



Louisiana State Board of Embalmers and Funeral Directors

New Orleans, LA

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Notice of Meeting Tuesday – August 14, 2018 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.

Presentations

There are no presentations scheduled for this meeting

Correspondence and/or Requests

- 2. Louis Charbonnet to address the Board re sanitary issues with re use caskets

Hearings and/or Compliance

- 3. Formal Hearing In the Matter of Boyce Community Funeral Home, Boyce - 9:30 AM
- 4. Update from Board member re previous meetings of the Associations - LFD&MA / LFDA
- 5. Executive Order JBE 18-06 - Sexual Harassment and Discrimination Policy / JBE 17-30
- 6. HB308, HB366, ACT 515, ACT 248, ACT 204,
- 7. AG Opinion with re rulemaking and the Board
- 8. Vital Records email re a specific funeral home's death certificate procedures with DC clerk personnel

Board Office Update

- 9. Executive Director's Report
New Licenses, Reinstatements, and Internships registered
Conference update
CE Broker report

WestLaw – Laws in regards to CE Broker and electronic signatures
inLumon & iGov Solutions – Web development for state regulatory licensing agencies

- 10. General Counsel's Report
- 11. Inspector's report
- 12. Minutes – May 4, 2018
- 13. Financial report – Budget 17/18 Update with Budget 18/19 overview for review and purchases

Board-Staff

- 14. Executive Session - For the discussion of Board/Staff business
- 15. Conclusion of meeting - any final statements/notifications and/or closing remarks