

VIRGINIA BOARD OF FUNERAL DIRECTORS AND EMBALMERS

6603 West Broad Street, 5th Floor
Richmond, Virginia
Conference Room 1

AGENDA
March 8, 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
Board Meeting of December 7, 2004- pgs. 6-11
Special Conference Committee Meeting of December 14, 2004- pgs. 12-14
Public Hearing of February 9, 2005- pg. 15
Task Force on the Resident Trainee Program meeting of February 9, 2005
- pgs. 16-20

PUBLIC COMMENT PERIOD

NEW BUSINESS

Task Force on the Resident Trainee Program
(draft forms to be distributed at the meeting)

2005 Virginia General Assembly- pgs. 21-23

Continuing Education Committee
- Sample CEU Audit Renewals- pgs. 24-51

Board of Health Professions Meeting of January 12, 2005
- Enforcement Committee- pgs. 52-54
- Full Board meeting- pgs. 55-85

Cemetery Board
- Letter of Invitation- pg. 86
- Meeting minutes of January 19, 2004- pgs. 87-92

Adoption of Consent Order
- Entrusting Hands Funeral Establishment- pgs. 93-106

International Conference
- 2005 Budget- pgs. 107-109

OLD BUSINESS

Legislative/Regulatory Committee
- Meeting Date

**Report of the Initial and Renewal Applications of Waiver
Of Full-Time Manager Requirements- pgs. 110-111**

Executive Director's Report

Licensee Statistics – pg. 112
Disciplinary Statistics- 83
Budget - pgs. 114-124
Board Calendar - pgs. 125-126