

## OCCUPATIONAL AND PROFESSIONAL LICENSING DIVISION

## D.C. Board of Funeral Directors 1100 4<sup>th</sup> Street SW, Room E300 Washington, DC 20024

## MONTHLY PUBLIC MEETING AGENDA

## Thursday, September 05, 2019 1:00 PM.

- 1. Call to Order 1:00 p.m.
- 2. Members Present
- 3. Staff Present
- 4. Comments from the Public
- 5. Minutes, 7/11/2019
- Motion Executive Session (Closed to the Public) to consult with an attorney pursuant to D.C. Official Code § 2-575(b) (4) (A); D.C. Official Code § 2-575(b) (9) (13) (14) to seek the advice of counsel, D.C. Official Code Section 2-575(b)(9) to discuss disciplinary matters, and D.C. Official Code Section 2-775(b)(13) to deliberate upon a decision in an adjudication action or proceeding.
  - A. Complaints/Investigations Hunt Funeral Home
- 7. Recommendations
- 8. Old Business
  - A. Pre-Need Contracts Board Member Updates
  - B. 2019 DC Board of Funeral Directors Practitioners Forum Date Selection: Wednesday, October 16<sup>th</sup> from 5pm-8pm – Gallaudet Kellogg Conference Center.
  - C. 2019 Funeral Directors Practitioners Forum Updates Education Unit
  - D. ICFSEB Conference February 19<sup>th</sup> 20<sup>th</sup> The Hammock Beach Resort in Palm Coast, FL. – Confirmation of Members Attending – **Official Vote**
  - E. FARB Training Confirmation Tuesday October 22, 2019
- 9. New Business
  - A. Complaint Instructions
  - B. Vital Records Training at Department of Health (DOH) Wednesday December 18, 2019
  - C. 2020 Board Meeting Dates Official Vote
- 10. Adjourn
- 11. Next Scheduled Board Meeting –October 3, 2019 at 1:00 p.m.