

VIRGINIA BOARD OF FUNERAL DIRECTORS AND EMBALMERS

**Department of Health Professions
Perimeter Center
9960 Mayland Drive, Henrico, VA 23233-1463
Board Room 2, Second Floor
April 13, 2010 at 10:00 a.m.**

AGENDA

CALL TO ORDER

ORDERING OF AGENDA

ACCEPTANCE OF MINUTES - Tab 1

- Board Meeting Minutes -January 12, 2010
- Internship Sub-Committee Meeting Minutes - February 19, 2010
- Internship Sub-Committee Meeting Minutes - March 30, 2010 (will be provided at meeting)

PUBLIC COMMENT PERIOD

AGENCY DIRECTOR'S REPORT - SANDRA WHITLEY RYALS

EXECUTIVE DIRECTOR'S REPORT - Tab 2

NEW BUSINESS

- Sanction Reference Point Evaluation - Neal Kauder
- Discussion Regarding Refunds on Irrevocable Trusts - Skip Tharp
- Legislative and Regulatory Report - Elaine Yeatts - **Tab 3**
 - Consideration to Withdraw the NOIRA related to Refrigeration
 - Final Exempt Action - Name Correction
- Discussion Regarding Unlicensed Funeral Personnel - **Tab 4**
- Draft Inspection Guidance Document #65-11 - **Tab 5**
- Internship Subcommittee Summary