

Notice of January 8, 2019 meeting for the Board of Funeral Directors and Embalmers was posted to the Board's website on January 3, 2019.



**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, January 8, 2019

10:00 A.M. **Call to Order – Jeff Duffer, President**

- > Roll Call
- > Review/Adopt Meeting Agenda

**Adoption of Robert's Rules of Order – Jeff Duffer, President**

- > The rules contained in the most recent version of *Robert's Rules of Order Newly Revised (RONR)* shall govern the Board in all cases to which they are applicable and in which they are not inconsistent with statutes and any special rules of order the Board may adopt.

**Conflict of Interest Statements – Board Members**

- > Each board member must sign a Conflict of Interest Statement annually

**Minutes – Jeff Duffer, President**

- > Review/Approve December 11, 2018 Board Meeting Minutes

**Case Updates –**

**Pamela Spicer, Assistant General Counsel, Regulatory Boards Division**

- > Watson-North Funeral Home, Cremation Center & Memorial Park and Whispering Winds Crematory, and Thomas Henry North, Jr. – Scheduling Regarding Formal Hearing

**Sara Page, Assistant General Counsel, Regulatory Boards Division**

- > Bartlett Funeral Home, Inc., and Alfred Tacker v. Tennessee State Board of Funeral Directors and Embalmers – Chancery Court Decision

**Legal Report – Ashley Geno, Assistant General Counsel, Regulatory Boards Division**

- > Complaint Review

**Director's Report – Robert Gribble, Executive Director**

- > Legislative Update
- > Licensee Report
- > Closed Establishment Report
- > Disciplinary Action Report

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.

> Complaint Report

**Approval of License Applications – Jeff Duffer, President**

> Individual(s)

> Establishment(s)

**New Business**

**Adjournment**

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