal- pgs. 109-114

Report of the Initial and Renewal Applications of Waiver

Of Full-Time Manager Requirements- pgs. 115-117

Executive Director's Report

- Licensee Statistics- pgs. 118-119
- Disciplinary Statistics- 82
- Budget – pgs. 120-130
- Board Calendar – pgs. 131-132