



**Louisiana State Board of Embalmers
and Funeral Directors
New Orleans, LA**

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**Notice of Meeting
Wednesday – April 26, 2017
9:00 AM
Meeting of the Board**

Agenda

9:00 AM

- 1. Agenda
 - Call to order / opening remarks / Pledge of Allegiance
 - Roll call
 - Public Comment - Public comment cards are available for anyone who wishes to address the Board. Please fill out a comment card and give to any of the staff or a board member in order to be recognized during the meeting.

“WELCOME” new Board Member; Mr. Duplain W. Rhodes, III of Rhodes Funeral Homes, New Orleans and Consumer Representative - Rev. Mallery Callahan, Pastor at Greater Starlight Baptist Church, Covington

Presentations and/or Requests

There were no presentation requests received for this meeting

Hearings and/or Compliance

There are no hearings scheduled for today

- 2. Legislation update - Session 2017
- 3. FTC - Complying with the Funeral Rule notification letter re penalty change
- 4. ICFSEB - Quarterly report update
- 5. AG Opinion - 17-0015
- 6. Rule Promulgation - The LA Register
- 7. Licensing requirements/office procedures
 - T/L - request for W.D. Lang (example)

Board Office Update

- 8. Executive Director's report
- 9. General Counsel's report
Complaint report
- 10. Inspector' s report
- 11. Minutes – March 8, 2017 meeting
- 12. Financial report – Audit Report / Budget update 2016/2017 – 2018/2019

Correspondence

- 13. Crothers-Glenwood Funeral Home request re LA location

Board-Staff

- 14. Executive Session

For the discussion of Board/Staff business

- 15. New Business

Nomination and election of Board Secretary

Next meeting is tentatively scheduled for June 7, 2017 or August 9, 2017

- 16. Conclusion of meeting - any final statements/notifications from the Chair/Board
And/or closing remarks