

VIRGINIA BOARD OF FUNERAL DIRECTORS AND EMBALMERS

**Department of Health Professions
Perimeter Center
9960 Mayland Drive, Henrico VA 23233-1463
Board Room 3, Second Floor
July 20, 2010 at 10:00 a.m.**

BOARD MEETING AGENDA

CALL TO ORDER

ORDERING OF AGENDA

ACCEPTANCE OF MINUTES – Tab 1

- Board Meeting Minutes –April 13, 2010
- Special Conference Committee – April 13, 2010
- Task Force on Death Certificates Meeting Minutes - April 30, 2010
- Task Force on Preneed Issues Meeting Minutes – May 10, 2010
- Telephonic Conference Meeting Minutes – June 11, 2010
- Task Force on Death Certificates Meeting Minutes – June 16, 2010
- Special Conference Committee – June 24, 2010
- Regulatory and Legislative Committee Meeting Minutes – July 8, 2010

PUBLIC COMMENT PERIOD

EXECUTIVE DIRECTOR’S REPORT – Tab 2

NEW BUSINESS

- Continuing Education Provider Committee Oral Report – Billie Watson Hughes
- Current Regulatory Actions – **Tab 3**
- Guidance Document pertaining to price range for direct cremation - **Tab 4**
- Consideration of a Notice of Intended Regulatory Action on requirements for interns (enrollment in mortuary school) and training for supervisors – **Tab 5**
- Exempt action – conforming regulatory requirement for maintenance of CE documents to language in Code (law) – **Tab 6**
- Repeal of Section 18VAC65-20- 530 of Funeral Regulations – **Tab 7**
- Conforming regulatory requirements on irrevocable trusts to language in Code – **Tab 8**
- Adoption of regulatory amendments to section 436 as required by HB319 on cremation authorization – **Tab 9**
- Inappropriate handling & storage of remains as required by HB201 – **Tab 10**

- Discussion regarding Section 54.1-2811.1 B and 18VAC65-20-436 (B)(5)-**Tab 11**
- Task Force Report regarding Preneed Issues
- Discussion regarding letter received June 29, 2010 – **Tab 12**
- Proposed amendment to CE section of the Code (law) to require 5 hours every year rather than 10 hours every 2 years & to provide exemption for first renewal after initial licensure. – **Tab 13**
- Proposed amendments to Code sections relating to death certificates – **Tab 14**
- Discussion regarding unlicensed funeral personnel – Amy Marschean
- Election of Officers