



Louisiana State Board of Embalmers and Funeral Directors

New Orleans, LA

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Notice of Meeting Wednesday – August 9, 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.
- 2. Executive Session - For the discussion of Board/Staff business

Presentations

There are no presentations scheduled for this meeting

Hearings and/or Compliance

- 3. Formal Hearing - In the Matter of Carmen Baloney **9:00 AM**
- 4. AG Opinion request for interpretation re “display of caskets” in showroom - update
- 5. LA Dept. of Health - re Craft Funeral Home and Craft Ginn Funeral Chapel of Mississippi re non-compliance with LA law
- 6. Heritage Cremation Provider, Joseph Damiano - online services information
- 7. CE Broker - Continuing Education Database for the Board, licensees & sponsors
- 8. CLEAR - Membership and conference request for Dianne Alexander

Board Office Update

- 9. Executive Director's Report
New Licenses, Reinstatements, and Internships registered
Conference update
Conference score report – personal information redacted
- 10. General Counsel's Report

- 11. Inspector's report
- 12. Minutes – June 1, 2017 meeting
- 13. Financial report – Budget 17/18 – Audit 16/17

Correspondence and/or Requests

- 14. Request from Charles Evins of Evins Larry Perry Funeral Homes

Board-Staff

- 15. Executive Session - For the discussion of Board/Staff business
- 16. New Business
Next meeting is tentatively scheduled for September 6, 2017
- 17. Conclusion of meeting - any final statements/notifications and/or closing remarks