



Louisiana State Board of Embalmers and Funeral Directors

New Orleans, LA

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Notice of Meeting
Tuesday – October 17, 2017
9:00 AM
Meeting of the Board

Agenda

8:30 AM – Orientation for Board Members

Welcome overview – Meeting/Hearing information – Ethics – Staff – State Requirements – Complaint process

9:00 AM

- 1. Agenda - Call to order / opening remarks / Pledge of Allegiance
Roll call – **“Welcome” to Mr. Willie P. Davis, Jr., new Board Member – Mr. Davis is an owner of Davis Mortuary, Gretna**

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.

Presentations

There are no presentations scheduled for this meeting

Hearings and/or Compliance

- 2. Formal Hearing - In the Matter of Boyce Community Funeral Home, Boyce **9:00 AM**
- 3. AG Opinion received for interpretation re “display of caskets” in showroom
- 4. Rule Promulgation - completed and finalized - published August 20, 2017 - now in effect
- 5. CE Broker - Continuing Education Database for the Board, licensees & sponsors
- 6. Letter from the East Baton Rouge Coroner’s office re charges for body bags and cremation permits

Board Office Update

- 7. Executive Director’s Report
New Licenses, Reinstatements, and Internships registered
Conference update

- 8. General Counsel's Report
CLEAR Conference update
- 9. Inspector's report
- 10. Minutes – August 9, 2017 meeting
- 11. Financial report – Budget 17/18 – Audit 16/17

Correspondence and/or Requests

There were no correspondence requests received

Board-Staff

- 12. Executive Session - For the discussion of Board/Staff business
- 13. New Business
Next meeting is tentatively scheduled for December 5, 2017 with December 6 if needed.
- 14. Conclusion of meeting - any final statements/notifications and/or closing remarks