

VIRGINIA BOARD OF FUNERAL DIRECTORS AND EMBALMERS

6603 West Broad Street, 5th Floor

Richmond, Virginia

Conference Room 1

AGENDA

December 7, 2004

9:00 a.m.

CALL TO ORDER

ORDERING OF AGENDA

ACCEPTANCE OF MINUTES

Special Conference Committee Meeting of February 25, 2004 pg. 1-11
Special Conference Committee Meeting of July 27, 2004 pg. 12-18
Board Meeting of September 7, 2004 pg. 19-25
Special Conference Committee Meeting of September 20, 2004 pg. 26-34
Board Retreat of October 5, 2004 pg. 35-40

PUBLIC COMMENT PERIOD

NEW BUSINESS

Conflict of Interest Training pg. 41-35

Development of Guidance Document from AG Interpretation
(to be distributed)

Ad Hoc Committee on Death Certificates of the Board of Medicine
Of September 24, 2004 pg. 90-130

Continuing Education Committee

- Draft Letter pg. 131
- Assessment Form pg. 132-133

Board of Health Professions Meeting of October 21, 2004

- Report from Joseph Jenkins, Jr. pg. 134-138
- Regulatory Research Committee Board Meeting pg. 139-142

Cemetery Board

- Meeting Minutes of October 12, 2004 pg. 143-152

International Conference Annual Convention pg.153-156

OLD BUSINESS

FTC Consent Order Requirements

(to be discussed)

Legislative/Regulatory Committee

- Proposed Delegation Regulations pg. 166-169

Report of the Initial and Renewal Applications of Waiver Of Full-Time Manager Requirements pg. 170-171

Executive Director's Report

Licensee Statistics pg. 172-173

Disciplinary Statistics- 56 cases

Budget pg. 174-182

Board Calendar 183-185