NOTICE OF MEETING
BOARD IN FUNERAL DIRECTING AND EMBALMING

NOTE ROOM LOCATION – First Floor Room Z

Location: State Office Building 301 Centennial Mall South **First Floor, Room Z** Lincoln, Nebraska	***Date and Time:*** Thursday **July 29, 2010** 8:30 am

For Information Contact: Kris Chiles, Office Administrator (402) 471-2117 kris.chiles@nebraska.ne.gov

AGENDA

AGENDA ITEM		DISCUSSION LEADER	PROPOSED TIME
1.	Roll Call **Announcement:** There is a current copy of the Open Meetings Act posted on the door to the meeting room.	Kucera	8:30 am
2.	Adoption of Agenda	Kucera	
3.	Approval of Minutes	Kucera	
4.	Investigative Reports – **CLOSED SESSION** **Purpose:** To hear discussions of investigative/confidential nature, and for the prevention of needless injury to the reputation of the individuals	Investigative Staff	8:34 am
5.	Disciplinary Action Reports – **OPEN SESSION**	Chiles	10:00 am
6.	Application Review Convictions / Reinstatements / Administrative Penalties	Chiles	
7.	Unfinished Business a. State Anatomical Board Update b. Other	Kucera	
8.	New Business a. Updates/Issues: • Practice Regulations (172 NAC 67 & 68) • Nebraska Funeral Directing Association (NEFDA) • International Conference of Funeral Service Examination Board, Inc. (ICFSEB) • Board Newsletter/Consumer Brochure b. Other		
9.	Score and Review Examinations - **CLOSED SESSION**	Board	
10.	Adjournment	Kucera	11:00 am

All items known at the time of distribution of this agenda are listed. A current agenda is available at the office of the Department of Health and Human Services, Division of Public Health, Licensure Unit.

NOTICE: Proceedings of the Board of Funeral Directing and Embalming meeting will be tape recorded by Staff for the purpose of preparing the minutes of this meeting. Said tape will not be transcribed, but will be available to the public until such time that the minutes of this meeting are approved by the Board. In accordance with the records retention schedule of the as authorized by Nebraska Statutes, the Division may dispose of tapes 10 days after the meeting; however, staff shall retain the tapes until the Board has approved the minutes.

If auxiliary aids or reasonable accommodations are needed for attendance at a meeting please call Rita Watson with the Licensure Unit at (402) 471-2117 (voice) or rita.watson@nebraska.gov, or for persons with hearing impairments, please call 711, prior to the meeting date. Advance notice of seven days is needed when requesting an interpreter.

2010 Meeting Dates:

January 28
April 29
July 29
October 28