

APPROVED

BOARD OF FUNERAL DIRECTORS AND EMBALMERS MINUTES OF LEGISLATIVE/REGULATORY COMMITTEE

**Tuesday, November 13, 2007
Department of Health Professions
Perimeter Center
9960 Mayland Drive
Richmond, Virginia 23233-1463
Board Room 4**

CALL TO ORDER

The Legislative/Regulatory Committee meeting of the Virginia Board of Funeral Directors and Embalmers was called to order at 9:05 a.m.

PRESIDING

W. D. Tharp, Chair

MEMBERS PRESENT:

Randolph T. Minter, FSL Member
Barry Murphy, FSL Member
Blair Nelsen, FSL Member

OTHER BOARD MEMBERS PRESENT:

Billie Watson-Hughes, FSL Member
Michael J. Leonard, FSL Member

COMMITTEE MEMBERS ABSENT:

Robert B. Burger, Jr., FSL Member
Walter S. Ball, Citizen

STAFF PRESENT:

Elizabeth Young, Executive Director
Emily Wingfield, Deputy Executive Director
Elaine Yeatts, Senior Policy Analyst
Jeanette Meade, Administrative Staff Assistant
Pam Horner, Administrative Staff assistant

QUORUM:

With three members of the Committee present, a quorum was established.

GUESTS PRESENT:

David Partridge, Regulatory Support Services, Inc.
Meredyth Partridge, Regulatory Support Services, Inc.
Bo Keeney, Independent Funeral Homes of Virginia

ORDERING OF THE AGENDA:

The agenda's order was accepted as presented.

PUBLIC COMMENT:

David Partridge read a statement to the Board from Meredyth Partridge.

REVIEW OF MINUTES

The Board reviewed the minutes of the Task Force on Cremation and Laws and Regulations meeting of March 13, 2007.

Review and Approve Crematory Regulations

Ms. Yeatts led the discussion on draft crematory regulation changes. The committee discussed changes in the proposed regulations for the Board's review (copy attached).

ADJOURNMENT:

With no further business, the committee adjourned at 11:00 a.m.

Michael Leonard, Chair

Elizabeth Young, Executive Director

Date

Date