



Louisiana State Board of Embalmers and Funeral Directors

New Orleans, LA

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Notice of Meeting Tuesday, June 13, 2023 9:00 AM Agenda

Meeting to be held at the address noted above; Zoom information below. Zoom attendance is reserved for CE and observation only at this time.

9:00 AM

Mission: The Louisiana State Board of Embalmers and Funeral Directors was formed in 1914 under legal citation R.S. 37:831 for the purpose of regulating funeral establishments, crematory authorities, embalmer and funeral directors, funeral directors and retort operators who are engaged in the care and disposition of the deceased in order to protect the public, safety, and welfare.

- ___ 1. Agenda - Call to order / opening remarks / Pledge of Allegiance
Roll call –
Public Comment (limited to 3 minutes)
- ___ 2. For review – relevant Legislative Bills update – 2023 Regular Session include SB 187, HB 248 (ACT 20), SB 201 and HB 577.
- ___ 3. AG Opinion 23-0040 Re coroner fees and permits
- ___ 4. Ryan Seidemann, AAG, re LA R.S. 37:853 - L.A.C. 46:XXXVII; 1109
- ___ 5. Nicholas Barber's request re adding an embalming room to a crematory
- ___ 6. Meetings of March and April, 2023, ratify motions with re to Ms. Michel, Executive Director, for her management decisions of office and offer confirmation and an expression of confidence in Ms. Michel for her time, leadership and management of the board's office.
- ___ 7. Executive Director's Report
 - a. Proposal for meeting schedule change to quarterly
 - b. Proposal for an office location change for reduction of lease
- ___ 8. Inspector's report - R. Demale Bowden, Jr.
- ___ 9. Minutes – review and approval for April 2023
- ___ 10. Financial report – budget P&L and projected FY 22.23
- ___ 11. Complaints - update and recommendations from the Complaint Review Committee
- ___ 12. Update re the Laws & Rules Committee Meeting from May 10, 2023
- ___ 13. Executive Session - for discussion of the following:
Board/staff matters and/or hearing deliberation and/or meeting-office business
- ___ 14. Conclusion – final statements and/or closing remarks – Next meeting's tentative date, August 8, 2023
Laws & Rules Committee meeting's tentative date, August 9, 2023

Please note that the board may experience technical issues with the virtual meetings. We are working to provide better broadcasting of the meetings.

LA Board of Embalmers & Funeral Directors scheduled Zoom meeting. Board Meeting Jun 13, 2023 09:00 AM Central Time (US and Canada)

Join Zoom Meeting: <https://us06web.zoom.us/j/88309301202?pwd=VGxhcU3WklsV29lYmcwSUE3S3hMQT09>

Meeting ID: 883 0930 1202 - Passcode: 324wG1*F

One tap mobile +13017158592,,88309301202#,,,,*52633224# US (Washington DC) +13052241968,,88309301202#,,,,*52633224# US +1 346 248 7799 US (Houston)

Meeting ID: 883 0930 1202 Passcode: 52633224 Find your local number: <https://us06web.zoom.us/j/88309301202?pwd=VGxhcU3WklsV29lYmcwSUE3S3hMQT09>