WV Board of Funeral Service Examiners 179 Summers Street, Suite 319 Charleston, WV 25301 Board Meeting May 18, 2021 @ 12:00 p.m.

1. Board meeting convenes and establish quorum.

2. Review and approval of board meeting minutes for March 9, 2021

3. Complaint Review: 2020-02 2021-09

2021-07 New Complaint

2021-08

Executive Session: Re: Complaints

- 4. Executive Director's Report: to include Licensee In Charge (LIC) Safety Committee minutes approval, Defensive Driving & Confidentiality discussion, Legislative Rule changes for FY 2022 to include Series 4 Procedural Rule update, Re: LRR exam, etc. & BHAD Office Relocation
- 5. Financial & P-Card Reports for March and April 2021. Discussion and approval of license fee increases
- 6. Apprentice discussion Mortuary School, College Credits, Preceptor (1 preceptor 2 facilities) Request for 6th year: Burgess, II, Collins & Mayle
- 7. Office Manager's Report: to include FY 2021 Legislative Rules, Searchable Database, renewals, CE Audit & Emergency Rule
- 8. Crematory Operator Certification Program Rob Kimes
- 9. Items of Interest & Board Member Concerns
- 10. Exam Committee Report Review & Implementation for LRR Exam Executive Session
- 11. Next Meeting Date
- 12. Licenses to be Signed on page 2
- 13. Schedule next meeting.
- 14. Adjourn meeting.

<u>Funeral Directors</u> <u>Crematory Operators</u> <u>Apprentice</u>

Amanda McClure David S. Delawder Sarah N. Bender

Funeral Homes

LIC/OIC Changes

Courtesy Cards

Collins Funeral Home R.C. Jones Funeral Home

Rachel Dotson Grant Hasting Richard M. Olechowicz

Sean Maier

Scott Rogers *