

Notice of September 12, 2017 meeting for the Board of Funeral Directors and Embalmers was posted to the Board's website on September 7, 2017.



BOARD OF FUNERAL DIRECTORS AND EMBALMERS
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AGENDA AND NOTICE OF BOARD MEETING

BOARD OF FUNERAL DIRECTORS AND EMBALMERS
Davy Crockett Tower – Conference Room 1-B
500 James Robertson Parkway
Nashville, Tennessee 37243

Tuesday, September 12, 2017

- 10:00 A.M. **Call to Order – Robert P. Helms, President**
- > Roll Call
 - > Review/Adopt Meeting Agenda
- Minutes – Robert P. Helms, President**
- > Review/Approve July 11, 2017 Board Meeting Minutes
- Legal Report – Pamela Spicer, Assistant General Counsel, Regulatory Boards Division**
- > Complaint Review
- Director's Report – Robert Gribble, Executive Director**
- > Performance Audit Update
 - > Legislative Update
 - > Exam Testing Contract
 - > Licensee Report
 - > Closed Establishment Report
 - > Disciplinary Action Report
 - > Complaint Report
- Rulemaking – Cherrelle Hooper, Assistant General Counsel, Regulatory Boards Division**
- Approval of License Applications – Board Members**
- > Individual(s)
 - > Establishment(s)
- New Business**
- Adjournment**

The listed order of items and times on the agenda are subject to change, as the Board reserves the right to move to the next agenda items due to cancellations or deferrals.

Board meetings will be conducted by permitting participation of the Board members by electronic or other means of communication if necessary. Any member participation by electronic means shall be audible to the public at the location specified above. The Department of Commerce and Insurance is committed to principles of equal access. If you need assistance with attending this meeting due to a disability please contact the Department's ADA Coordinator at (615) 741-0481.